

APPROVED



CHICAGO VIRTUAL CHARTER SCHOOLSM

Chicago Virtual Charter School

Minutes

Strategic Planning Committee

Date and Time

Wednesday November 29, 2017 at 5:30 PM

Location

38 S. Peoria Street

Committee Members Present

L. Kelly, M. Lewellen

Committee Members Absent

None

Guests Present

A. Berg (remote), A. Richardson-Bryant, F. Jenkins, L. Milton, R. Lebron, S. Berger (remote)

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

M. Lewellen called a meeting of the Strategic Planning committee of Chicago Virtual Charter School to order on Wednesday Nov 29, 2017 @ 5:43 PM at 38 S. Peoria Street.

C. Comment on Agenda

- Reverse items #2 , Vision/Mission Statement Alignment and #3, Survey Results on the agenda

D. Approve Agenda

- L. Milton made a motion to reverse the two agenda items.
- A. Berg seconded the motion.
- The committee **VOTED** unanimously to approve the motion.
- L. Milton made a motion to approve the agenda as revised.
- A. Berg seconded the motion.
- The committee **VOTED** unanimously to approve the motion.

II. Survey Results

A. Are they being addressed?

- Two survey results were reviewed and discussed by the Committee
- One included the pulse check surveys conducted by K12
- Survey participants can elect to be anonymous or provide feedback
- Future survey results should be forwarded to the Committee Chair
- A monthly summary report will be presented to the Committee on survey follow-up actions taken
- The surveys are completed 7 times per year
- The surveys need to be at a more locally based school level and more specific to our school
- The Board will evaluate systemic issues
- The end of year surveys are very helpful
- The Head of School will provide the surveys

B. Do results align with mission/vision statement?

III. Vision/Mission Statement Alignment

A. Is the mission statement consistent?

B. Reverse naming convention

- Different mission statements have been distributed
- The vision statement seems more broad and the mission seems more in line with a vision statement
- The two statements should be reversed in the general Board meeting

A. Richardson-Bryant made a motion to recommend to the full Board to have the mission and vision statements reversed in that the mission reads: the mission of Chicago Virtual Charter school is that every student will graduate and be college ready with the ability to pursue post secondary options, i.e. college, military trade school, etc. and the vision statement reads: the vision of Chicago Virtual Charter School is to empower every student to flourish as an individuals and citizen in a global society.

- L. Milton seconded the motion.
- The committee **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Public Comments

- None

B. Adjourn Meeting

- A. Richardson-Bryant made a motion to adjourn the meeting.

L. Milton seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:02 PM.

Respectfully Submitted,

F. Jenkins