

**ACS School Accountability Committee/Academic Committee**  
**Meeting Agenda**  
**Open to the Public**  
**September 24, 2019**

**ACS Mission Statement:** “Through the cooperation of parents, teachers, and students, Academy Charter School will create a learning environment that fosters growth in character, high academic achievement and the love of learning resulting in responsible, productive citizens.”

**AGENDA ITEM**

**START END**

<p>Welcome, Introductions and review of agenda  Only one parent present, rest were other committee or school members: Vice chair, 2 teachers, PTO, GB liaison and school leader.  Started 6:32pm</p>	<p><b>6:30</b></p>	<p><b>6:35</b></p>
<p><b>Parent Input</b></p> <ul style="list-style-type: none"> <li>• Request Input and Feed back from parents about what they would like presented from SAC <ul style="list-style-type: none"> <li>○ Safety concerns</li> <li>○ Academic Reporting</li> <li>○ Other...?</li> </ul> <ul style="list-style-type: none"> <li>○ No input or concerns from parents currently</li> <li>○ All safety inputs, concerns and projects are still on the table to be reviewed. Inputs have been taken from police, fire and safety companies.</li> <li>○ Discussion about survey’s and how parent survey will not change for this upcoming run, it will be distributed in October. It will be changed in the Spring.</li> </ul> </li> </ul>	<p><b>6:35</b></p>	<p><b>6:40</b></p>
<p><b>Items to Address</b></p> <ul style="list-style-type: none"> <li>• The process for election must be a vote per the District SAC by-laws that all schools must abide by now. Since we have 2 people that have shown interest in the open positions and no other parents have shown up or showed interest, we can do a simple in meeting vote.</li> <li>• The Alliance is requesting all charter schools should be in compliance with the District SAC by-laws. It has been made apparent this year; charter schools are no longer allowed to have their own versions of SAC by-laws. All schools in the district must adhere to the same set of SAC by-laws. We are working on getting in compliance with these by-laws. One major change is how SAC board members are appointed. Before was a volunteer during the first meeting, but now must be a full school community vote like what is done for the Governing Board members. We did not have time to do that this year, but will take steps to make this the process going forward.</li> </ul>	<p><b>6:40</b></p>	<p><b>7:15</b></p>
<ul style="list-style-type: none"> <li>• Voting for open positions <ul style="list-style-type: none"> <li>○ Chairman position – Jamie Feth</li> <li>○ Recorder position – Dusty Abresch <ul style="list-style-type: none"> <li>○ We need to find a community rep for future meetings. This position is someone who lives in Castle Rock but does not have kids at ACS in the current year.</li> </ul> </li> </ul> </li> </ul>	<p><b>7:15</b></p>	<p><b>7:45</b></p>
	<p><b>7:45</b></p>	<p><b>8:00</b></p>

**Meeting Items:**

- Dean's Report
- There is SAC training being offered by the Alliance and would like to have all SAC members attend it. Only offered once during year (this Thursday). Members needed more time to plan so asking to see if Alliance can create a webinar for members to view. The training is about 4 hours.
- Run through board member updates
  - PTO – New members were voted in, budget voted in, holiday shop discussed. See school website for agenda and minutes.
  - Governing Board – Business as usual, some subcommittees have been formed for the year. See school website for agenda and minutes.
  - Elementary Class Teacher Update – Brought up by both teachers, is this stuff becoming repetitive since presentation is done in PTO and GB meetings and what value does it do for SAC. Looking into how to reformat the presentation to be more beneficial in the SAC meetings. Maybe modify the presentation to a specific subject and how learning is viewed and handled. The teachers will come up with idea and presentation for the next SAC meeting.
  - Middle School Teacher Update

**Questions and Comments from Parents**

**Follow Ups:**

- No follow up items at this time
- CMAS scores finalized and we are up for the John Irwin award again. We are in review for participation percentages for the testing.

**Adjourn 7:34 pm**

**Future Agenda Items:**