

MINUTES

School Accountability Committee Meeting 17 January 2023

<u>Location</u>: 10004 Park Meadows Drive Lone Tree, CO 80124

Call to Order

• Mr. Wagner called the meeting to order at 3:38 pm.

Roll Call

- Present: Mr. Rutan, Mr. Clay, Mr. Wagner, Mrs. Nungesser, Mrs. Silverthorn, Mrs. Chansilp, Mrs. Lewicki, Dr. Jones, Mrs. Walker (via phone)
- Guests: Mrs. Schumé Navarro, Mrs. Rachel Keane, Mrs. Arielle Clay, Mrs. Jenelle Thompson, Mrs. Nicole Hunt, Mrs. Annie Kaess

Minutes

Minutes from the November SAC meeting presented and unanimously approved. The October SAC
meeting's minutes and the minutes from this meeting will be approved at the next meeting

UIP Update

- There should be a correlation between grades earned in classes and test scores
- Town halls being held by grade level to discuss how kids are doing and expectations
- Retention strategy
 - Upper school: Summer makeup credits if 1-2 classes are failed; if 3 are failed, repeat the grade
 - Grammar school: more case by case basis
- What are Ascent's standards? State standards are known, but ours are poorly defined. Standards are not curriculum and content
- Possible Latin alternative, which would require a curriculum amendment

Membership

- Two teachers invited
- Add parents through an interview-based process

New Headmaster

- Dr. Corbin has just come on board; no duties yet but will go to Hillsdale in 2 weeks for a job fair possibly to hire teachers
- Find out who intends to return beforehand so that specific vacancies can be filled
- Dr. Corbin revealed that he is a finalist for a tenure track position at Hillsdale so he might not be able to accept the headmaster position after all



SAC Bylaws

- Review of new bylaws draft
- Mr. Wagner would like to see a SAC member attend the town halls regularly and create feedback mechanisms for quarterly discussion
- Network has a faculty satisfaction survey; need clarity around how SAC can see and use this feedback in an anonymized manner
- Feedback on SAC bylaws should be directed to Adam or Meghann

Adjournment

• The meeting was adjourned at 5:06 pm.

Mr. Adam Rutan, President

Mrs. Meghann Silverthorn, Secretary