

City Academy Advisory Council Meeting

Date: Tuesday, November 10, 2020

Time 6:00 PM

Location: Google Meet

Attending: Steve Grizzell, Dennis Pederson, Lillian Scoville, Sonia Woodbury, Alyson Genovese, Debbie Eckert

Absent: Jay Cichosz, Sophie Phipps

Tech support: Holland Olsen

Call to order: 6:05 PM

Welcome – Sonia Woodbury:

- Discussion of CAAC Roles & Responsibilities – advise the School Director and Board of Trustees on School Land Trust Funds, the Teacher and Student Success Act Plan (TSSA), the School Safety Plan, school fees, Title I Status, Digital Citizenship and Internet Safety, comprehensive guidance program, and extended day programming.
- We should communicate the importance of this committee to our school community to increase interest for next year.

Designation of CAAC officers (approved by vote):

- Parent Chair: Steve Grizzell
- Vice Chair: Dennis Pederson
- Secretary: Debbie Eckert

School Fees:

- Voted to approve amendment to set an annual cap on school fees of \$1000

School LAND Trust:

- As training, we watched the Community Council Training video provided by the Utah State Board of Education at: https://www.youtube.com/watch?v=88dw5vN_pXg
- Our plan's goal is to improve academic achievement and high school graduation rate, and expenditures include supporting our academic advisory program and needed technology. Graduation rate data were discussed.
- We will submit the 2019/2020 School LAND Trust Report in January (due to a system change). The 2018/2019 Report is available on the school website.
- We will approve the following year's plan/budget in the spring.
- Discussed amendment to the School Land Trust Budget: increasing the expenditures for advisory and IT personnel support, and decreased expenditures for technology (as most technology

needs were met with CARES Act funding to prepare for distance learning). Amendment approved and will be recommended to the board.

Community Building:

- We brainstormed ideas for increasing school community interactions, including parents, during distance learning. Ideas included: Disney + or Netflix watch parties, Talent show/open mic using pre-recorded videos to watch together, Show & Tell (pets, toys, creations, etc.) over Zoom, virtual volunteering, and creating an on-line magazine (perhaps holiday themed).

Adjourned: 7:20 PM