

The Compass School

July 11, 2017 Meeting of the School Council Minutes

Meeting Location: The Compass School, 537 Old North Road, Kingston,
RI 02881

Date and Time of Meeting: July 11, 2017 6:00 p.m.

Members Present: Marisa Gallagher (MG), Rachel Axelson (RA), Polly Cuddy (PC), Linsey Trombino (LT) Nicole Saulan (NS), Christine Skaggs (CS), Michelle Salisbury (MS), Evan Preisser (EP) arrived at 6:16, Heather Chatterley (HC) as of 6:07, Heidi Gurnon, Susannah Strong (SS) absent,

Others Present: Brandee Lapiskey (BL), Mike Commendatore (MC), Heidi Vazquez (HV), Elisa Lucia (EL),

Presiding Officer: RA

1. Call to Order at 6:06 pm
2. Roll Call
3. Heather Chatterley - Interim Council Member as Teacher Representative (2 minutes)
 - a. Discussion/vote Heather Chatterley - Interim Council Member as Teacher

Representative for July 11, 2017 Council Meeting (Sec 3.1.2)

RA entertains a motions to vote Heather Chatterley - Interim Council Member as Teacher Representative for July 11, 2017 Council Meeting (Sec 3.1.2)

NS so moved

PC seconds

Discussion: none

Vote to approve Heather Chatterley - Interim Council Member as Teacher Representative for July 11, 2017 Council Meeting (Sec 3.1.2)

In favor: 6

Opposed: 0

Abstain: 0

Motion passes. Yes

4. Adoption of Consent Agenda (2 minutes)

- a. Discussion/vote to approve Consent Agenda (including agenda of this meeting)

RA entertains a motions to adopt the consent agenda.

NS so moved

MS seconds

Discussion: none

Vote to approve consent agenda

In favor: 7 Opposed: 0 Abstain: 0

Motion passes. Yes

5. Public Comment

Michelle Bush gave insight to the trip of 8th grade students had on the Oliver Hazard Perry week long experience.

6. Approval of minutes (2 minutes)

- a. Discussion/vote to approve minutes from 05.16.17

RA entertains a motions to approve minutes from 05.16.17

NS so moved

PC seconds

Discussion: none

Vote to approve minutes from 05.16.17

In favor: 5 Opposed: 0 Abstain: 2

Motion passes. Yes

7. Approval of minutes (2 minutes)

- b. Discussion/vote to approve minutes from 06.13.17

RA entertains a motions to approve minutes from 06.13.17

MS so moved

NS seconds

Discussion: none

Vote to approve minutes from 06.13.17

In favor: 7 Opposed: 0 Abstain: 0

Motion passes. Yes

8. School Director's Report (10 minutes)

- a. Discussion/vote to approve the Director's Report

RA entertains a motion to approve the Director's Report

MS so moved

MG seconds

Discussion: none

Vote to approve the Director's Report

In favor: 8

Opposed: 0

Abstain: 0

Motion passes. Yes

9. Finance Director's [Report](#) (5 minutes)

Mike gave an overview of the report and that there looks like there will be a surplus but not all things are reported in at the moment. Reported that there is potential loss of \$10,000 from FY18's budget but on hold because the state's budget has not been determined or released due to the state government on recess for the summer.

10. New Council Members and Advisors (3 minutes)

a. Discussion/vote to approve Patricia Holliday to a three-year community representative term

b. Discussion/vote to approve Monique Bosch as an Advisor to the Council

After Monique learned about the role in full she felt that she would be better fit as an Advisor and not as a full voting member on council.

RA entertains a motion to approve Patricia Holliday to a three-year community representative term

MS so moved

EP seconds

Discussion: Yes

Vote to approve Patricia Holliday to a three-year community representative term

In favor: 8

Opposed: 0

Abstain: 0

Motion passes. Yes

RA entertains a motion to approve Monique Bosch as an Advisor to the Council

MS so moved

PC seconds

Discussion: none

Vote to approve Monique Bosch as an Advisor to the Council

In favor: 8

Opposed: 0

Abstain: 0

Motion passes. Yes

11. Officer Elections (7 minutes)

a. President

- b. Vice-president
- c. Secretary
- d. Treasurer

LT nominates Rachel Axelson to be council president.

RA accepts nomination.

Vote to elect RA as council president for 2017/2018 school year.

In favor: 7 Opposed: 0 Abstain: 1

RA nominates Christine Skaggs to be council vice-president.

CS accepts nomination.

Vote to elect as council vice -president for 2017/2018 school year.

In favor: 7 Opposed: 0 Abstain: 1

RA nominates Linsey Trombino to be council secretary.

LT accepts nomination.

Vote to elect as council council secretary for 2017/2018 school year.

In favor: 7 Opposed: 0 Abstain: 1

RA nominates Michelle to be council treasurer.

MS accepts nomination.

Vote to elect as council treasurer for 2017/2018 school year.

In favor: 7 Opposed: 0 Abstain: 1

12. Appointments (3 minutes)

- a. Discussion/vote to appoint Michelle Bush to the role of .5 FTE Special Education Director.
- b. Discussion/vote to appoint Elissa Crandall to the role of 1-year only 2nd grade teacher.

RA entertains a motion to appoint Michelle Bush to the role of .5 FTE Special Education Director

LT so moved

EP seconds

Discussion: none

Vote to appoint Michelle Bush to the role of .5 FTE Special Education Director

In favor: 8 Opposed: 0 Abstain: 0

Motion passes. Yes

BL gave an overview of the process that Elissa went through for the interview process.

RA entertains a motion to appoint Elissa Crandall to the role of 1-year only 2nd grade teacher

PC so moved

NS seconds

Discussion: Yes

Vote to appoint Elissa Crandall to the role of 1-year only 2nd grade teacher

In favor: 8 Opposed: 0 Abstain: 0

Motion passes. Yes

13. 2017-2018 Calendar Revision

- a. Discussion/vote to approve the revised [2017-2018 calendar](#)

This calendar reflects a 180 as well added 3 professional development days in August. There is a mistake is the days listed for the professional days. Will be corrected but staff does know that they are only committed to 3 professional development days August 30-September 1

RA entertains a motion to approve the revised 2017-2018 calendar

NS so moved

EP seconds

Discussion: Yes

Vote to approve the revised 2017-2018 calendar

In favor: 8 Opposed: 0 Abstain: 0

Motion passes. Yes

14. RIDE School-Specific Goals (7 minutes)

- a. Discussion/vote to approve the [RIDE School-Specific Goals](#) for charter renewal

BL gave an overview of why she drafted this and her work with RIDE as well how this will be beneficial for Compass School.

RA entertains a motion to approve the RIDE School-Specific Goals for charter renewal

MS so moved

NS seconds

Discussion: Yes

Vote to approve the RIDE School-Specific Goals for charter renewal

In favor: 8 Opposed: 0 Abstain: 0

Motion passes. Yes

15. Behavior Administration Position (7 minutes)

- a. Discussion/vote to approve an [interim job description](#) for the .5 FTE behavior admin position until the policy committee reconvenes.

- b. Discussion/vote to approve the appointment of a [search committee](#) for the .5 FTE Behavior Admin position.

BL gave an overview of the job description and the things that she is looking for as well as what Compass has put into the behavior policy.

NS will there be an opportunity for others in the community to give feedback on the description before it goes to policy?

BL right now this the draft of the position and candidates will know that as such until the policy committee can come together to have a full description.

RA entertains a motion to approve an interim job description for the .5 FTE behavior admin position until the policy committee reconvenes

MS so moved

NS seconds

Discussion: Yes

Vote to approve an interim job description for the .5 FTE behavior administrator position until the policy committee reconvenes

In favor: 8 Opposed: 0 Abstain: 0

Motion passes. Yes

RA entertains a motion to approve the appointment of CS, HB, KT, RA, and HV as search committee for the .5 FTE Behavior Admin position

MS so moved

NS seconds

Discussion:

Vote to approve the appointment of CS, HB, KT, RA, and HV as search committee for the .5 FTE Behavior Admin position

In favor: 8 Opposed: 0 Abstain: 0

Motion passes. Yes

16. Lighthouse Grant (10 minutes)

- a. Discussion/vote to Endorse of Lighthouse Grant proposal
- b. Discussion/vote to appoint Heidi Vazquez to the anticipated funded Lighthouse Personalized Learning Launch Director

BL gave an overview again of what the potential grant will be if Compass where to obtain it. Heidi Vazquez gave a presentation on the vision of what the grant will be if Compass where to obtain it.

RA could you talk about a real tangible thing that we will be able to see in November?

HV one thing is working with Big Brother/Big Sister and the upper students of Compass going through their mentor program to learn on how to be a mentor to the younger students. For the lower grades it will be something tangible and helping them to take ownership on their

projects. With the new progress report you will have a concrete piece through this that during conferences students and family will know where they are and where they need to be. BL all this we are going to do anyways but through this it will benefit the staff and the students to have a single person to organize and develop all these areas.

HV plan is to make the proposal tighter and then also to send off the plan for staff, families and council to have buy in before the proposal goes out.

RA entertains a motion to endorse the Lighthouse Grant proposal

MS so moved

NS seconds

Discussion: Yes

Vote to endorse the Lighthouse Grant proposal

In favor: 8 Opposed: 0 Abstain: 0

Motion passes. Yes

RA entertains a motion to appoint Heidi Vazquez to the anticipated funded Lighthouse Personalized Learning Launch Director

NS so moved

PC seconds

Discussion: None

Vote to appoint Heidi Vazquez to the anticipated funded Lighthouse Personalized Learning Launch Director

In favor: 8 Opposed: 0 Abstain: 0

Motion passes. Yes

17. Executive Session pursuant to R.I.G.L. §42-46-5(a)(1) – discussions of the job

performance/character of a person or persons:

a. Hearing – Teacher’s appeal of Administration’s issuance of performance directive

All persons affected have been notified in advance in writing

b. Executive Session

c. Conclude Executive Session and Reconvene Open Session

d. Vote to seal minutes/votes taken during executive session if disclosure of such minutes/votes in open session would jeopardize any strategy, negotiation or investigation undertaken pursuant to discussions conducted under §42-46-5(a).

This matter has been tabled indefinitely no voting was needed.

18. Discussion/Vote to affirm/reverse Administration's issuance of directive

This has been tabled indefinitely, no voting was needed.

19. New Business

20. Public Comment

21. Adjourn at

The public is welcome to any meeting of the School Council or its subcommittees. If communication assistance (readers/interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact the Student Service Coordinator, Julie Wynsen at (401) 788-8322 at least two (2) business days prior to the meeting.

Any changes in the agenda will be posted on The Compass School's website and place of business, and will be electronically filed with the secretary of state at least forty-eight (48) hours in advance of the meeting.

Director's Report

Provided By: Brandee Lapisky, M.Ed.

Submitted on: 7/6/17

Council meeting date: 7/11/17

Enrollment

- We are currently extending offerings to the newly created vacancies in grades 2 - 8 due to the Council-approved class size increase to 20 students/class.
- We anticipate that those vacancies will be filled by the August 15th billing date.

Strategic Plan Updates

Development:

- *Newman's Own Foundation* just invited us to apply for their next grant round (due in July). Dan Levinson called ahead to his contacts there alerting them that Main Street Resources is backing The Compass School's application. The application was

submitted on time with an ask for \$25,000 for a RI School Garden Resource Center, written by Monique Bosch since she has successfully written for Newman's in the past.

- *Walmart and Project Green Schools* visited Compass on 6/30/2017. They encouraged Compass to apply for the state cycle of giving (up to \$200,000) and indicated, "Very impressive. Very impressive. It is totally different being here than looking at pictures. This is great."
- *1772 Foundation and a representative from the RI Historical Society* will return on 7/12/2017 for their second visit. They've heard of the success of the Farm from Main Street Resources and have requested a return to see the Farm and have a second tour of the barn.
- *The RI Food Leadership Summit* has requested Brandee to present as a featured speaker at an exclusive event on 7/18/2017.
 - This is an event connected to the newly launched RI Food Center.
 - Here is an overview of the organization: The goal of the Center is to support the RI food system with programs and projects resulting from our Advisory Board and the people and resources of URI. Rather than leading, The Center will execute basic programs and projects in support of the leaders. The Center will also support URI's desire to be an effective activated anchor, in areas such as local food purchasing. Nimble/entrepreneurial, consensus driven, highly efficient and effective - the strength of this program is the amazing people who have agreed to show up. The focus will be supporting established enterprises (for profit, non-profit, social enterprise, government) across the spectrum in advancing and growing - but not start-ups. We hope to be a highly active connector and supporter of a wide range of great enterprises and leaders - reflecting the growth and energy in the local food system.
 - The following organizations will be in attendance:
 - URI
 - Government
 - Food Systems: Farm Fresh, Hope & Main, Southside Community Land Trust, the RI Food Bank, The Solar Food Cart, Aquidneck Community Table, and more
 - Funders: Van Beuren Foundation, Kendall Foundation, and others
 - Other: Eco.ri, Small Business Development Center, and others
 - *The Lighthouse Grant* will be due on 7/24/2017. To date, Heidi Vazquez and I have both attended 4, 4-hour workshops in preparation of the grant submission. There is one workshop remaining on 7/13/2017.

- [The 74](#), a national education organization, interviewed Brandee as part of their coverage of the Lighthouse Grant process. They will publish an article soon, but until then, here is a link to previous [Lighthouse coverage](#).
- *The NRCS/USDA* seasonal high tunnel was approved. On 6/26/2017, a representative visited Compass for a site visit to evaluate the progress of the farm and was incredibly impressed. The Compass Farm was funded for a high tunnel that has approximately a \$9,000 value. Brandee signed the paperwork on 6/26/2017 and we anticipate that construction will begin in early August. The representative indicated that if Compass finds that they have capacity for more than one tunnel, we should apply again next year and will likely be funded for a second.
- *Main Street Resources* visited Compass on 6/27/2017 for a tour and to reveal their intent for funding moving forward. Their commitment is as follows:
 - 2017-2018:
 - \$25,000 to support the Compass Farm operations. Note that they've indicated this is the final year in a 2-year cycle for funding this initiative (for a total investment of \$50,000).
 - \$25,000 to begin the RI School Garden Resource Center at The Compass School Farm. The purpose would be to support the outreach initiatives that Compass has designed for the Farm in order to fulfill the charge given to all charters to share their best practices. It is Main Street Resources' goal to help RI be the first state in the country to have a school garden in every school in the state. The intent is for Compass to be the hub for this work.
 - 2018-2019:
 - \$25,000 to continue to fund the School Garden Resource Center at The Compass School Farm.
 - 2019-2020: No anticipated financial support from Main Street Resources.
 - Total investment from Main Street Resources over a 3 year period: \$100,000.
- *The Lattner Foundation*: The Lattner Foundation's investment of \$20,000 in The Compass School Farm for the 2017-2018 school year has arrived.

Blended Learning:

- [The Lighthouse Grant](#) has been a considerable time and brainstorming investment from Heidi Vazquez and Brandee Lapisky. Ideas have been vetted through both staff meetings and learning committee time.
- [Edmentum](#) representatives visited Compass on 7/5/2017 to meet with Brandee and Heidi V. We are currently in year 2 of a pilot with iReady for assessment tools, however we are also exploring alternatives like Edmentum to see if they are a better fit.

- [Agilix Buzz](#) representatives visited Compass on 6/29/2017. The Discoverer step has been using this platform for curriculum access, but it has yet to go school-wide. Brandee committed to investing her time in the platform and using it for professional development in order to increase staff comfort level with the tool.

STEAM Update:

- Hilary Downes Fortune accepts the STEAM position now that it has been renewed through the FY18 budget passed by the Compass Council.
- She will attend a variety of professional development opportunities this summer that will keep our school on the cutting edge of this work both in RI and nationally.
 - URI: Code.org training
 - Bridgewater State University: Programming offered by Lichen Labs and Biomimicry New England, in collaboration with the Center for the Advancement of STEM Education
- Year 2 of the program is designed to align with state priorities (Governor Raimondo's CS4RI initiative) and The Compass Farm.
- As previously described, the configuration of STEAM will change from the 2016-2017 pilot where it was connected to science co-teaching. In 2017-2018, the configuration will be as follows:
 - Discoverers: TBD
 - Electives:
 - Investigators: CS4RI's [Code.org](#) CS Fundamentals coding curriculum
 - Navigators:
 - Fall: designing a maple syrup evaporator to make maple syrup on the Compass Farm
 - Winter: TBD
 - Spring: Learning to dye and sew lavender sachets for the lavender on the Compass Farm
 - Navigator Science Literacy (core curriculum, not elective): CS4RI's [Code.org](#) CS Discoveries coding curriculum

Facilities Life Cycle: Current Campus: No new information to report at this time.

Program/Facilities Life Cycle: School Farm

- The State Program Leader from the URI Cooperative Extension contacted Brandee and Farmer Kati about our interest in having attendees of the annual RI School Garden Conference do site visits to the Compass Farm as part of a feature of the conference.

Hundreds of educators attend the conference each year. We indicated our interest and Farmer Kati has offered talks on the following topics as part of the event:

- "How to Build a School Farm" seminar
 - Agricultural Arts and NGSS curriculum
 - Student led tours of the school farm
 - Workshops on mushroom cultivation and other alternative, perennial, multistory cropping
 - Animal husbandry on school grounds
 - and more!
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- Brandee and Farmer Kati met with URI representatives from the department of Human Development and Family Studies on 6/27/2017 regarding internship program possibilities in connection with The Compass Farm.
 - Together we designed a program that the URI rep believes will be highly attractive to URI seniors.
 - Seniors who are selected for the internship will participate in 30 hours of internship work per week (note that this is 10 hours *more than* Farmer Kati is currently contracted to be present).
 - Brandee and Farmer Kati will attend an informational session in September at HDF classes in the fall to pitch the program.
 - Our first intern for Spring 2018 has been selected: it will be famous basketball player [Jarvis Garrett](#). He was inspired by the opportunities at Compass during the URI Basketball Team's participation in the lavender installation.
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- Teachers from all steps have signed up for co-teaching time with Farmer Kati. Each class will have 45 minutes of time per week on the Compass farm in the 2017-2018 school year. The intent is to align our science curriculum with The Compass Farm as much as possible, offering students access to our "farm science laboratory" 45 minutes per week. (Note that at the Investigator and Navigator levels, this will be offered as an elective.)
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- [Science Scope](#), a peer reviewed journal sponsored by the National Science Teachers Association, featured an article titled "[Incorporating a Farm into our Science Curriculum: An innovative twist](#)".
 - I would argue that the design we are building at Compass will be an even stronger model than this one receiving national spotlight.
 - We will now use this article to make the case that this is not "a crazy idea that Brandee dreamed up" but instead is part of a site-based science movement that is research-supported and gaining national momentum. The entire article is worth reading, but for those with limited time, here are my 4 favorite quotes:
 - "I took some inspiration from Maria Montessori....More recently in his book *Last Child in the Woods*, author Richard Louv poses the question, 'What if farms and ranches were to become the new schoolyards, offering

lessons and hands-on experience in ecology, culture, and agriculture?' Louv reviews the mounting evidence of the benefits of connecting students with nature. He cites that nature improves the capacity to pay attention, to reduce stress, and that "time in nature is not leisure time; it's an essential investment in our children's health".

- "Observations [of the chickens] led to discussions on behavioral analysis, the pecking order, and psychology."
 - "One day a student asked, 'What if we could build a robot to feed the chickens and collect eggs when it rains, so we don't get wet?'"
 - "What I have observed with my students is 100% buy-in. As I read through their journals, I am noticing that students are connecting with nature and reporting that they feel more relaxed on the farm and that they are behaving 'as if we are real scientists'".
- Farmer Kati has established a partnership with The African Alliance Community Gardens in Providence after an introduction to their need from the Compass Co-Op.
 - Farmer Kati delivered seedlings to their farm following a vandalism incident at their newly established community garden.
 - Farmer Kati is building a relationship with their executive director whose dream is to have a partnership with other youth-involved farms across the state who do youth visits and exchanges.
 - The executive director gifted The Compass Farm an "African egg" plant that is doing well :)
 - We will continue to nurture this contact as it helps us reach both our environmental sustainability and social responsibility mission goals.
 - Farmer Kati has expressed interest in being part of the behavior support structure for students who are struggling in the classroom. We will develop preventative and responsive protocols for students to have access to additional farm time for those students who farm work is therapeutic and offers a release. We have already observed Farmer Kati to be effective as a partner in this work.
 - The Summer Internship program is in progress. We have 4 Compass alumni (2 college age, 2 high school age) participating in the internship with Farmer Kati. Additionally, Investigator and Navigator students also participate. These students have been key during summer funder meetings and summer prospective student visits. They are incredible. Summer intern projects include:
 - Farm maintenance
 - Blogging
 - Creating a database of pollinators
 - Designing signs for the farm
 - Preparing programming and practicing facilitation strategies for summer camp
 - And more

- Summer camp will be held the weeks of 7/17/2017 and 7/24/2017. Camp scholarships were offered to all Compass students who receive free or reduced lunch.
- Renovations in Farm Headquarters: We are on track to have the space ready for Farm Camp. Funders from Main St. Resources recently toured the Farm and Farm Headquarters and were incredibly impressed by the progress they observed. Mr. Art Smith, our facilities manager, has been responsible for the majority of the work, with vital support from Kevin Barden (Compass parent) and John O'Malley (spouse of a Compass teacher).

Facilities Life Cycle: Future Campus

- Members of the Site Committee gathered for a presentation of the feasibility study results from Saccoccio & Associates on June 21, 2017. We were not impressed by the depth of research evident through [the presentation](#) as we believed that we were further along in the process. Brandee has followed up and is now monitoring the progress of the firm weekly.

Other Topics

- Evaluations: At this point, end of the year evaluations are complete for all staff members. They were conducted as follows:
 - Joe Battaglia, outside evaluator, conducted the evaluation for Brandee Lapisky.
 - Brandee completed evaluations for:
 - 10 classroom teachers, 4 specialist teachers, 5 teacher assistants, the Director of Finance and the Student Services Coordinator.
 - Classroom and specialist teachers are in their “off cycle” year so rather than the full RIDE evaluation which includes SLOs as well, they each received the Council-approved “off cycle” evaluation process which includes: 3 formal observations, 1 midyear evaluation and 1 end of year evaluation per the Staff Handbook.
 - Next year, teachers will be in the “full evaluation cycle” year.
 - Cathy Fusco conducted the evaluations of the Special Education Department.
 - Michael Commendatore conducted the evaluation of the Facilities Manager.
- Additional Programming Available to Compass Students:
 - Christine Skaggs continues to champion important work with Big Brothers/Big Sisters, which started as a pilot program in the 2016-2017 school year. Below are updates:
 - BBBS felt that the first year was a success on their end and will add 5 more Bigs. Our students who are currently in the program will begin at the beginning of October. We will expand the program by 5 Compass students (possibly more) as the Bigs sign up.

- The primary contact/coordinator will continue with our program in year 2.
 - Heidi V. had me ask them about a possible mentor training for our older kids (to help them be buddies with the younger kids). BBBS is on board with taking what they do for their mentors and tailoring it to our students. They are also on board with doing the training.
 - Michelle Bush (our new Special Education Director) secured a summer opportunity for 2nd year Navigators aboard the Oliver Hazard Perry Tall Ship.
 - SSV *Oliver Hazard Perry* is the largest civilian Sailing School Vessel in the United States. *Oliver Hazard Perry* is the first ocean-going full-rigged ship to built in the U.S. in over 100 years. Her accommodations hold 32 people overnight in addition to her 17 professional crew.
 - Michelle was able to secure scholarships for Compass 2nd year Navs to be participate in the ship's week-long programming for only \$200 per week compared to the typical \$1700 per week.
 - Six Compass Navs signed up for the experience and are presently aboard The Oliver Hazard Perry with Michelle Bush and the ship's crew.
- League of Charters Update: There will be 2 convenings of the Directors of the League of Charters this summer with the following purposes:
 - Concerns regarding the 2016-2017 RIDE renewal reports
 - The August retreat, a long-term strategic organizing meeting
- Legislative Updates: Working in concert with the League of Charter Schools, the Compass advocacy efforts prevented the "Cumberland Bill" from making it onto the Senate agenda.
 - Cumberland (and all of the other towns that would follow suit) will not be able to put town-based caps on the number of students who attend charter schools from their districts unless this legislation resurfaces.
 - Although the bill had support from the House of Representatives, a bill cannot become a law without support from the House, the Senate and the Governor.
 - The legislative session ended on June 30th, so this bill's opportunity has passed for this year.

Policy Committee

Submitted by Nicole Salaun

Discussion of Discussion of: [Compass Policy on Financial Management](#) section J

- Does Veteran's need to be included in wording?
- Conclusion: it does not, due to the fact that it is included in wording of minorities (government language)

Discussion of Chromebook Agreement Policy:

- Question if the insurance quotes will go out to other providers for bids.
- We defer to Mike Khalafayan for insurance quotes, he is our school resource on what companies offer this insurance
- We will look into seeing if the insurance for Chromebooks can be covered by the REAP grant
- Could the Co-op potentially do a fundraiser for the Chromebook protectors that families could purchase?
- Committee decided the Chromebook Agreement Policy is all set to send to Council for approval

Review of Wellness Policy and Vision for Teaching and Learning:

- No discussion

Discussion of remaining sections of the Student-Parent Handbook:

- No changes
- Committee determined it is all set

Upcoming agenda items:

- Senate Bill 101 further discussion: Open up discussion with staff about virtual snow days, if decided we as a school would like to proceed forth with this option would teachers still have to make up snow days? Policy committee would need to send a policy to the state.

Health/Safety/Farm Launch Committee

Submitted by Rachel Axelson

Topics discussed:

- Summer interns
 - Almost completed four hiring interns
 - Schedules
- Summer Camp
 - On track to run two one-week sessions
 - Scholarships available for students eligible for free/reduced lunch
- RIDE Charter Goals
 - Reviewed potential goals for RIDE
- Budget
 - Reviewed updated budget