

# **MINUTES/NOTES**

Meeting: LEAP Committee

Date: February 9, 2021

Time: 4:00 p.m. – 5:00 p.m.

**Location:** Webex

Voting Committee Members: 10 active voting members (12 voting seats)

☐ Amy			☐ Mackenzie Gabler	☐ Vacant
Al-Hashlamoun	(Acres for Joy)	(Acres for Joy)	(Documentary	
(ARCTIC Zone)	(Acres for Joy)	(Acres for Joy)	Theater)	
☐ Vacant	☐ Nichole Smith	□ Crystal Ruzicka	☑ Breana Stanley	*Committee Chair
			(ARCTIC Zone)	
☐ Melissa		□ Pete Riley*	✓ Jim Schmitt**	** District Resource
Greer		Pete kiley	Main Schiller .	Member/Non-Voting

Guest(s):

Notes: Jenna Mattice

The regular meeting of Learning Environments and Partnerships (LEAP) was called to order at 4:05pm

## Public Comment – Pete Riley

o There is no public comment.

# Approval of January Minutes – Melissa Greer

Motion to approve the minutes by Brad Candell. Motion seconded by True Vang. Motion passes.

## Innovation video progress

 Working on interviews with staff members and Jeff Thompson. Jim will follow up. Interviews from Elementary, middle school, and High school.

#### Update on Documentary Theater (Memorial)

- Met to discuss the history and accomplishments of Documentary Theater.
- Walked through the process of current conditions, obstacles, targets, gap goals, and vision. Working on action steps.
- Possibilities of running the program for both schools out of Memorial with current technology.

#### Update on Acres for Joy

- McKinley, DeLong, and Northstar have joined the program since our last meeting. Pete reports that it
  has been an extremely engaging experience.
- Teachers are talking about student engagement in a more wholistic way, not just at the ranch, after students join the Acres for Joy program.
- Ambassadors report change in student attitude towards school and one another. There is a hope from ambassadors to visit again soon.
- Discussed the time that students spend. In a normal year, students miss two periods of school, this year they spend about 45 minutes at the ranch.
- LEAP will work to get this into a proposal agreement to institutionalize this experience long-term. A
  team will work over the next few weeks to talk with principals and request a proposal to the school

- board. Will discuss the Success Coach/intervention position during staffing. A Success Coach monitors data, progress reports, grades, office referrals.
- Process: Draft LEAP Zone proposal, pulling principals together for endorsement, connect to School Improvement Teams, present to the Board of Education.

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### Update on ARCTIC Zone

- Update from Breana from Jan. 27 meeting: Spoke about promotion of the ARCTIC Zone, Social media, and film festival.
- o Sent out a questionnaire to the staff at Northstar. 38 staff members responded.
- Standard-based grading is up and running. Working on calculating final grades. Discussed how innovative ideas become a reality. The team meets again on February 24.
- Starting to work on the performance agreement.
- Recruitment process for ARCTIC Zone: The video and the brochure. Several families have expressed that
  they watched the video and it raised interest. There is a lottery after applying for the program. The
  school felt that families were much more informed when coming into the program than they have been
  in the past.
- o Is there outreach to 5<sup>th</sup> grade families? Jim will talk with Andy and Ali about what this looks like.

# • Suggested Future Agenda Items

- Approval of February Minutes
- Innovation video progress
- Update on Documentary Theater
- Update on Acres for Joy (board presentation)
- Update on ARCTIC Zone
- Budget process

Motion to adjourn by Amy. Second by Crystal. The meeting ended at 4:57pm.