

HARAMBEE INSTITUTE of SCIENCE & TECHNOLOGY CHARTER SCHOOL

Board of Trustees Public Meeting

Wednesday, December 19th, 2018

6:00 p.m-8:00 p.m.

John Skief Hall

Rescheduled Board Briefing (5:30 pm): 21st Century Classrooms Visit (Mama Brown's classroom)

Board members attended a briefing on 21st Century classrooms overview.

Open Session, Board Room, 6:20 pm

- Meeting Called to Order
- Introduction of Visitors and Others Present: Joel Rodriguez, Michele Thornton, Dr. Kimberly Harris (via internet)
- Roll Call: Maurice Baynard, Larry Bell, C. Wade Mosley, Donna Holmes-Lockett, Renee Whitby
- November 2018 Minutes (tabled till Jan)
- CEO Report- Midyear Data Review

New Business

Dr. Harris presented a midyear data review.

- Baseline Data Review of PSSA and Benchmark Assessment Data

Where did we start the 2018-19 school year comparatively speaking?

What did it mean?

How do we repair or scale?

- What Did We Do in Response to the Data?

-Shift personnel to ensure quality instruction at all grade levels

-Shift bell schedule to ensure maximized instructional time

-Shift from homogeneous grouping to heterogeneous grouping

-Provide 20+ hours of quality professional development for core teachers

-Enact grade group meetings with specific format

-Repack PA Core standards according to our needs

-Create Scope & Sequence for standards implementation

-Train on implementation of S&S

-Settle on 3 areas of priority focus

-Instruction, Readers & Writers, Curriculum

-Rebuild Interim assessments

-Build knowledge around analyzing data

Dr. Harris spoke about the impact and benefits of consistently reviewing assessment data.

Old Business

ACTION ITEMS:

Public Concerns

Adjourn Board Meeting, 8:15 pm

Next Meeting January 23, 2019.