

Mesa Valley Vision Home & Community Program

Board of Stewards

Regular Monthly Meeting Minutes

July 12, 2011

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| Date: 07/12/11 | Facilitator: Kim Howard | Recorder: Rene Knight | Meeting Locale: 9 th & Ute, Grand Junction, CO | Start Time: 6:00 pm | End Time: 7:15 pm |
| Board Members Present: Ron Roybal, Kim Howard, Jennifer Prieto, Alan Espinoza, Zoe Grimes | | | Others Present: Susan Scofield, Jill Hatten, Laurajean Downs, Candace Jahnke, Diane Rino, Tammy Erickson-Piper | | |

Mesa Valley Vision Home & Community Program Mission

To create opportunity for learners to pursue a unique, comprehensive, individualized learning program supported by the district, private resources, technology and a learning community that includes family members, mentors and qualified resource consultants.

Executive Session (5:30 pm – 6:00 pm)

- Personnel Matter
- Contract Matter

Public Participation Segment

| Agenda Item | Targeted Time | Item Point Person | Action | Actual Time | Final Outcome |
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| Directors Report | 15 Minutes | Susan Scofield | <ul style="list-style-type: none"> • 2010-11 Closeout • 2011-12 Budget • Open Enrollment (321 Learners) • Staff Changes (New RCs, front desk temp) • Job Positions • Highly Qualified Core Subject Appraisals • Website Additions: New Colorado Academic Standards and Grad Level Expectations | 15 Minutes | <ul style="list-style-type: none"> • Clearing out end of year, exits are being done in SASI and Paragon. CUM files and VILP files are being sent and filed. • Budget is currently being funded by MCSD51 at 80% however, MCSD51 showing lower FTE projection than Susan originally gave them. MVV-HCP is hoping it will stay at 80% after contract |

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| | | | | | <p>negotiations are finished in the fall.</p> <ul style="list-style-type: none"> • Open Enrollment is at 321 as of today; fluctuating daily. If enrollment nears the 350 Cap Board would like to re-visit what the Cap should be. Enrollment packets are coming in. We have received all returning learner packets of MVV-HCP paperwork, now RCs will be giving out D51 paperwork at their monthly meeting. • Staff changes include 5 new RCs all who have been involved in our program and are familiar with Paragon. • Highly Qualified Core Subject Appraisal form is being re-vamped. We will us using and HQ team of non-staff (probably through sub teacher sub pool). • Website additions are going to be extremely useful to families. There will be Colorado Academic Standards as well as grade level expectations and resources to help families meet those expectations. |
| Staff Updates | 60 Minutes | <p>Laura Jean Downs</p> <p>Tammy Erickson-Piper</p> <p>Jill Hatten</p> <p>Diane Rino</p> <p>Candace Jahnke</p> | | 60 Minutes | <ul style="list-style-type: none"> • Laurajeane will have all 2010-11 transcripts completed by July 29th. There are currently 16 seniors for 2011-12, 11 or 12 of which are currently utilizing the CMU classes option. There is an essay contest for the seniors to win CMU class tuition. She is arranging for math classes - Algebra I, Algebra II and Geometry. The purpose of math classes was initially to help improve lower test scores and help learners obtain high school credit. Laurajeane asked the Board members if they wanted classes to serve struggling learners or |

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| | | | | | <p>advanced learners. The Board agreed unanimously to keep make classes that help learners who struggle with proficiency the priority, with the option to revisit at a later date. Laurajean will be helping Susan look for an Annex space for our school, for math classes and various other meetings.</p> <ul style="list-style-type: none">• Tammy Erickson-Piper would like to get the entire assessment schedule to families early this fall. She will be finding out how accessible NWEA is for 2011-12 school year. She is making a spreadsheet that has testing data showing if each learner is proficient or non-proficient. There are just a few fall DRAs and ILPs to do. Curriculum fair in August. MVV-HCP staff will have a sign-up sheet to be re-trained on using Lending Library.• Jill Hatten worked quite a few hours in June hiring 5 new RCs we had 47 respondents for the positions on the D51 website. Jill will be very busy training new RCs and re-educating returning RCs. There have been more requests from families to have their RC switched so Jill is working on that, while dealing with all the new enrollments we are receiving and placing them, also. Jill also is doing a k-8 report card run for 2010-11.• Diane Rino will be presenting info at July's RC training, background checks, crossover and mentor catalog. She will be getting the August newsletter prepared along |
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| | | | | | <p>with educational links on our website. She is re-vising crossover procedures and inviting counselors to an open house here at MVV-HCP. Diane would also like to work on more grants for the 2011-12 school year. August 4th is the deadline for middle school crossover requests.</p> <ul style="list-style-type: none">• Candace Jahnke has been busy in June with re-imaging of computers. Susan ordered 5 new computers. Candace has been trying to keep up with any software glitches in Paragon due to the school year roll-over. She will be doing an in-depth training with new RCs. Candace attended SharePoint training in June and will be sharing what she learned with the staff. |
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