

Integrated Day Charter School
Governing Board Minutes
August 18, 2010

Absent: Jason Jones, Rick Bennett

No public comment

- A motion was made by Mary Osten and seconded by Frank Maletz to accept the July 21 Governing Board minutes. It was approved: 6 in favor, Brianne Temple abstained.
- The notice of mediation and arbitration requires contract negotiations to begin no later than December 2, 2010, with a mediation date of Jan. 21, 2011 and arbitration date of Feb. 15, 2011.

Director's Report

- See report for details on Adequate Yearly Progress on the CMT's, as required by No Child Left Behind.
- Bonnie Koba, from the CT Commission on Culture and Tourism, will visit the school on September 15. HOTS schools have all of the characteristics of IDCS and they offer excellent professional development. They also provide artistic residencies. Some of our teachers have attended HOTS workshops. .

Business Report

- The Media Center bookshelves will be fixed.

See report for additional details.

- The Finance Committee will meet Wednesday, September 1.

Committee Reports

- Governance – did not meet this month; Jason Jones will be chairing this committee.
- Planning – Frank Maletz will chair. The presenters have not responded to Dr. Maletz' efforts to move forward with the retreat. This committee will meet the 1st Tuesday of the month.
- Curriculum – did not meet this month; will meet Sept. 13. Brianne Temple, Michele Devine, Michael Seroussi and Stephanie Jones are on this committee.
- Finance - did not meet this month-- getting ready for the audit. The committee will meet Wednesday, September 1, at 2:45.
- The Language Arts Curriculum Committee has almost completed its work.

Discussion/Action Items

- AED Policy – one piece is the administrative regulations, the other is the policy. The director is adopting the administrative regulations for use of the AED. The Governance Committee will review the policy and bring it back to the Board.

- Director's Evaluation Plan – See changes in binder.

- A motion was made by Michael Seroussi and seconded by Mary Osten to approve the Director's Evaluation Plan, as amended. It was approved: 7-0. (amendments were: under Timeline, line 12 – change April to May; line 16 – change June to May).

- A motion was made by Mary Osten and seconded by Jen Spangle to adjourn the meeting at 6:15 p.m. It was approved: 7-0.

Next Meeting: September 15, 5:30 p.m.

**Integrated Day Charter School
Director's Agenda Items
August 18, 2010**

- I **CMT: Adequate Yearly Progress Results**

- II **Connecticut Commission on Culture and Tourism: HOT SCHOOLS**

1



Final Adequate Yearly Progress (AYP) Status for the 2009-10 School Year: Safe Harbor

Based on the spring 2010 Connecticut Mastery Test (CMT)

Integrated Day Charter School District

Integrated Day Charter School

Adequate Yearly Progress (AYP) Targets:	Participation Rate		% At or Above Proficient		% At or Above Basic
	Mathematics	Reading	Mathematics	Reading	Writing
	95%	95%	82%	79%	70% (or annual improvement)

Subgroup ¹	Participation Rate ²							% At or Above Proficient							
	Mathematics			Reading			AYP Target Met?	Mathematics				Reading			
	Current	2 Year Avg.	3 Year Avg.	Current	2 Year Avg.	3 Year Avg.		Unadjusted	Confidence Interval	Adjusted	AYP Target Met?	Unadjusted	Confidence Interval	Adjusted	AYP Target Met?
Whole School (n = 198)	100	100	100	100	100	100	Yes	76.8	7.4	84.2	Yes	75.3	7.8	83.1	Yes
American Indian (n = 3)	Fewer than 40 students in this subgroup							Fewer than 40 students in this subgroup				Fewer than 40 students in this subgroup			
Asian American (n = 12)	Fewer than 40 students in this subgroup							Fewer than 40 students in this subgroup				Fewer than 40 students in this subgroup			
Black (n = 23)	Fewer than 40 students in this subgroup							Fewer than 40 students in this subgroup				Fewer than 40 students in this subgroup			
Hispanic (n = 19)	Fewer than 40 students in this subgroup							Fewer than 40 students in this subgroup				Fewer than 40 students in this subgroup			
White (n = 141)	100	100	100	100	100	100	Yes	80.6	8.1	88.7	Yes	78.4	8.7	87.1	Yes
Students with Disabilities (n = 21)	Fewer than 40 students in this subgroup							Fewer than 40 students in this subgroup				Fewer than 40 students in this subgroup			
English Language Learners (n = 3)	Fewer than 40 students in this subgroup							Fewer than 40 students in this subgroup				Fewer than 40 students in this subgroup			
Economically Disadvantaged (n = 54)	100	100	100	100	99	99	Yes	64.7	15.7	80.4	*Safe Harbor	56.9	16.4	73.3	*Safe Harbor

Additional Academic Indicator: Writing, % At or Above Basic **AYP Target Met?** **Yes**

¹ It is possible for a subgroup to be of sufficient size (40 or greater) for the calculation of the participation rate, but not of sufficient size (fewer than 40) for the calculation of the percent at or above proficient. This is due to the omission of absent students from the calculation of the percent at or above proficient. If a school does not have the required 95 percent participation with 40 or more students, it will not have made AYP, regardless of the subgroup size for the percent at or above proficient calculation.

² For any school or subgroup that did not meet the 95 percent participation rate criterion, a two- and three-year average participation rate using 2010, 2009, and 2008 CMT is calculated. If the two-year or three-year average was greater than the current participation rate, it was used for the AYP analysis.

IDCS, Inc
Governing Board
Business Report
August 18, 2010



Facilities:

- **Condo Association:** The Association needed to have the backflow device on the main water line inside the building repaired, but couldn't because the cities shutoff valve was broken. NPU will be repairing it in the near future, but a date hasn't been scheduled yet. It is fairly extensive work and will shut off water to the entire complex. If not done before school starts, it could have an impact.
- **Building:** The next Building Committee meeting with the architects will focus on color, materials and finishes. They have been working on surveying utilities and starting the mechanical and electrical planning.

Finance:

- Finance Committee did not meet this month. Next meeting is scheduled for Wednesday, Sept 1st.
- Annual financial audit was conducted the week of August 9th. Further audit procedures will be scheduled after the Sept 1st financial report is submitted to the State Dept of Ed.
- Bond Commission approved release of partial funds for the last charter school facility grant. It included \$24,128 for our electrical efficiency upgrade project, but not our debt servicing that had been approved (\$453,823).

Food Service:

- Nothing

Personnel:

- Nothing

Other:

- Non-certified Personnel Task Force will be meeting in the near future for a review.

As we are now required by law to post meeting schedules and minutes on our web site; all committee chairs can provide this information to the Business Manager for posting. Minutes/reports will be posted with monthly Board minutes.