



**BAYFRONT CHARTER HIGH SCHOOL
LEADERSHIP COUNCIL MINUTES
02-10-16**

LC Reps: Darline Bejarano, Cara Hetrick, Linda Libby, Gina Lybarger, Ronald Jones, Armando Vidales **Not Present:** Linda Libby

LC Staff: Elisa Aguirre, Kevin Riley, Ryan Santos

LC Staff Not Present:

Presented By	AGENDA ITEM	ACTION	BACKGROUND	Person Responsible	Next Steps
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WELCOME AND INTRODUCTIONS

Dr. Riley	Welcome				
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MUELLER/BAYFRONT FACILITIES

Dr. Riley	Update on Facility for 2016-17	<p>Had a productive meeting with Eileen Logue, Business Manager from the Charter School Management Corporation, who provide business services to charter schools. She is assisting with the 15-year model. She pointed out that the revenue column is short some \$400,000 in because we did not include any lottery funds, federal title I and title II, SB740, etc. She shared that SB740 has been supporting charter schools for at least a decade.</p> <p>Shared that USU is ready to finalize their lease into the new building. Hasn't heard from the owner of this building or the brokers but knows that we are going to get a lease proposal pretty soon.</p> <p>Next steps: 1-2/18: closed session charter board meeting 2-3/10 charter board meeting (trying to reschedule it to 3/2)</p>			
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AGENDA ITEMS FROM COUNCIL MEMBERS

Dr. Santos	Career Day / College Visits	<p>Reminded LC that college week for 9th graders is March 30th and 31st and Career day for all 10th graders is Friday May 13th</p> <p>Shared that an idea that was presented for these two dates was to set up a college visit for 9th graders and advisors would chaperone the visit.</p> <p>Ms. Hetrick shared that her concern was that students are going to be missing 3 additional instructional days.</p>			
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		<p>Ms. Bejarano suggested doing career day elsewhere and setting up different institutions that students could visit instead.</p> <p>Dr. Santos shared that there will be 3 breakout sessions during career day: exploration; what do I need; different career domains.</p> <p>LC suggested getting additional classrooms from USU for that day and hosting the career day here on campus and 9th graders continue with their academic day.</p>			
Dr. Riley	What is the value of having a High school for K-8 grade students?	<p>Dr. Riley shared that there has been so much talk about the budget that there hasn't been much talk about the value of a K-12 continuum. What is the benefit to the community?</p> <p>Dr. Riley asked LC to share their thoughts on what is the value of having a high school for K-8 students?</p> <p>[ATTACHED]</p> <p>LC listed some of the things that are continuum from Mueller to Bayfront: PD, assemblies, resiliency, college visits, tours, students are part of interview process, home visits, counseling, student led conferences, SLP night, tutoring.</p>			

AGENDA ITEMS FROM MUELLER CHARTER SCHOOL

Gina Lybarger	Update	Shared the following updates: we are doing the smarter balance interim – to show students the types of questions; we approved the field renovations; approved imagine learning for ELD – not ready for achieve 3000 they start with imagine learning first; beginning planning stages for the evening of the arts.			

Roundtable: Cara: PFT will be Feb 23rd. Armando: CELDT scores are in.

Next Meeting: February 24, 2016 @ 4:00pm