

Ridgeview Classical Schools BOD
10-28-04
Ridgeview Classical Schools
Board Room @ 6:00pm

Attendance:

I. Executive Session

A. Contract & Personnel Performance Issues

II Minutes Review-Amend/Approve 9-21-04 and special meeting minutes of 10-04-04 with corrections. Meeting began: 6:04 pm

In attendance: Dr. Moore, Kim Miller, Mr. Carpine, Jim Powers, Peggy Schunk, Amie Sharp, Mark Geib, Kraig Peel, April Treloar, Jennifer Walls, Brian Robertson, Jacque Bermel.

III. Reports:

A. President: Dr. Fuller keynote speaker at the Charter school conference in Denver. Very beneficial conference. Discussed updates in Charter school law. Law passed regarding local charter school authority. Districts had criteria they had to maintain to be exclusive. We received a thank you card from the music staff, they put on a beautiful performance at the faculty concert.

B. Vice President/ Secretary

C. Treasurer – Amie reviewed bank statements

D. Member

E. Member

F. Principal – Pregnant teacher update – Mrs. Moore. Discussion with new teachers pertaining to amount of homework. College app's are on the way. Two colleges came to visit, Hillsdale and St. John's. Colorado College will be coming as well. Read letter from a member opening a charter school in Loveland. Peg motion to loan copy machines to charter school as needed. Amie seconds. Unanimous. Someone will have to be on site with them.

G. Assistant Principal: events: 6th graders went to Eco Week. We passed our Annual fire inspection. Hearing and vision screening complete. Several dances. PSAT tests have been taken by 41 students. Several concerts.

H. Business – Will discuss with budget. Amie moves to postpone business discussion, Jim seconds

I. AAC Accreditation – Brian Robertson – see attached. Boils down CSAPS and gives a statistical analysis. Dr. Moore suggests a more detailed account for next year. For example, all students moving up, even proficient and advanced. Also show %age that moved down.

J. Committee - none

IV. Old Business

A. Enrollment/Lottery Update – 2004-2005. We had 575 students on Oct 1

B. Info Meeting – 2nd Mondays / Nov 8, 2004. Discussed ideas for recruiting

- C. Policy Violations/Communications – Report – Need to discuss in executive session
- D. Facility – Discussed preventative maintenance contract. Tolin Mechanical, Poudre valley air, and Carrier all made bids. Amie motions to accept Dom’s proposal to use Carrier. Jim seconds. Unanimous.
 - a. Update & Funding – discussed letter sent to us by the business park and the letter our attorney returned. We are waiting for papers from Dunamis on the lease to own contract.
- E. Review Action Items - Discussed our lawyer pursuing a decision asking for clarification regarding the boy’s soccer team. He is pursuing and will notify us with any updates. Hope to have decision by next soccer season.
- V. **Community Comments** –. Mr. Peel discussed Eco Week. Teachers and students were very unprepared. There was no teaching going on, only three species of trees. Don’t feel our students got any ecological education. Ropes course was worthwhile. Chaperones needed to be better prepared and educated on what their duties were. Parents had a debriefing afterwards that should be helpful for next year. Need to give chaperon some authority and direction with student behavior. Need to have more prepared lessons regarding the outdoors. Students were not prepared with appropriate dress, or understanding expectations. Dr. Moore – need to have at least one teacher that has gone before. Happens so early in the year. Should run smoother next year. Quality of instruction by Pengre group is always different. Now that our teachers have gone thru it, they will be more prepared with their lessons.
- VI. Peg motioned to break to watch orchestra concert. Amie seconds.
- VII. **New Business**
 - A. Policy Third & Final Reading – Policy Revision
 - 1. SE 5.01 Dissemination Of Information – Jim motions to adopt. Amie seconds. Unanimous.
 - B. Second Reading - Revision
 - 1. AP 4.1 Adjusted GPA – Dr. Moore talked to several admission officers. Discussed different ways colleges look at transcripts. Need to make sure local colleges understand that we weigh according to PSD standards. The policy stands as is. We will not change anything at this time. No revision necessary.
 - 2. AP 6.0 Reporting – Waiting for our network to be fixed. Dr. Moore will discuss with teachers.
 - 3. E-7.2 Security of Site and Assets – second reading.
 - 4. SE 11.5 Traffic Violation – second reading
 - 5. E-7.16 Software Installation, Equipment Usage – second reading (deleted “through the Internet”)
 - C. First Reading- Revision
 - 1. AP – 7.0 Promotion – corrections were made to last paragraph. (see underlined words in policy)
 - 2. SE 10.0 Enrollment (defining sibling) - No revision necessary at this time.

3. AP 7.1 Admissions During the Current School Year (local)
- No revision at this time.

D. Accreditation Discussion – American academy of liberal education (AALE) is an school accreditation program. They are an outside agency that accredits universities, colleges and charter schools. They require schools to meet rigorous criteria before they will be accredited. One benefit is a yearly meeting with similar schools and universities. Also would be helpful when we go up to renew our charter. Status lasts for 5 years and then would need to re-apply. Board is in favor of pursuing ,Dr. Moore will let us know when costs are involved.

E. Consent Agenda

1. Confidential Personnel Actions

Break

I. Discussion

1. Budget Update & Adoption –Discussion. Need to inform teachers that budget is less than expected this year.
2. Enrollment & Mobility Issues - discussed ways to help struggling students.
3. UPSC students with weak backgrounds failing.
4. Halloween and School Activities – No Halloween activities, we do not need a policy
5. BOD elections – revisit next meeting
6. BOD Meeting Schedule – Dec BOD meeting will be held on Thursday, Dec 9th. March meeting on the 22nd. June meeting on 7th. All others are the same.

VII. Other – Discussed Colorado Open Meeting Laws

VIII. Community Comments

Meeting adjourned: 11:05 pm