



<https://sas.illuminate.com/site/external/installinfo/playback?psid=2010-04-06.1603.M.701F07B97850429C0D5915C91801E2.vcr>

Board of Trustees Meeting
Tuesday April 6, 2010

I. Preliminary:

A. call to order: the meeting was called to order at 6:37pm

B. members present: Travis Gery, Jim Parsons, Mary Steffey, Kadedra Haynes, Bonita Harmon

II. Old Business

A. approval of last month's minutes

motion to approve the March minutes by Bonita Harmon

second by Kadedra Haynes

III. New Business:

A. Enrollment: Timothy Kreider gave the enrollment report

1. Current Enrollment Data: (see board report)

total enrollment 5341

regular ed 4347

special ed 994

withdrawn year to date 1836

B. Finance (see board report)

Kevin Corcoran gave the financials which shows us to be in strong financial health.

Plans for May meeting to discuss the next year's budget

C. Personnel: Sharon Williams give the personnel report (see board report)

no new hires, two terminations, one resignation, posting for new positions for next school year (see board report) executive session will be held the evening to discuss the one termination that has appealed to the board

D. Academic: the board report breaks down the performance data by grade level for each the mathematical strands and then by ayp subgroup. (see board report)

Amy Rupp gave the oral report on the academics for

Jane Swan gave the High School report...passing rate is 52% and targeted plans to remediate this.

National Honor Society will have the first induction of 26 members on April 18, 2010

Sharon Williams give the reminders of testing times for PSSA testing.

Sharon Williams also presented the proposed calendar for the 2010-2011 school year.

Bonita Harmon made a motion to approve

Mary Steffey seconded

E. Community PSSA testing has taken precedence over community
Booster Parents will be informed of next meeting through k-mail

F. Charter renewal status- we had our visit from the PDE on March 18, 2010 and we hope to get some kind of notification by the end of May

1. Amendment to the K12 contracts

motion to approve the amendment to contract by Mary Steffey

second by Bonita Harmon

NOTICE OF AND AGENDA FOR AGORA CYBER CHARTER SCHOOL

BOARD OF TRUSTEES MEETING

Tuesday, April 6, 2010

6:30 pm

ELUMINATE LINK

<https://sas.illuminate.com/site/external/launch/meeting.inlp?sid=559&password=M.7A7FF668828A638E3C0C41B3133923>

Members Present

Others Present

- I. Preliminary
 - A. Call to Order: The meeting was called to order at _____ pm
 - B. Roll Call

- II. Old Business
 - A. Approve Previous Meeting Minutes

- III. New Business: Report to the Board
 - A. Enrollment
 - B. Finance
 - C. Personnel
 - D. Academic
 - E. Community and Parent Updates
 - F. Charter Renewal Status
 - i. Amendment to the Agora/K12 Contract (Action)
 - ii. Amendment to the Student Handbook (Action)
 - G. PDE Updates
 - H. Policy Recommendations
 - i. Enrollment Policy (Action)

- IV. Public Comment (20 minutes)
- V. Executive Session
 - A. Personnel Matter

- VI. Adjournment



Board Report
April 6, 2010

Enrollment

Total Enrollment=5341

K-6 2254 (+ 27)

7-8 968 (+25)

9-12 2119 (-160)

Regular Education=4347

Special Education=994

See Appendix for Enrollment by Grade level

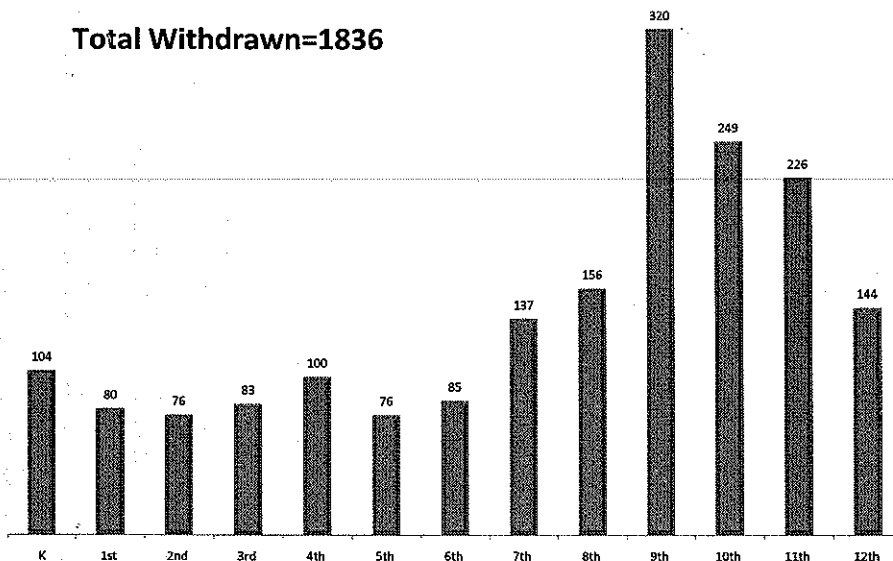
Withdrawals

1836 Total Withdrawals this year (-40 from last Board Meeting)

See Appendix for Withdrawal Reasons

Withdrawn as of 3.26.10

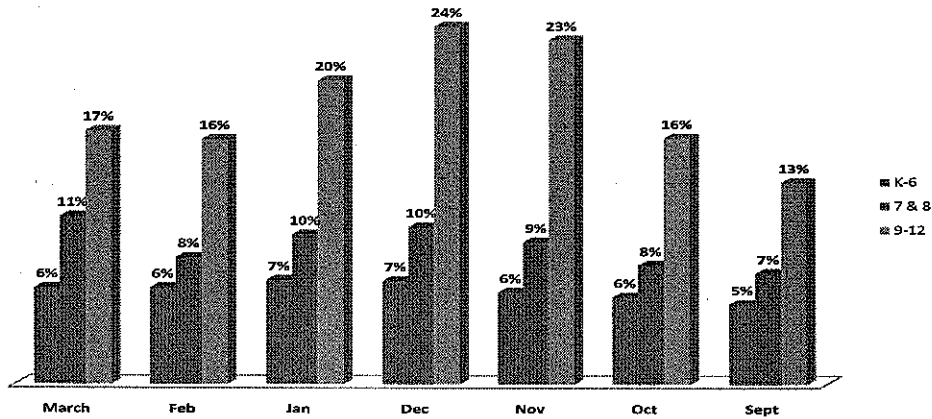
Total Withdrawn=1836



Attendance

ATTENDANCE

Absentee Rate



Finance

- Story of strong financial health for SY 2009-10 continues
YTD fund balance (surplus) ~\$400K and tracking to ~\$2.1M
- Planning underway for Summer programs, including June remediation programs and ambitious jump start on next year in August
- Healthy position from which to begin 2010-11 budget process
- Draft 2010-11 will be presented in time for May Board meeting
 11. Approval required by PDE by June 30
- Audit update: 2007-08 fieldwork 75% complete; 2008-09 25% complete
 11. Estimated completion for all audits – April 30
- 2005-06 and 2006-07 reports will also require this Board's signature

Bank Statements Attached to This Report

Personnel

- New Hires
None
- Termination
 - 1 Effective March 8, 2010 due to unsatisfactory performance
 - 1 Effective March 22, 2010 due to misconduct
- Resignations
 - 1 Effective April 7, 2010
- Posting of New positions
Jump start to recruiting and hiring season for all positions for next year.

Academic

Scantron Achievement Series Updates

The following tables break down the student performance data by grade level for each of the mathematical strands (Numbers and Operations, Measurement, Algebra, Data and Statistics, and Geometry) and then by AYP subgroups (Ethnicity, Special Education Status and Economically Disadvantaged Status)

NUMBERS AND OPERATIONS:

Grade Level	# students tested	Average beginning of week score	Average end of week score
3rd Grade	224	93%	94%
4th Grade	254	88%	91%
5th Grade	300	81%	86%
6th Grade	257	67%	74%
7th Grade	297	70%	76%
8th Grade	341	67%	76%
11th Grade	246	60%	69%
12th Grade	140	62%	65%
Grand Total	2059	74%	79%
Ethnicity	# students tested	Average beginning of week score	Average end of week score
African-American	382	69%	75%
Hispanic	113	65%	69%
Multi-racial	96	73%	79%
White	1443	76%	81%
Grand Total	2034	74%	79%
Special Education Status	# students tested	Average beginning of week score	Average end of week score
SPED, no	1714	76%	81%
SPED, yes	345	63%	68%
Grand Total	2059	74%	79%
SES Status	# students	Average	Average end

	tested	beginning of week score	of week score
Economically Disadvantaged, no	804	79%	84%
Economically Disadvantaged, yes	1255	71%	76%
Grand Total	2059	74%	79%

ALGEBRA:

Grade Level	# students tested	Average beginning of week score	Average end of week score
3rd Grade	250	92%	92%
4th Grade	268	83%	87%
5th Grade	286	90%	90%
6th Grade	295	84%	90%
7th Grade	352	77%	80%
8th Grade	425	68%	79%
11th Grade	275	53%	58%
12th Grade	115	53%	58%
Grand Total	2266	76%	81%

Ethnicity	# students tested	Average beginning of week score	Average end of week score
African-American	416	72%	77%
Hispanic	126	71%	76%
Multi-racial	117	74%	78%
White	1571	78%	82%
Grand Total	2230	76%	81%

SPED Status	# students tested	Average beginning of week score	Average end of week score
SPED, yes	378	66%	72%
SPED, no	1888	78%	83%
Grand Total	2266	76%	81%

SES Status	# students tested	Average beginning of	Average end of week
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		week score	score
Economically Disadvantaged, no	874	80%	84%
Economically Disadvantaged, yes	1392	74%	78%
Grand Total	2266	76%	81%

MEASUREMENT:

Grade Level	# students tested	Average beginning of week score	Average end of week score
3rd Grade	234	97%	96%
4th Grade			
5th Grade	273	82%	88%
6th Grade	262	74%	82%
7th Grade	358	70%	75%
8th Grade	374	71%	81%
11th Grade	133	62%	67%
12th Grade			
Grand Total	1634	76%	82%

Ethnicity	# students tested	Average beginning of week score	Average end of week score
African-American	313	71%	78%
Hispanic	91	66%	77%
Multi-racial	85	72%	79%
White	1123	79%	84%
Grand Total	1612	76%	82%

Special Education Status	# students tested	Average beginning of week score	Average end of week score
SPED, no	1361	78%	84%
SPED, yes	273	67%	73%
Grand Total	1634	76%	82%

SES Status	# students tested	Average beginning of week score	Average end of week score
Economically Disadvantaged,	1031	74%	80%

yes			
Economically Disadvantaged, no	603	80%	86%
Grand Total	1634	76%	82%

GEOMETRY:

Grade Level	# students tested	Average beginning of week score	Average end of week score
3rd Grade	246	93%	93%
4th Grade	268	89%	89%
5th Grade	254		88%
6th Grade	292	84%	87%
7th Grade	351	83%	88%
8th Grade	388	80%	83%
11th Grade		73%	
12th Grade			
Grand Total	1799	84%	87%

Ethnicity	# students tested	Average beginning of week score	Average end of week score
African-American	353	80%	83%
Hispanic	100	81%	87%
Multi-racial	96	84%	85%
White	1225	86%	89%
Grand Total	1774	84%	87%

SPED Status	# students tested	Average beginning of week score	Average end of week score
SPED, no	1497	86%	89%
SPED, yes	302	79%	81%
Grand Total	1799	84%	87%

SES Status	# students tested	Average beginning of week score	Average end of week score
Economically Disadvantaged, no	674	88%	90%
Economically Disadvantaged, yes	1125	82%	86%

Grand Total	1799	84%	87%
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II.

III. DATA and STATISTICS:

Grade Level	# students tested	Average beginning of week score	Average end of week score
3rd Grade			
4th Grade	255	90%	91%
5th Grade			
6th Grade			
7th Grade	353	69%	73%
8th Grade	440	63%	69%
11th Grade	251	61%	66%
12th Grade	128	66%	68%
Grand Total	1427	70%	73%
Ethnicity	# students tested	Average beginning of week score	Average end of week score
African-American	249	64%	67%
Hispanic	87	63%	67%
Multi-racial	61	66%	71%
White	1015	72%	75%
Grand Total	1412	70%	73%
SPED Status	# students tested	Average beginning of week score	Average end of week score
SPED, no	1191	72%	75%
SPED, yes	236	57%	61%
Grand Total	1427	70%	73%
SES Status	# students tested	Average beginning of week score	Average end of week score
Economically Disadvantaged, no	569	75%	78%
Economically Disadvantaged, yes	858	66%	70%
Grand Total	1427	70%	73%

Community and Parent Updates

- Community Events are slowing down due to the month long testing season beginning on April 7th through May 7th.
- Booster Parents had their second very productive meeting on Tues, March 9th and they are excited about how they will contribute to nurturing the Agora family through outreach, new family mentoring, and helping to support community events across the state.

PDE Updates/Charter Renewal Status

- Amendment to the Agora/K12 Contract (Action)
- Amendment to the Student Handbook (Action)

Policy Recommendations

- Enrollment Policy