

June 11th, 2018 Board Retreat Minutes

Meeting called to order at 9:00am.

Roll Call: **Present:** Elizabeth Sarff, Jo Pelham, Elizabeth LeNoir, and Carrie Bush
Ex-Officio members: Terri Anderson

Absent: Peggie Chisholm

The NCCS Mission and Vision statements were read.

No Visitors

No Conflict of Interest

Motion by Bush, 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 student and staff success

- Survey NCCS graduates for advice on their preparation for academic and social (for successful transition) visit other schools, shadow student for a full day
- 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
- Strengthen school safety-visitors must state name and purpose
- Drug prevention, personal safety and wellness
- Expand and strengthen curriculum and teaching in order to increase student achievement as measured in MCA and FAST data (update Math X)

- ★ 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 (like COLA and Pine Point and check their data)
 - Survey adding more grades or creating another charter for 7th-12th grade

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

Meeting adjourned at 11:55pm.