

YMIHA Program Based Planning Team
September 16, 2019
Meetings 2019-2020: First Tuesday of each month

Members present: A. Robinson (ASAR), C. DeFranco (BENTE), L. Frey (RTA), M. Baskin (RTA), M. Simmonds (RTA)

Absent: E. Lange-Geyer (RTA)

Meeting called to order at 2:35pm

Minutes from May 2019 approved (T. Robinson, seconded C. DeFranco)

Agenda Items: Meeting schedule/times, Regents Exams (10 minutes), Field Trips (5 minutes), Information Board (10 minutes), Core Teacher meetings (10 minutes), Superintendent Rocks/School Goals (10 minutes)

1. T. Robinson - PBPT meetings will be conducted according to agenda/time schedule. Team will continue at subsequent meetings as needed.

2. Regents Exams

- Students need to be more prepared. Plan of action will be implemented to prepare students throughout the year both academically and mentally.
- Students need to understand that they MUST take these exams.
- C. DeFranco - question regarding medications and the impact on students
- M. Baskin - question regarding the impact of anxiety

3. Field Trips -

- M. Simmonds/T. Robinson - Long Acre/Lollypop Farm - October 4, 2019
Full school trip
Potential Rain Date - 10/7 pending availability
- L. Frey - ASL/Art potential field trip to Memorial Art Gallery, possibly December

4. T. Robinson example of information board. This will be created and posted in October.

Last 4 digits ID	Name	Credits	Regents exams	Cohort	SpEd	January/June exams
890...						

*70 students is our maximum number for accepting students. Attendance requirements will be monitored for purposes of determining acceptance of new students.

Meeting adjourned at 3:20 pm (To be continued 10/19/19, 2:30 pm) **REVISED meeting date 9/30/19)**

YMIHA Program Based Planning Team

September 30, 2019

Meetings 2019-2020: First Tuesday of each month 2:30-3:15pm

Members present: A. Robinson (ASAR), C. DeFranco (BENTE), L. Frey (RTA), M. Baskin (RTA), M. Simmonds (RTA), E. Lange-Geyer (RTA)

Meeting called to order at 2:35pm

Minutes from 9/16/19 approved (M. Baskin approved, C. DeFranco seconded)

Agenda:

1. Finalize previous meeting/Updates, Questions that peers have given to address at PBPT
2. PD approvals and follow-up
3. Superintendent's Conference Day

Minutes

1. T. Robinson updates - staff meeting to be called by T. Robinson 10/1/19 2:30-2:45 pm regarding scheduling
 - Start times changed in the last few years.
 - Electives staff had to be partnered with LyncX in order to maintain elective class staff for both programs.
 - T. Robinson set up the master schedule based upon all needs.
 - Need to maintain 225-240 minutes average teaching time - 2 extended blocks 1 and 7
 - Core courses are then placed in the middle of the day (periods 2-6).
 - Some elective courses are missing A/C or B/D rotations which may need to be filled at a later time if needed.
 - PBPT minutes are posted publicly on the YMIHA website and hard copy is placed in the binder in Room 417.
 - T. Robinson has no intention of violating the RTA contract in terms of minutes being taught. Topic has been brought up, but has not been brought further to be addressed.
 - Schedule will be filled as needed based upon enrollment.
 - Some elective classes are at/over enrollment.
 - Classroom spaces do not permit above specific numbers of students.
2. PD approvals – need for all PBPT member signatures (E. Lange-Geyer book circle – new), D. Johanson previously approved – signatures needed
3. Conference Day – joint with Home/Hospital, not finalized yet
YMIHA -Training on Transgender students – Steve Carling
YMIHA – instructional meetings (T. Robinson-both core and elective separately) regarding needs of program

Meeting Adjourned at 3:15pm, Next meeting October 8, 2:30-3:15pm