

City Academy Advisory Council Meeting

December 5, 2017

Attending: Brian Chapman, Bruce Hunter, Gaby Saxton, Rebecca Pyle, Gail Richardson, Sonia Woodbury, Rebecca Huntsman and 2 student council representatives

Not in attendance: David Oldroyd, Sophie Phibbs, Merilee Ibarra

Action Item: Brian needs to make a parent invitation to our meeting for the Monday Mail.

Board Meeting Report by Brian Chapman:

New Special Education Policy - Schools are instructed by the state to update policy on the Child Find Program.

Board excited to report on the PSO silent auction and Art Share. The Board provides a visiting Artist to judge the Art displayed and assign awards.

Also, discussed the sponsorship for the upcoming Pickleball tournament. May 18 and 19

Board continues to watch enrollment and working on recruiting for next semester and next year.

Student Council:

Planning Snow Ball (Jan 20) Prom, Talent Show. Possibility of doing Prom with another school. Fundraisers for Prom, Candy Grams will be sold the week before Christmas Break. After Christmas break they will be selling Hot Chocolate on Wednesday morning for the students who come in early.

Report from Sonia: This is the time of year when the school is starting to spread the word for next year. What message would the Advisory Council like to send. "The close relationship between students and teachers is phenomenal. Everyone knows your name." (Rebecca Pyle) "Personalization and strive for excellence, enticement towards excellence." (Brian Chapman) "the teachers here really want you to succeed. Because they know you really well they are willing to do whatever it takes to help you." "Goals are pretty straightforward and there is a huge support net to help you. 3 Rs, Respect, Responsibility, Resilience." (Student Council members) "Unique environment." "Unique support and acceptance." (Rebecca Pyle)

We have an open house scheduled in January. All the advertisement invites people to come and have a personal tour. We want to stress the personal aspect.

We are still the only school in Utah offering the Cambridge International (CI) program. "Unique Honors Program, Unique diverse population Unique because we are welcoming to all populations. Uniques because of teacher involvement. Unique because of small classrooms."

Possibility that student written musical may be performed next fall. This would be a great show to tour to Junior High Schools as promotional project. Could become Service Learning project for the authors of the musical.

Report from Bruce Hunter:

These items are attached to the proposed agenda for this meeting.

A new House Bill has given instruction that schools should have “Safe Technology and Digital Citizenship” plans. In compliance with these instructions we will take responsibility to have firewalls and other safety measures in place. UEN provides our internet service. Behind firewall, inside our system we have a Filter. This Filter service is provided by UEN. This is done by category filtration, designed to keep objectionable information from coming into or out of our system. These are hardware portions. We keep a server in place to identify all of our users and log their activity.

By signing our Responsible Users Contract the end user becomes responsible for any objectionable content.

What percentage of our population uses outside Wifi signals? We do our best to block cellular data and outside internet connections. However, we recognize that we can't control individual use of their own cellular data plan.

Teacher and school policies about cell phone usage: Students are encouraged to bring their own device.. Students are not to use cell phones or other internet device in classrooms unless part of the class instruction.

Pii - personal identifiable information. This should not be available outside of the school internet. Other outside sources should not give out this information. We only have one outside source that has not yet been vetted. Google, Canvas, Aspire, etc have been approved by UEN.

Sonia: CA Advisory Council has many roles to play. Legislature just added another responsibility for us to be the “City Academy Data & Information Governance, Security, & Use Committee.” If we have concerns we can bring them up to have changes made. This would then need to be approved by our board. (CADGC)

Electronic Mass Data Transfers refer to large information transfers such as financial audits and after school programs. This is to keep all Pii secure. Each new request has to be approved.

Disaster Recovery: Over 85% is cloud based with Google apps for education. We do onsite backups quarterly. We use our servers here less each year because of the availability of cloud sites.

7B6 We have fewer applications that require licensing. Most of our products are cloud based and we have more open sourced as time goes on. We use more and more Chromebooks which do not maintain memory. It is all in the cloud. (In Ireland)

We should attach the Technology Protocol documents to these notes.

Motion to approve this policy for recommendation. Approved Unanimously.
Meeting adjourned at 5:09 pm.