

SEC Committee Meeting
Monday, April 25th 5:00-6:30pm

Attended: Sean Woytek, Jesse Hutt, Kyle Edmondson, Jessica Adams, Gordon Henrikson, Moira Compton, Mary Polino,

1) Reviewing what agenda items will be mapped out for upcoming meetings

- a) Jesse Hutt- Exit Interviews
- b) Kyle-Advertising out to the community about the cool things we are doing ie: Escape Room (Publicity)
 - Jesse- students should be inviting community members and LINK mentors to these projects
 - TED Talks maybe rent out Animas City Theater and have more community involvement
- c) Revisiting mission of SEC
- d) ACT/SAT Prep
- e) Remediation & Summer School
- f) Available grants
 - Daniels Grant update
- g)Quarterly administered surveys/benchmarks
 - Targeting schedule change and culture
- h)Restorative Justice
- i)Weighted/Unweighted GPA policy
- j) Student feedback focus group twice a year to SEC committee
 - Come to committee and answer questions
- k) Biannual Surveys
 - Should we continue? All of them?
 - More focused?
 - Possibly break up into quarters and focus each quarter on specific topic areas
 - Breaking down by class
- l) College Preparation
 - 5- year plan
 - Projects by class
 - Areas of concern
- m) Review Unified Improvement Plan
- n) Student Seminars
 - Are there things the students are asking for that we are not providing yet

2) SEC Meeting Updates

- Will move to once a month meetings
- 1st Monday of every month starting in June 6th, 2016
- July 11th
- August 1st

- September 12th
- October 3rd

3) SEC Mission Discussion

- Jesse- SEC committee would provide recommendations to faculty
- Gordon-understanding that SEC committee refers to Board instead of to faculty
- Kyle-our committee can be most useful taking on projects that we can do instead of taking on large concepts that may or may not be recommended
- Moira- role SEC played at Mountain Middle was to be able to hash through subject matter
 - a) What's the purpose and what are the discussion points
 - b) A place to converse and demonstrate other people's viewpoints
 - c) SEC committee newsletter once a year, discussing who we are, what we are discussing, agenda, and invite parents
- This is where issues go and then decide where the issue is sent over to that best fits
- Jesse- wants this meeting to be more in depth and concrete recommendations
- Sean-read state law for SAC committee to help give committee more direction
- Looking at surveys-we should be creating action steps on what to do with the data
- Committee can identify a red flag and decide what action will be taken from there

4) Moving forward to next meeting

- Sean will send out a brief summary of SAC committee
- SEC committee members will read and come to the May meeting with notes for discussion
- Next meeting there will be a protocol ran in order to define SEC committee mission statement
- If time available we will prioritize agenda items for future meetings.

Adjourn: 6:34pm