

Of the Arts and Sciences Charter School 1398 Church Road, P.O. Box 528, Hardeeville, SC 29927 Phone: (843) 784-2630 Fax: (843) 784-2623 www.rloacs.org

## SIC AGENDA

### October 10th, 2017

4-5 p.m. in the school cafeteria

- 1. Approval of previous meeting minutes
- 2. Finalized Title I Plan
- 3. Aims Web

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- Precious Barr Director for Guidance & Careers, <u>843-784-2630</u>
  Kattia Chaves-Herrera Director for Title I, III (ESOL), and VI , <u>843-784-2630</u>
- 3. Dana Anderson- Operations & Personnel Manager, <u>843-784-2630</u>
- 4. Shalonda Toomer SPED Coordinator, 843-784-2630

6. Terri James-Moss - Director for Middle-High & Curriculum, <u>843-784-2630</u> 7. Mary Morse - Registrar & PowerSchool Administrator, <u>843-784-2630</u>

9. Brian Morse, Chief Academic Officer, 843-784-2630

<sup>5.</sup> Amy Kaufman - Elementary Director & RtI Coordinator, <u>843-784-2630</u>

<sup>8.</sup> Dr. Karen Wicks - Executive Director/Principal <u>843-784-2630</u>

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## **Meeting Minutes**

## **Call to Order**

The SIC meeting was called to order by Ms. Tammy Isham, SIC Chair, at 4:43 p.m.

## Present

Dr. Karen Wicks, Ms. Tammy Isham, Kattia Chaves-Herrera, Ms. Daria Lippmann, Ms. Carole Greene.

Guest: Ms. Nancy Gutierrez, parent

## Absent

Mr. Darius Williams, Ms. Tarra Ager, Dr. Gwen Smith

It will be determined if these members plan to continue to be part of the SIC.

### **Meeting Dates**

It was decided that the the SIC would meet the dates below in 2017-2018:

September 28, February 22, April 28, June 1st from 4:30-5:30.

Ms. Lippmann made a motion to approve those days and Ms. Greene seconded. The meeting days were approved.

### **SIC Positions**

It was confirmed that Ms. Tammy Isham is the SIC Chair and Mrs. Chaves is the secretary. Ms. Gutierrez will represent the parents.

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Students could be part of the student government. Ms. Williams will be asked to recruit students.

### **Approval of Previous Minutes**

Ms. Lippmann made a motion to approve the previous minutes that Ms. Greened seconded, and the minutes were approved.

### **SIC Brochure**

Dr. Wicks presented the SIC brochure that she had handed out to parents in June 2017. She explained that the state test data had not been released. There was a change in staff based on MAP data to provide more support for students. A person was hired full time to join the ESOL staff after registration was completed. Goals are being connected to students' needs.

### **Principal's Report**

Dr. Wicks reported: We had a good beginning of the school year. The culture is positive and upbeat. Children are happy to be here. Staff is getting along. There is good cooperation from parents. There is a calm and promising staff. The enrollment is 672 students compared to last-year 632. We added teachers for middle school science, math and ELA to keep the number of students 20 per class. We believe the class size will increase the level of personalization and improve performance. The number of high school students has increased because of the work we started last year in personalization. Young Scholars will be taught in Elementary and Middle School by Mr. Dixon. Ms. Trayham will be teaching High School Young Scholars and Teacher Cadet the second semester. Teacher Cadet is a formal program to give students a head start if they want to be a teacher. They receive college credit for this class. The elementary related Arts rotation this year is PE, Art, Music, Computers, and PLTW. Middle and high school have clubs and electives.

### New School Building Update

The appraiser is making some adjustments based on the USDA's new requirements and the need to include a gym/performing arts center in the architecture plans. Last year we became eligible

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for the CATE program based on our career-track courses. This program added an additional \$200,000 to our revenue. Other revenue sources and expenditure adjustments provide very promising financial projections. Some of our delays are the result of political issues over which we have no control and changes in rules at the USDA based on a new national administration. The appraisal indicates the value of the project to be \$21,800,000, which is in line with the amount of the financing provided through anticipation notes to finance the building of the project and the subsequent USDA long-term mortgage that repays the notes. We are seeking for it. Next, we take our letter and mark anticipation notes. Our John Smith Road new campus location will have a tremendous potential for growth. The mayor and city council of Hardeeville are progressive in their thinking, very supportive of RLOA, and preparing for the Jasper Port as it is developed.

### Graduations

The senior graduation of 24 students is captured on video for those who would like a copy. We had an impressive turnout of 550 people for the graduation. The other moving-up ceremonies were well organized, well attended, and well received also.

### AimsWeb

The AimsWeb phonological awareness program will be used again this year for tier 3 intervention in the RTI process. The cost is \$1,500. We would like this to be added to Title I.

### Agenda Items for Next Meeting

- Final Title I
- Aims Web

The meeting adjourned at 5:21 p.m.

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