

Student Governance Council  
 Pathways Academy of Technology & Design

MINUTES

SEPTEMBER 21, 2016

7:00 PM

PATHWAYS ACADEMY

<b>MEETING CALLED BY</b>	Laurabeth Ciaffaglione	
<b>FACILITATOR</b>	Laurabeth Ciaffaglione	
<b>NOTE TAKER</b>	Laurabeth Ciaffaglione	
<b>ATTENDEES</b>	Laurabeth Ciaffaglione Jessica Fitzgerald David Goldblum	Deborah Sackett Sue Silliman Ramiro Suarez

<b>GENERAL BUSINESS</b>		<b>LAURABETH CIAFFAGLIONE</b>	
<b>DISCUSSION</b>	August 24, 2016 Meeting Minutes discussed and approved.		
<b>CONCLUSIONS</b>	August 24, 2016 Meeting Minutes approved.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Post Minutes on Pathways Website	Jessica Fitzgerald	9/30/16	

<b>OPEN ISSUES: MEMBERSHIP</b>		<b>LAURABETH CIAFFAGLIONE</b>	
<b>DISCUSSION</b>	<u>SGC Membership open positions</u>		
	<ul style="list-style-type: none"> <li>• 2 open teacher positions (Laura Victore no longer faculty)</li> <li>• 3 open parent positions (Robert Morrision removed for nonparticipation)</li> <li>• Goal: Have at least one Hartford Resident Parent</li> <li>• Need additional members in addition to minimum requirements</li> </ul>		
<b>DISCUSSION</b>	<u>SGC Membership recruiting</u>		
	<ul style="list-style-type: none"> <li>• Ramiro Suarez spoke at Sept PTO meeting, held immediately prior to SGC meeting, seeking new SGC member recruits. No apparent interest was present.</li> <li>• Additional ways to increase membership:               <ul style="list-style-type: none"> <li>○ Reach out to current members to verify and validate commitment.</li> <li>○ Recruiting for new members Recruit at picnic aim for Freshman – Junior year (commitment is for up to 2 one year terms)</li> <li>○ Add to school newsletter a blurb about SCG and ask for new members.</li> <li>○ Morning announcement: Request participation of students and teachers.</li> </ul> </li> </ul>		
<b>CONCLUSIONS</b>	SGC currently not meeting minimum membership requirements. Recruiting efforts in place.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
1. verify and validate current member commitment	1.Laurabeth Ciaffaglione	1.9/30/16	
2. recruit at Welcome Back Picnic	2.Laurabeth Ciaffaglione	2.9/24/16	
3. Article in school newsletter	3.Jessica Fitzgerald	3.10/15/16	
4. Morning announcement	4.David Goldblum	4.9/30/16	

BOARD MEMBER EXPECTATIONS AND ASPIRATIONS FOR SGC		RAMIRO SUAREZ	
DISCUSSION	Ramiro Suarez <ul style="list-style-type: none"> <li>• Training for all board members is required.</li> <li>• Must attend at least one training session.</li> <li>• Training sessions will be announced. To be held at a Hartford public school.</li> <li>• Required to discuss certain topics monthly.</li> <li>• Beginning of year is not as in depth</li> <li>• Meetings become more complex during budgeting season.</li> <li>• All SGC meetings are open door except when in executive session.</li> </ul> David Goldblum <ul style="list-style-type: none"> <li>• Aspirations: Make the SGC more visible. Increase participation. Bring reactions and visions for school to the attention of the SGC</li> <li>• SGC is established and in place in the event of a situation that requires intervention. If/when something goes wrong within the school the SGC can step in and follow the established procedures.</li> </ul>		
CONCLUSIONS	Minutes		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Distribute SGC Training Schedule when available	Laurabeth Ciaffaglione	TBD	

SCHOOL ACHIEVEMENT DATA STATE ACCOUNTABILITY DATA STANDARDIZED TEST RESULTS		DAVID GOLDBLUM	
DISCUSSION	<u>School Achievement Data</u> In prior year: <u>Literacy</u> <ul style="list-style-type: none"> <li>• 21 students earned a B+ or better in English II in their junior year</li> <li>• SAT average 455</li> <li>• Need to increase scores</li> </ul> <u>Math</u> <ul style="list-style-type: none"> <li>• 89% students earned a C or better in Algebra I</li> <li>• MAP test: 26% of Hartford residents at or above 50<sup>th</sup> percentile</li> <li>• Processes are in place to address and increase literacy</li> </ul> <u>College Career Readiness</u> 70% accepted to 4 year school 20% accepted to 2 year school  <u>State Accountability Data &amp; Standardized Test Results</u> <ul style="list-style-type: none"> <li>• <i>Next Generation Accountability Report 2014-2015</i> (State of CT)</li> <li>• Information presented for 2014-2015.</li> <li>• 2015-2016 data will be reviewed when published.</li> <li>• For 2014-2015 Pathways was above state average</li> <li>• <i>School Accountability Card 2015</i> (District Data)</li> <li>• Information presented for 2014-2015.</li> <li>• 2015-2016 data will be reviewed when published.</li> </ul>		
CONCLUSIONS	Pathways is continuing to strive for increased student proficiency and college readiness and increased 4 year college acceptance.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
2015-2016 data will be reviewed when published	David Goldblum	TBD	

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