Franklin Upper SBPT Meeting Wise Agenda Template	
Meeting Agenda: 1 Date: 2/1/2022 Start Time: 2:40 p.m. End Time: 3:30 p.m. Location: Zoom	Norms: 1. Take an inquiry stance 2. Assume positive intentions 3. Ground statements in evidence 4. Stick to protocol and ensure all voices are heard 5. Be here now 6. Start and end on time
	Attendees: Facilitator:Krug Technology: Cameron Timekeeper: Villane Note-taker: Groff Attendance: Bestram, Groff, Mundorff, Obi, Cameron, Krug, Crans, Iannopollo, Merritt-Johnson, Lawrence, Reed-Mullen, Villane, Ward, Gilbert, Vargas, Smith Student(s):

Celebrations: Villane had students helping each other in art!, Learn-to-Earn program is up and running, Cameron's class made tacos for Taco Tuesday.

To prepare for this meeting, please:

- Read this agenda prior to meeting
- Submit agenda items by the Friday before the scheduled meeting

Schedule:

Time:	Minutes:	Activity:
	2	SBPT Structure • Franklin Upper School SBPT Ground Rules
	3	Professional Development Approvals ■ Approved PD Requests Subcommittee is a meeting between SBPT meetings to approve PD requests. A folder has been created so that all members have access.
2:40 - 2:45	5 min.	Topic 1: SCEP • After February recess, District will meet with Mr. Smith to review the SCEP (mid-year check). 138 students completed a survey about the school culture and climate.
2:45 -2:50	10 -15 minutes	Topic 2: School Based PTC

		 Feedback: Attendance was disappointing. Teachers should be assigned co-host so that they can move between breakout rooms. More support for the counselors. No information from the district has been shared about the availability of in-person PTCs.
2:50-2:55	5 mins	 Topic 3: Multi-tiered Support System Plan Has the plan been approved? TBD When will the plan be presented to SBPT? Yes, when available. Everything is on hold. No network liaison has been assigned. The focus has been on the elementary level. We need a data-collection system, which is not provided at the district level. This is a work-in-progress.
2:55-3:00	7 min	 Topic 4: Clubs: Clubs 2021-2022 The following clubs were approved: Yearbook Club (RTA), World Cultures, Taekwondo, Rise Fitness & Wellness, Outdoor, Greenhouse, Anime & SCP, Senior Class/Government (RTA), SEAM, Robotics. SBPT will follow-up with advisors to determine meeting times and tentative budget (Rotoli to send out an email.) List of Clubs should be on the School Website (Krug)
3:00-3:05	3 min	Topic 5: PD Half-Days Next half day is 3/4/22! SEL Sub-committee will develop agenda/activities.
3:05-3:10	5 min	Topic 6: Marking Period Recovery 136 Students completed OCR classes and qualified for the Regents exemption. Students have the opportunity to complete marking period recovery for Marking Period 1 and Marking Period 2. Tuesday/Thursdays (2:30-4:30)
		and Saturdays (9:00-12:00). 10-12 students were able to recover credit using grades from 20-21 and 21-22. It was interesting that students performed better in the 2nd semester (in-person) vs. 1st semester (virtual) last year. Mr. Smith's email provided links to student data.

		Teachers are concerned about holding students accountable for the work. The marking period recovery should reflect the rigor of the course and should show that students met the course standards. It's important that students attend the class and are passing while they are participating in marking period recovery.
3:10-3:15	5 min	Topic 7: After School Tutoring/Programs • T/R 2:30-4:30 (Focus is on students who need to finish an OCR class to earn the exam exemption.)
3:15-3:25	10 min	Topic 8: SEL The staff sel committee has been working on a school-wide expectation / culture building program (submitted for SBPT approval). This program was developed from previous staff conversations about SEL.
		PEAK Link - https://docs.google.com/presentation/d/12UI2Lhr9Q0DiGJoRnDYRDM nMA5nicfEmec6Hr5ziTrs/edit?usp=sharing SBPT reviewed the SEL Committee proposal and wholeheartedly support the building of climate and community in the school. There was a question about whether the activities would be pre-planned so that teachers have the opportunity to plan and review (at least one week in advance). The teacher constituency would like to put out the plan and get support from the teachers before SBPT approval. It is also important that Franklin Upper has its own program (not adopted from Franklin Lower). Thank you and Kudos to the SEL committee for their work on this program.
		Future plans include having a staff member assigned to coordinate and support SEL activities.
3:15-3:20	5 min	Topic 8: Parent Report
		Parent Report Re: SBPT Meeting
		February 1, 2022
		I. <u>Padres Comprometidos/Engaged Parents</u>
		· Parent training took place on 1/31/22 & 2/7/22
		· Topics/Presenters: o Funding Provisions that Affect Your School/

Abel Pérez, Director of Multilingual Education
 o Q&A with the Principal/Rick Smith and Stephanie Harris Presenters: Abel Pérez, Director of Multilingual Education, Rick Smith And Stephanie Harris Next session, Tuesday, February 15 via Zoom II. PTO Next meeting, February, TBA Parent Hot Cocoa/Tea and Game night, TBA (week before or after February Recess)
Agenda Items for Next Meeting: • Rescheduling March's meeting to the 2nd or 3rd Tuesday of the month.
APPROVE MINUTES: Signatures: Donna Groff-McNulty Vanessa Crans Kristen Iannopollo Corrine Mundorff Erin Obi Marta F. Vargas-Perez Teresa Lawrence Howard Krug Andrew Bestram Eliza Rodriguez Jerome Merrit-Johnson Gayle Cameron Breanna Villane Steve Soprano Katrina Reed-Mullen Erin Ovi
Agenda Development: Groff and Obi Next Meeting Date:March 8, 2022 (2:40 - 4:00) Roles:

	Facilitator: Cameron Technology: Krug Timekeeper: Andrew Bestram Note-taker: Mundorff
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