

Eagles' Wings Charter School Governance Board

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The mission of the School District of Solon Springs is to nurture and empower all learners through educational options.

V: Virtual school serves self-directed learners who are seeking flexible, rigorous learning opportunities that are not bound by schedules or location. (k-12)

EA: Eagles Academy where students learn through interdisciplinary projects, rooted in our community so that they can step out into our world as great, happy humans. (6-12)

M: This time tested educational opportunity provides a hands-on, flexible, follow the child approach where all learners feel valued and value others. It is responsive to individuals and families. (4k-6)

L: Our Legacy option is a cornerstone educational opportunity in the District with a well defined scope and sequence and highly instructed opportunities for learning. (4k-12)

8.8.2022 4:00 pm meeting via Zoom and in person at the school in the office of. Holly Jones,

Principal Next meeting is Sept. 12, 2022

Join Zoom Meeting [Invite Link](https://us02web.zoom.us/j/84271430416) <https://us02web.zoom.us/j/84271430416>

Present:

Comments from visitors are welcomed during all discussions. Only board members have voting privileges

Call to order at 4:03 pm Dene Muller, Joleigh Little, Tracey Walt, Ida Sampson, Holly Jones, Jenniffer Groski, Gabby Hanson (new/returning GB member, replacing Amy G.)

[Meeting Norms](#): Minutes of previous meeting - [Minutes of July 2022](#) approved.

Old Business

1. Financials

- a. Monthly Reports for July: [Academy Detail](#) [Academy Summary](#) [Montessori Detail](#) [Montessori Summary](#) Audit upcoming for school district and separate audit for charter. Motion by Joleigh, second Tracey to approve financial reports.

2. Schools report, Administrative report to include: Review of benchmark assessments and Charter school performance measures [EA Performance Measures](#) [EWCS Performance Measures](#) : All goals for the performance measures are being met and these reports have been submitted to DPI.

- a. Eagles' Wings Academy: Update [First EA newsletter](#)

- Ordered bikes, canoes, skis, etc. to be here by beginning of school year
- Furniture ordered won't be here by the beginning of the school year.
- Enrollment up to 7 for HS and 12 for MS.

- b. Montessori :July 26-27, 2022 ○ Review of Forum presentation by Eagles' Wings Public Montessori School [Slides used at presentation](#): WRCCS conference went well. Fifty-six people participated with our Zoom and all reviews were positive.

- Open House and Community Dinner August 30, 4-6 pm

C. Virtual

d. Student

3. Community Participation:

a. Parent Advisory Group update - will hear from Christine at a later meeting.

Review [Calendar](#)

- **School Board update** - and Rep. for Aug.22nd Meeting at6:00: Gabby will attend.
- Montessori Distance Learning Brainstorming update [Discussion Notes](#)
Work group needs to meet with administration to determine whether or not we should apply for a grant.
- Mandatory DPI Charter Grant monthly phone calls [Cohort #4 & #1 Notes/Slides](#)
Dene will get schedule to us to make sure meeting are all covered by someone on the board.

4. Workgroup updates :

- Handbooks , [2019 EW Charter Schools and GB Handbook](#) [2020 EWGB Policies](#)
 - Need to add language for parent and student responsibilities for virtual learning, and include wording regarding district's responsibility for determining best placement.
 - Dene will get board updated documents
- Gov. Board Survey , [Self Assessment Survey Results](#)
 - Two pieces in development/needs improvement were succession for board and parent involvement.
 - Need parental involvement from all three charters (virtual, Montessori and Eagles' Academy)

New Business

1. End of Year data,
 - Link in Holly's report to testing data including HOPE survey.
2. Succession Plan , In regard to EWGB:Short term succession is ensuring an appropriate individual is fairly ready to do a job immediately. Long term is about recognising those with potential and helping them develop.
3. Strategic Planning Review Meeting/Picnic in August
 - August 31 with Zoom option, snacks, include all stakeholders.

Adjourn: Motion by Ida second by Gabby to adjourn at 5:11p.m.