



Board Meeting Athenian eAcademy SITLA reApproval

Thursday Oct 19, 2017
630PM-7PM
Virtual Participation

Call-in information
Dial: **(218) 936-4950**
Code: **12345#**

- 1. Call to Order – 630PM, Brett Nielsen**
2. No Review of Minutes
3. No Review Financials
4. No Review of Dashboard
5. Review of updated SITLA budget (Page 2)
6. Update on enrollment, school review, etc
7. Board Members, Board Treasurer
- 8. Adjourn – 7PM**

The Plan:

Goal

Improve the academic growth of all scholars, as measured by both the SAGE end-of-year test, and the NWEA National Norm referenced assessment. For SAGE, the measure is Math, Science and Language Arts For NWEA it is Math and Language Arts. (We will add Science in the FY18 school year.)

Academic Areas

- Reading
- Mathematics
- Writing
- Science

Measurements

SAGE and NWEA scores will be the primary measure. Goals will be set for growth. SAGE will measure school performance in Math, Language Arts and Science; NWEA will measure Math and Language Arts, adding Science in the FY18 school year.

Action Plan Steps

Athenian eAcademy is a blended charter school, with an allowance for purely virtual instruction. Over 90% of our K-8 students attend classes on a daily basis, and utilize online software to supplement traditional curriculum and instruction. The online software provides data that informs the lesson planning of our teachers. Our High School model is strictly virtual, though engaging our live, certified teachers using virtual tools, such as GoToMeeting. The primary expenditure will be to purchase NWEA and software that will enable data driven instruction in support of measuring academic performance, leading to lesson planning.

Behavioral Component

Category	Description	Final Explanation
Behavioral/Character Education/Leadership Component	While we focus on academic delivery we recognize that a strong learning environment must be maintained within our classrooms, both traditional (k-8) and virtual (high school.) Our primary classroom management tool is Teach Like a Champion (TLaC), which our staff has received extensive training. We will engage an outside consultant, who has been	

trained on TLaC to both 'train the trainer' as well provide refresher and upkeep training for our teachers and staff.

Expenditures

Category	Description	Estimated Cost
		Total: \$52,270
Salaries and Employee Benefits (100 and 200)	Support for our Academic Director and Technology Director, in overseeing the implementation of our goal and strategies, both traditional and virtual.	\$10,000
Professional and Technical Services (300)	This will enable additional training and refresher by our outside TLaC/Classroom Management expert, Glenn Dyke.	\$5,000
Software (670)	We will purchase software that supports our goals. Examples include ST Math, Edmentum and other related software. This may change as technology rapidly improves, though we have extensive needs in this area.	\$37,270

Summary of Estimated Expenditures

Category	Estimated Cost (entered by the school)
Total:	\$52,270
Salaries and Employee Benefits (100 and 200)	\$10,000
Professional and Technical Services (300)	\$5,000
Software (670)	\$37,270

Funding Estimates

Estimates	Totals
Estimated Carry-over from the 2016-2017 Progress Report	\$0
Estimated Distribution in 2017-2018	\$52,270
Total ESTIMATED Available Funds for 2017-2018	\$52,270
Summary of Estimated Expenditures For 2017-2018	\$52,270
This number may not be a negative number	Total ESTIMATED Carry Over to 2018-2019
	\$0