

April 8, 2019

DATE, TIME, PLACE OF MEETING

Dr. Marcus Jackson held the Zone Advisory Committee Meeting.

The R3 Zone Advisory Committee Meeting was held in the Superintendents Conference Room at the Central Office, located at 3310 Broad St, Lake Charles, Louisiana, 70615, on Monday, April 8, 2019, at 6:00 pm.

ROLL CALL

The roll was called by Mr. Darrell Bourgeois and the following members were present:

Stephanie Morris, Irene Weston, Sparkle Broussard, Carolyn Henry, Darrell Bourgeois, Indiana Rideaux, Brad Evans, Thomas Clemons, Tennille Harmon, and Eric Doshier were present.

Non-Members Present: Mr. Karl Bruchhaus and Dr. Shannon LaFargue.

Keith Bell, Shauntel Brooks, Marcus Combre, Belinda Ledoux, David Papania, Mike Chapman, Erica Coper, Priscilla Fuselier, Jacquelyn Moore and Courtney Armstead were absent.

PRESENTATIONS

A. Superintendent Message/Questions- Karl Bruchhaus

B. Election of Officers- Committee Members

Chair- Darrell Bourgeois Vice Chair- Stephanie Morris

Secretary- Indiana Rideaux Media Chair- Brad Evans

Assistant Media Chair- Carolyn Henry

All members will serve for the remaining two years.

C. Review of Goals/Status of Goals- Dr. Jackson

- By the end of the third year of the Redesign Grant, the SPS of each zone school rated F will grow a minimum of 16 points from their projected 2018 SPS and D rated schools will grow a minimum of 12 points.
- The percent of students scoring mastery or above on State standardized assessments will increase at levels over three years of the grant.
- By 2021 Cohort Graduation Rate at zone high schools will increase.
- Each zone school will earn composite scores on the Qualitative Indicators of their end of the year TAP School Review Summary Report Conducted by NIET.
- At the beginning of each school year, 90% or more of teachers in zone schools will be certified in the area in which they teach.
- Attendance Goals: Teachers 90%, Students 93%
- Zone schools will score 90% or higher each year on the SWPBIS Tiered Fidelity Instrument.
- Principals at each zone school will earn a rating of 3.5 or higher by their faculty members on the McRel Leadership Responsibilities Survey.

D. Previous Meeting Minutes- Sparkle Broussard

- Roberts Rule of Order
- Important things to have and know for a meeting
- You must have a Quorum

- How do Members get their say?
 - How do I present my motion?
 - The method of "VOTING ON A MOTION" depends on the situation and on the laws of your organization. You can vote be the following:
 - More about VOTING
 - Tier 1 Curriculum Presentation ELA (Lesson Plan) Mr. Dotson Pearl Watson Elementary School
 - Tier 1 Presentation Math Mr. Dotson Molo Middle School
- E. Feedback from Tier 1 Curriculum Presentation ELA/Mathematics- Committee Members
- F. Directors Report- Dr. Jackson
- Empower Interviews – April 11th 11:30-12:30 (Lunch will be provided)
 - New Chief Academic Officer- Dr. Shannon LaFargue
 - Testing Dates
 - NIET (National Institute for Excellence on Teaching)
- G. New Business- Dr. Jackson
- Policy Code of Conduct
 - Policy Council Confidentiality Requirement
 - Establishing By – Laws (May 13, 2019)
- H. Announcement
- Next Meeting Day (May 13, 2019)
- I. Adjournment

Thanks to all of you who attended the meeting on Monday.

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