

**SLT Meeting Agenda & Minutes**  
January 27, 2020

Agenda Item	Notes
Introduction & Welcome	Welcome! -Sign in & remuneration -Sign Attendance from previous meetings – Mr. Starr
Review & Approve Last Meeting's Minutes	Approval of Minutes <ul style="list-style-type: none"> <li>- Ms. Britton reviewed the minutes from 12/16/19</li> <li>- Minutes were approved</li> </ul>
New Business  Speaker List:	<p><u>Review Bylaws:</u></p> <ul style="list-style-type: none"> <li>- Date and location of SLT meetings will be posted on DOJO (Ms. LoPresti-Lee will post)</li> <li>- Location of SLT meeting will be added to calendar on school website</li> <li>- Notice with all dates and location will be posted to MO bulletin board</li> </ul> <p><u>Title I</u></p> <ul style="list-style-type: none"> <li>- We do not receive Title I funding at this time</li> </ul> <p><u>Principal's Address</u></p> <ul style="list-style-type: none"> <li>- School Culture</li> <li>- Quality Review will be first week of February – Ms. Britton will reach out to parents for the parent panel</li> </ul> <p><u>Cell phone/Electronics policy</u></p> <ul style="list-style-type: none"> <li>- Draft based off the guidelines from the Chancellor</li> <li>- Feedback- Combine C. 3 and 4 (Confiscation of item and return following parent conference and behavior contract); more child friendly language</li> <li>- Add examples of computing and portable music devices, and entertainment systems (<i>included but not limited to...</i>)</li> </ul> <p><u>Learning Leaders – District 30 Grant</u></p> <ul style="list-style-type: none"> <li>- Grant with CEC (Community Education Council)</li> <li>- <i>Cares Pioneer Volunteer Program</i></li> <li>- Five parent volunteers</li> <li>- Supports student learning and social emotional growth</li> </ul> <p><u>Foreign Language Program</u></p> <ul style="list-style-type: none"> <li>- Update: Reaching out to different universities regarding a bilingual T.A. to teach the after school program</li> <li>- Results: Ms. Massotti heard back from Queen's College and spoke to Assistant to the Dean of Education Department (Ms. Massotti will send e-mail for further information)</li> <li>- Mr. Perez-Nessi has volunteered for the morning → Ms. Britton will follow up (Materials, how many students enroll, etc.)</li> </ul> <p><u>CEP</u></p> <ul style="list-style-type: none"> <li>- Chronic Absenteeism → Action Plan</li> <li>- Student of the Month – One per class</li> </ul>

	<ul style="list-style-type: none"> <li>- Criteria (Possible ideas: Core values of the school, character traits, growth mindset, attendance, attitude)</li> <li>- Words to think about: <i>Respectful, kind, collaborator, resilient</i></li> <li>- What does it look like? Award with specific example(s) of how/why student earned award and pencil</li> <li>- When? End of each month → Student will be celebrated in classroom and will be announced during PTA meeting (previous month's student)</li> </ul> <p><u>Notes:</u>  NYC Kids Rise – Save for College – Goal for January for 25% student account activation  Everyone is enrolled unless you opted out.</p> <p>Tabled:  -Instruction → Action Plan <ul style="list-style-type: none"> <li>- Universal Screening</li> <li>- Parent Communication—What information would be helpful?</li> </ul> Reading Level Letters – Share sample  Possible ideas:  Assessments with cover sheet, feedback; online student portfolios; progress reports; skill-based/standard based/goal-based?  -School Name</p> <p>Next meeting's agenda:  -QR Feedback</p>
<p><b>Old Business</b></p>	
<p>Present:  Britton, Christine  Franco, Donna  Gerber, Cynthia  Kontrafouris, Anne  Levine, Amy  LoPresti-Lee, Danielle  Massotti, Christina  Mena, Stephanie  Starr, Sean  Suri, Crystal  Absent:</p>	<p><b>Next Meeting:</b>  Monday, February 10, 2019 – 5:00 p.m. – 6:30 p.m.</p> <p>Agenda Items/Materials for next meeting:</p>