

Centennial High School Governance Council
Meeting Minutes September 6, 2018, 7:30 AM to 8:30 AM
Learning Commons Conference Room
(This meeting does allow time for public comment)

Centennial HS Strategic Plan Focus Areas:
Personalized Learning, Effective Instruction, Technology

Members Present: Anthony Newbold, Diane Jacobi, Zach Kroll, Lee Jenkins, Kristin Sharpe, Tyler Ehrlich, Tonya Smith-Dixon, Malachi Cleveland, Bren Moncado, Parker Foles. **Members Absent:** David Smith, Tonya Smith-Dixon
Guests: Freddy

Call to Order: 7:40 a.m.

No public comment.

Action Items

1. Approval of Agenda- Motion: Lee Jenkins; Second: Tyler Ehrlich
2. Approval of August 2, 2018 Minutes - Motion: Zach Kroll; Second: Kristin Sharpe
3. Approval of new staff members: Dr. Newbold nominated Ms. Kimberly Novack (1-year) and Ms. Linda Jones (2-year)
4. Approval of additional student member – Dr. Newbold nominated Malachi Cleveland
5. Motion to approve new teacher and student members: Zach Kroll; Second: Lee Jenkins. Approved unanimously
5. Election of Officers: Chair: Diane Jacobi; Vice-Chair: Zach Kroll; Secretary: Kristin Sharpe
6. Appointment of Principal Selection Committee: Lee Jenkins, Tyler Ehrlich, Tonya Smith-Dixon
7. Appointment of all SGC members to committees: Budget: Tyler Ehrlich (Chair), Kristin Sharpe, Zach Kroll, Tonya Smith-Dixon; Communication: Diane Jacobi (Interim Chair), Lee Jenkins

7:45-8:20 am: Discussion Items

1. UPDATE: FY18 (last year's) Charter System Funds: Remaining approximately \$57,100. Discussed a CBI request for an additional approximately \$2500. **Proposal submitted Spring 2018 as part of mini-grant application process.**

Discussion of how Charter System Flexible funding should be directed/spent. For big items, or individual teacher grants. Decision that Charter System Funds should be used for “above and beyond.”

2. Motion to approve CBI request: Tonya Smith Dixon; Second: Kristin Sharpe. Approved unanimously.
3. FY19 (this year’s) Charter System Funds: Approximately \$70,000.
4. Project being discussed to establish a college and career center.
5. RFF: Milestones Testing Schedule – submission timeline: cost about \$16,000 for the 40 buses; Motion: Zach Kroll; Second Tonya Smith-Dixon; RFF Proposal will be submitted by October 5, 2018
6. Strategic Plan Review: Centennial Cluster Principals sat together to look at vertical alignment for cluster. Discussion on People and Culture Strategic Plan Outcomes, the S.P.a.C.E., getting the local community into the school to understand the Centennial culture.

8:20-8:30 am: Information Items

1. Principal’s Report – Cashed in a math position; Enrollment on target at about 1950 students; Discussion of Milestones/EOC scores, especially Milestones; focus on instruction, PLCs, and mentoring of teachers.
2. RFF timeline for additional RFFs

8:30 am: Announcements and Adjournment

1. Work Session – Math Credit RFF- September 11, 2018 @ 7:30 AM

Adjournment: 9:10 AM

Next Meeting:

Thursday, October 4, 7:30 AM, Learning Commons Conference Room