

Meeting Date 11/15/2023 Meeting Location: ITHS, Room 210

Members present	Patricia Hurley, Linda Lyon, Lysa Nabours, Rhonda Burnett, Melissa Martinez
Members absent	
Constituency group represented	Admin, Classified, Teacher

I. Called to order at 4:07 pm by Martinez

II. Approval of Minutes for (9-21-2023)

DISCUSSION NOTES	N/A
CONCLUSIONS	N/A
ACTION ITEMS	
Approved	

III. Call to the audience

DISCUSSION NOTES	No calls from the audience.
CONCLUSIONS	N/A
ACTION ITEMS	
N/A	

IV. Reports

REPORTS TO REVIEW	Principal, budget (Lyon)
DISCUSSION	<p>From the Principal (Mrs. Hurley):</p> <ul style="list-style-type: none"> Celebrations: Senior Class Economic Summit. Project Based Learning in Economics. Hands on learning in which students created fictional countries and economies. Our Spook-tacular Spirit Week culminated with an after-school movie night for the senior class! PSAT for Grades 9, 10, 11: Grade 9 performed above District average; Grade 10 was 2-4 points under District average (but cohort was above last year's score); Grade 11 was 8 points under District average (room for growth). PSAT scores match Q1

	<p>Benchmark scores. *Teachers are using test data for planning lessons and evaluating students’ progress. For example: teachers in all content areas are practicing with fractions and basic grammar (areas for growth). We are a more data-focused school community!</p> <ul style="list-style-type: none"> • Attendance at after school tutoring (Mondays, Tuesdays, Thursdays) and Conference Period (Tuesdays) is encouraged! • Graduation Rate: 95% • School Letter Grade: B. We continue to strive towards an A (using data). Our strong B is indicative of the efforts made in the classroom. • School Marquee: it is installed and lit up on the southwest corner of the drive (near QT). • Open Enrollment: we are accepting students at all grade levels, some new students will begin Semester 2 with us. • 12/6: we will attend the Step Up Expo from 5:30-7:30 pm to recruit more students. • We are offering campus tours as the word spreads about us! • Construction Update: the second building is on schedule. Parking Lot changes: all pedestrians should use the yellow crosswalk, all drivers should watch their speed and adhere to the current traffic flow until late January 2024. • Winter Formal: Dec. 8 – tickets are on sale through our website. • End of Semester 1: Grading Day will be Dec. 22, 2023. Winter Break will be Dec. 23, 2023 - Jan. 7,2024. <p>Budget (Mrs. Lyon)</p> <ul style="list-style-type: none"> • No budget news from TUSD yet: no advertising yet.
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Approve funds for 2 buses, 2 substitutes, and ticket purchase (\$9/student) for approximately 69 students to attend the Arizona Repertory Theater production of “Much Ado About Nothing” at the University of Arizona on April 19, 2024.
DISCUSSION NOTES	<p>This play is part of Grade 12 ELA curriculum. Attending a live performance of Shakespeare’s work meets the unique learning of Honors English students.</p> <p>Request to use undesignated tax credit budget is due to lack of other funding.</p>
RESOLUTION	
<p>Move to approve: Mrs. Nabours Seconded the motion: Mrs. Hurley Motion approved unanimously.</p>	

VI. Discussion/information items

ITEM TITLE	As soon as possible, extend Conference Period to Thursdays (in addition to Tuesdays).
DISCUSSION NOTES	<p>Mrs. Nabours: great idea!</p> <p>Mrs. Hurley: we are still in the trial year for a Tuesday Conference Period schedule. Adding an additional day of Conference Period requires the approval of our regional assistant superintendent.</p> <p>Ms. Martinez: discussion at grade level PLC – assign Conference Period to students in danger of failing.</p> <p>Mrs. Hurley: it is acceptable to sign Conference Period; must be prearranged with parents.</p>
RESOLUTION	A PROPOSED BELL SCHEDULE WITH 2 CONFERENCE PERIODS PER WEEK WILL BE SUBMITTED FOR THE 2024-2025 SCHOOL YEAR.

VII. Submission of items for next agenda.

- 3rd Quarter testing, ACT plan, construction update, spring registration.

VIII. The meeting was adjourned at 4:40 pm by Ms. Martinez.