

Meeting Date 9/19/2023 Meeting Location: ITHS, Room 210

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

**I.** Called to order at 4:05 by Martinez

**II.** Approval of Minutes for (DATE)

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

**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"> <li>TUSD certified positions are fully staffed, with the exception of 1 ExEd teacher - - we did start the year with a substitute, but she left for another district</li> <li>5 new teachers on campus: 3 TUSD content-area, 2 JTED</li> <li>We have a new Program Coordinator: Ms. Burnett!</li> <li>Our theme for this year: "The Road to Success is always under construction."</li> <li>Construction on the new building continues: a crane will place the roof over the next week, the new building is expected to be</li> </ul>

	<p>completed by July 2024.</p> <ul style="list-style-type: none"> <li>• Current enrollment: 297 students. Our 2024 goal is 500 daytime students.</li> <li>• October 25, 2023: there will be a joint TUSD/JTED showcase to preview TUSD classes and preview new JTED offerings in the new building.</li> <li>• Enrollment fairs will continue through the spring semester.</li> <li>• We also hope to hold a stand-alone job fair.</li> <li>• Integrated Action Plan: Site Committee needs assessment from spring established goals: 30% of juniors should improve benchmark scores in ELA and Math from fall to spring; increase family engagement and participation.</li> <li>• School Safety: parking lot, pick-up/drop-off are working okay; changes to traffic flow due to construction are coming in December.</li> <li>• Fall Open House was a success! We had our greatest attendance so far!</li> <li>• Parent Conferences: 9/21/2023 from 6-8 pm in the Event Center.</li> <li>• Senior Sunrise: our first 4-year ITHS class gathered to watch the sunrise.</li> <li>• Class socials were held over the last few Fridays after school.</li> <li>• Fall Break for TUSD and JTED will be in 3 weeks.</li> <li>• Class assemblies were held at the beginning of the year to welcome students and review changes to the TUSD Code of Conduct.</li> </ul> <p>Budget (Mrs. Lyon)</p> <ul style="list-style-type: none"> <li>• With the expiration of ESSER money, we have much less funding available for extras.</li> <li>• Undesignated funds from tax credits: available balance of \$5107</li> </ul>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	Approve approximately \$200 for 2, undetermined brand, handheld radios.
<b>DISCUSSION NOTES</b>	Brand is undetermined because our current radios are no longer available. Ms. Lyon is determining which compatible models are available. A sufficient supply of radios is important for school safety.  Request to use undesignated tax credit budget is due to lack of other funding.
<b>RESOLUTION</b>	Move to approve: Mrs. Hurley Seconded the motion: Mrs. Nabours Motion approved unanimously.

**VI.** Discussion/information items

<b>ITEM TITLE</b>	Pay raises.
<b>DISCUSSION NOTES</b>	Suggested agenda item was revealed to be in jest.
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Marketing of our school (Mrs. Nabours)
<b>DISCUSSION NOTES</b>	<p>Mrs. Nabours: We (ITHS) need:</p> <ul style="list-style-type: none"> <li>○ To raise culture and climate</li> <li>○ To be proactive in recruiting students (banners, advertising, etc.)</li> <li>○ To be removed from TUSD "alternative school" list: there can be a negative, or misleading connotation, with "alternative."</li> </ul> <p>Mrs. Hurley</p> <ul style="list-style-type: none"> <li>○ District Communications are implementing a plan, including the distribution of flyers across Tucson</li> </ul> <p>Mr. Martin</p> <ul style="list-style-type: none"> <li>○ Do we have a waiting list?</li> </ul> <p>Mrs. Hurley</p> <ul style="list-style-type: none"> <li>○ There was a wait list for incoming freshmen; we have spaces available now.</li> </ul>
<b>RESOLUTION (SEE ABOVE)</b>	

<b>ITEM TITLE</b>	Implementation of a school wide recycling program (Mrs. Thomas)
<b>DISCUSSION NOTES</b>	<ul style="list-style-type: none"> <li>○ There are blue recycling bins in every classroom.</li> </ul>
<b>RESOLUTION: MRS. HURLEY WILL FOLLOW UP WITH MRS. THOMAS FOR SPECIFICS.</b>	

**VII.** Submission of items for next agenda.

- Approval of spring field trip funds.

**VIII.** The meeting was adjourned at 4:29 by Ms. Martinez

