

Board Meeting Minutes • June 2017

Meeting of the Board of Directors June 28th, 2017, from 5:00 – 7:00 p.m. MELA
6717 85th Ave North • Brooklyn Park, MN 55445

1 Record Attendance and Guests:

- Board Members: Ruth, Joe, Brie
- Guests: Jennifer Mitchell, Mariela Spejh, Brianna Terrell, Antonio Zambrano

2 Review of minutes from May board meeting:

2.1. Ruth makes a motion to approve – seconded by Brie
(unanimous)

3 Motion to approve June agenda by Brie and Ruth seconded the motion (unanimous)

4 Distinctive Schools Update (Brianna Terrell):

4.1. Celebration: All campuses finished successful academic year! NWEA F-S
growth was

142% in math and 143% in reading, attendance 95%+ on average, schools
featured in

various
sources!

4.2. Celebration: Strategic planning by
leadership

4.3.

Staffing:

4.3.1. Mariela – Minnesota Regional
Director

4.3.2. Antonio –
Finance

4.3.3. Kathryn – Special Projects
Manager

4.3.4. Looking to add coordinator of curriculum and
instruction

5 Board of Director

Updates:

6 Finance

Update:

6.1. Review of May Financials – Brie motioned, approved
by Ruth

6.2. Budget for 2018 – Brie motioned, approved by Lisa.
(unanimous)

7 Academic Update from Jennifer
Mitchell

7.1. Review of NWEA
data

7.2. Q comp results
update

7.3. World's Best Workforce
Update

8 Approval of loan from Non-profit Assistance fund – Brie motioned – Lisa
seconded.

9 Directors Report:

**Academic Report to the School
Board**

June
2017

Assessment

Update

- ❑ NWEA Spring Test Results

- ❑ Q Comp & WBWF Goals & Results

- ❑ **QComp Schoolwide Goal**

- ❑ The percentage of all students in grades K-3rd at Minnesota Excellence in Learning Academy who meet or exceed their fall to spring individual RIT Growth Projection on the NWEA MAP in Reading will increase from 53.4% in spring 2016 to 60.4% in spring 2017. ❑ **Results:** Goal Met

- ❑ In spring 2017, 64.6% of all students in grades K-3rd met or exceeded their fall to spring individual RIT Growth Projection on the NWEA MAP or MPG in Reading. **Individual Grade Level Goals**

- Reading

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- ❑ By the end of the 2017 school year, the number of kindergarten students scoring average to high on the NWEA MPG Reading Assessment will increase from 40%

to 50%. **Results:** Goal Met

In spring 2017, 58% of all students in

kindergarten scored average to high on the NWEA MPG Reading Assessment

By the end of the 2017 school year, the number of first grade students scoring average to high on the NWEA MPG Reading Assessment will increase from 39% to 49%.

Results: Goal Met

In spring 2017, 49% of all students in first grade scored average to high on the NWEA MPG Reading Assessment

By the end of the 2017 school year, the number of second

grade students scoring average to high on the NWEA MPG Reading Assessment will increase from 44% to 54%.

Results: Goal Not Met

In spring 2017, 38% of all students in

second grade scored average to high on the NWEA MPG Reading Assessment By the end of the 2017 school year, the number of third

grade students scoring average to high on the NWEA MAP Reading Assessment will increase from 30% to 40%.

Results: Goal Not Met

In spring 2017, 33% of all students in third grade scored average to high on the NWEA MAP Reading Assessment Math

By the end of the 2017 school year, the number of kindergarten students scoring average to high on the NWEA MPG Math Assessment will increase from 27%

to 37%. **Results:** Goal Met

In spring 2017, 67% of all students in

kindergarten scored average to high on the NWEA MPG Math Assessment By the end of the 2017 school year, the

number of first

grade students scoring average to high on the NWEA MPG Math Assessment will increase from 42% to 52%.

Results: Goal

Met

In spring 2017, 60% of all students in first grade scored average to high on the NWEA MPG Math Assessment By the end of the 2017 school year, the

number of second

grade students scoring average to high on the NWEA MPG Math Assessment will increase from 45% to 55%.

Results: Goal Not Met

In spring 2017, 48% of all students in

second grade scored average to high on the NWEA MPG Math Assessment

By the end of the 2017 school year, the number of third grade students scoring average to high on the NWEA MPG Math Assessment will increase from 30% to 40%.

Results: Goal

Met

In spring 2017, 40% of all students in third grade scored average to high on the NWEA MAP Math Assessment

Annual Meeting needs to happen in September to set goals for Q Comp and WBWF based on fall data. This meeting needs to happen outside of a regular board meeting and should include board members, administration, and the MELA Advisory Committee. Reports are due to MDE by October 1st.

MDE Compliance Reports

Read Well By 3rd Grade (percent of students meeting or exceeding RIT Norms) (submitted 06.19.17)

Grade Level 2015-16 2016-17

K 42.1% 50.8%

1st 28.1% 41.8%

2nd 26.5% 37.5%

3rd N/E 26.7%

- Disciplinary Incident Reporting (submitted 6.27.17)
 - Reported any documented suspension of 2 or more days unless the student had an IEP. Students with IEPs were reported for 1/2 days or more. 2015-16: 8 suspensions 2016-17: 7 suspensions
 - 4 assaults (students that either hit a student or staff member with intent to harm) 1 fighting 1 terroristic threat 1 vandalism

Staffing

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- New Hires for 17-18:**
 - Kindergarten
- Lori Hoaglund 1st grade
 - Tomika Jackson-Davis Mariya Krumm 2nd grade
- Callie Bray 3rd grade
- Alyssa Paulson 3rd/4th grade
- Brittney Begin Art Teacher
 - Katie Ross Dean of Student Culture
 - Timothy Warren
- Current Needs:**
 - None (If 5th grade enrollment increases, we will need a 5th grade teacher)

Registration and Enrollment

Update

- ❑ Currently registered for the 17-18 school year (as of 6/27) = 234
 - ❑ New: 61 ❑ Returning: 173
 - ❑ Applied but not registered
- ❑ 15 in infosnap ❑ Recruitment Efforts
 - ❑ This week

Wednesday

- ❑ Table outside of Sun Foods from 2p-4p ❑ Upcoming
 - ❑ July 15th: Booth at Maple Grove Days

10 Meeting Adjourned – Motion by Lisa and seconded by Joe