

June 13th, 2019 Board Retreat Minutes

Meeting called to order at 9:00am.

Roll Call: **Present:** Ann Briggs, Jo Pelham, and Carrie Bush
Ex-Officio members: Terri Anderson

Absent: Elizabeth Sarff and Jennifer Doerfler

The NCCS Mission and Vision statements were read.

Visitors: Veronica Weaver

No Conflict of Interest

Motion by Briggs, second by Pelham to approve the agenda. All in favor. Motion carried.

No Public Comment

New Business:

A. Board Retreat:

1. What we see in the data?

Highest standard ranking to the lowest:

- 1) Vision
- 2) Accountability
- 3) Conduct and Ethics
- 4) Advocacy and Communication

2. What the data suggests?

❖ To focus on Advocacy/Communication and structure for new goals:

★ Create conditions district wide for students

- Students want more from Mahnomen school when transitioning to 7th grade.
Possible shadowing program to start?
- Explore k5 option
- Student transportation safety (bus safety and behavior)
- Student basic needs are met (backpack program, caddies, etc.)
- Continue and expand student recognition program (PBIS Program to be implemented this year)
- Strengthen school safety-visitors must state name and purpose
- Drug prevention, personal safety and wellness (look into better videos)

- Expand and strengthen curriculum and teaching in order to increase student achievement as measured in MCA and FAST data (updated Math X this year and also all staff will attend the FAST meeting this year)
- ★ Engage local community and represent the values and expectations they hold for their schools
 - Family Fun, reader theater, pow wow (comment box exit ticket with feedback)
 - Surveys, parent advisory meetings
 - Expand Ojibwe program (language expansion, local history and resources, elders sharing, respect for elders)
 - Survey extended year model (COLA and Pine Point were observed by NCCS staff and they did not have data or scores to prove that their extended year was beneficial) NCCS will look into better summer options for our students.
 - Survey adding more grades or creating another charter for 7th-12th grade

One goal was added this year:

Steam Run Fast Program.

Motion by Pelham, second by Briggs to adjourn. All in favor. Motion carried.

Meeting adjourned at 11:55pm.