



Friday, 8/21/2015

Members in attendance:

	Pat	Rich	Nick	Tag
	X	X	X	X

attendance:

	James	Amy
	X	X

Item	Discussion	Next Step
July Financials	Motioned to adopt the July Financials	Move to les monthly meetings; b to board as of consent agenda

<p>ient</p>	<p>Surprising in 4th year Families have very specific reasons Run through enrollment plan @1, no outreach happened at Creekside, now engaging staff, capacity shifting now considering contingency</p> <p>Effect on academics DPS starts on Monday: anticipate interest bump around this time</p> <p>Contingency: don't want to make long-term cuts</p> <ul style="list-style-type: none"> - Sharing the pain? Priority for this year: <ul style="list-style-type: none"> - where does authority sit to make budget decisions? - not sure if principals have real accountability over enrollment > empowerment with accountability > being clear about accountability for school leaders <ul style="list-style-type: none"> - hire an office manager 6-9 months earlier - Opportunity to instill accountability for enrollment & financials as well as collaboration between NST and schools (think about impact of not having NST up front and successful) - Positive framing - LESSONS LEARNED ABOUT WHY: getting really good at recruitment <ul style="list-style-type: none"> - PD is important but teachers going to students' classrooms - Cuts to school (cutting specials teacher) + central - Focus on academic impact: back-filling, do we freeze at a grade <ul style="list-style-type: none"> - how do we ensure this is a one-year impact? Create a bubble in Kinder - Making sure there is a retention over the summer - Messaging not creating panic > talk to Melissa <ul style="list-style-type: none"> - problem solving - collaboration - nothing like working on an organizational problem together - opportunity to empower! <p>Contingency: bubble enrollment at RMP2 > more worried a month from now UPDATE TO THE FULL BOARD</p> <ul style="list-style-type: none"> - Set academic committee agenda to talk about impact of impact of not having the kids there 	<p>Go to schoo leaders and for action pl</p> <p>What do teachers / principals th about back-filling?</p> <p>How have enrollment t like at surrounding schools last week?</p> <p>JC: UPDAT THE FULL BOARD ON ENROLLME</p> <p>Figure out impact of P bubble clas:</p>
<p>is</p>	<ol style="list-style-type: none"> 1) Go forward on Rosedale 2) Putting full building on Kepner 	<p>SCHEDULE MEETING V</p>

<p>3) Put full building on Castro</p> <p>What is the least of three evils? Where do the board members sit? Work with Tom and the Board on the actual decision / plan > need to create commitment by September Board meeting - b/c lack of leverage > make a public statement (this is ridiculous, we need a school, it's hurting enrollment, do we get the community involved?)</p> <p>need to make sure the numbers and plan are good > don't want to have him hide behind the numbers Work with the Mayor's office to figure out what the availability > get the mayor's office involved</p> <p>What else is going on politically in Harvey Gulch community that we're not aware of?</p> <p>DATES AVAILABLE to meet with TOM / Rosemary, check with IEE - WED - FRIDAY</p>	<p>ROSEMAR TOM first w of Septemb</p> <p>Ask Lee to l the charge (s scheduling meeting on behalf of RM with Rosem Tom</p> <p>Ask Liz on numbers fo ELEMENTA SCHOOLS</p> <p>Ask Mark (Building Hc > real estate broker</p> <p>Ask Lee to l to Rosemar Anne aroun politics</p> <p>Ask John to an assessm on Kepner / Castro</p> <p>Meet with C</p>
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