

East Career and Technical Academy

School Organization Team Meeting

Monday, February 6th, 2017

I. Welcome and Roll Call

A. Meeting was called to order at 4:02 PM by Chair Robert Rios

1. Present: Delgado, Gatter, Silva, Blackburn, Tran, Stewart, Henrie, Berkable, Rawson and Chairman Rios
2. Absent: Camacho

B. *A voting quorum is present for this meeting*

II. Public Comment Period (2 minutes maximum allotted)

A. Stacy LeFevre, Dean

1. Information regarding End of Course Exams

- a) Seniors and Juniors must TAKE exam
- b) Sophomores and Freshmen must PASS exam
- c) ELA test has been combined into ONE test
 - (1) Test will have a listening portion
 - (2) School MUST provide headphones for every student taking the test (CCSD will NOT provide headphones for schools)
 - (3) Because of our purchase of ChromeBooks, we've qualified for an installer, and may be able to use our ChromeBooks for testing
 - (4) We will have to plan for purchase for next year, and years to come

2. Todd Moulton, U.S. History Teacher

- a) DECA State Competition: 155 students competed, 88 students received 159 medals and East Tech earned 41 International Competition Berths
- b) Students were amazing in competition, amazingly well behaved, and made us proud
- c) East Tech is once again DECA Chapter of the Year

III. Approval of Minutes from the 2.6.17 Meeting

A. Minutes were approved by unanimous vote

IV. New Items

A. Plan of Operation for the 2017-2018 School Year

1. School Performance Plan/AdvancED Improvement Priorities
2. Strategic Budget

- a) These two documents work together. The School Performance Plan is the direction the school must go in order to improve, and the Strategic Budget must support achieving the goals of the School Performance Plan
- b) Balancing the Strategic Budget to Maximize Return on Investment
 - (1) We will NOT invest in an additional Assistant Principal at this time
 - (2) Need to cut two positions to balance budget
 - (a) Core area teacher
 - (b) Librarian
- c) Discussion of final budget

B. Approval of Final Budget

1. Budget will be forwarded to Associate Superintendent for final approval
2. Motion to approve budget passes unanimously
3. Motion to approve AdvancED School Performance Plan passes unanimously

V. Agenda Planning

A. No meeting next week

VI. Information

A. Meetings, through the end of this term, will take place at 4 PM on the LAST Monday of every month in East Tech's library