

Meeting called to order at 2:19pm

### **Approval of Minutes**

The minutes for the November meeting were distributed and reviewed. A motion to approve the minutes was made by Monica Iser and seconded by Sophia Lomonaco.

### **Mid-Year Reflections/SIP goals**

Discussion on this subject will be tabled until next meeting.

### **Administration Updates – Kizzy Dailey, Assistant Principal**

Data Update – Broward Standards Assessment or BSA Testing for grades 3 thru 5 is well underway. The data gives us a projection of how a student is expected to score on the FSA. BAS data was presented. In comparing last years' BSA scores to this year, they are up almost 2%. Keep in mind that being that we are only in January so there still a lot of material that has not been taught yet. Ms. Murray asked how this compares to last year's data. Ms. Dailey explained that testing has not been completed yet therefore, she would prefer to answer this question when the testing is complete. However, student achievement data is continuously being monitored. With that being said FSA camps and CANA camps have begun in order to remediate struggling students. Mrs. Brenda Samaniego is working hard to target newly arrived students that would benefit from attending these camps. We also began LEC camp for English Language Learners (ELL) that are at a higher level and have been here for a longer period of time.

Safe Space Initiative – A safe space is a designated general location in the room or instructional area where students and staff can more effectively position themselves in a manner where they are not visible from a hallway or outside door or window.

Administration walked the campus along with Pierre Ramos, head custodian and Deputy Steven Delsol, SRO and pin pointed the safe area for students to go to during a code red and code red drill. Selected spaces will be looked at and approved by district as the designated safe space in the classroom. The safe area will be stenciled. Deputy Delsol mentioned that he had visited each classroom and shown teachers where the safe space should be, the majority of these spaces in our school are bathrooms or closets. However for classroom that do not have these it will be a marked space and is an area in the classroom less visible to an intruder.

### **LIM Update – Michele Laudanno, Literacy Coach**

The committees will be referred to as "leadership teams" these will be teams inclusive of parents, students and staff. Students will be applying for jobs within the leadership teams. Please see the attached for the leadership teams.

### **SMARTBond Update Presentation – Project Charter Team**

A power point (attached) was presented by the Project Charter Team. The slides were shown and reviewed that indicated where we are in terms of the projects for improvements using the SmartBond funds. Mrs. Lomonaco asked about start dates for Art & Music renovation. A plan will be developed to prepare for the dates. SmartBond information is updated regularly and available to all stakeholders.

Any construction taking place in the school is scheduled with the school administration in order to keep any interruptions to a minimum.

**SAF Updates – Mr. Jinseng Huo**

Orlando Granado-Belaez attended meeting. The minutes from the SAF meeting are attached.

**Adjournment** – A motion was made to adjourn the meeting by Monica Iser and seconded by Nancy Rothbard.

Meeting adjourned at 3:03pm

Next meeting is scheduled for 3/26/19 at 2:15pm