

NOTICE OF AND AGENDA FOR AGORA CYBER CHARTER SCHOOL

BOARD OF TRUSTEES MEETING

Tuesday, May 4, 2010

6:30 pm

ELUMINATE LINK <http://tinyurl.com/22q6or9>

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
 - B. Board Member Resignation (Action)

- III. New Business: Report to the Board
 - A. Enrollment
 - B. Finance
 - C. Personnel
 - D. Academic
 - E. Community and Parent Updates
 - F. Charter Renewal Status
 - G. PDE Updates
 - H. Policy Recommendations (Action)
 - i. ELL Policy
 - ii. Parent Involvement Policy
 - iii. Homeless Policy
 - iv. Media Policy
 - v. Cell Phone Policy

- IV. Public Comment (20 minutes)

- V. Adjournment



May Board Report

A. Enrollment (Data as of 4/26/2010)

- i. Enrollment : 5064 (-278)
- ii. Withdrawals : 2164 (328)
- iii. Attendance
 - a. K-6: 6%
 - b. 7-8: 12%
 - c. 9-12: 17%

See Appendix for Detailed Enrollment Graphs

B. Finance (Kevin is sending under separate cover)

C. Personnel

- i. One new K12 Hire: Special Education Administrative Assistant
- ii. No new Agora Hires
- iii. One Resignation: Effective 4/30/2010

D. Academic

i. Elementary

- a. 92% of students (2137) are on track for grade level promotion.
- b. 5 % of students (111) are in danger of being retained because of academics
- c. 3% (56) of students are in danger of being retained because of non compliance with school expectations (Attendance, work assignment submissions, engagement in teacher sessions)
- d. About 60 % of students attended live Prep Rallies

ii. Middle School

- a. 571/967 are passing (59%)
- b. Significant gains by some teachers in achievement (see Appendix)
- c. Third quarter reports were mailed to the students at the beginning of April.
- d. Action plans are in place
- e. Overall, math grades were higher because of the Scantron Assessments
- f. May planning for the fall will include an online assessment for each class that will be counted toward the grade.

iii. High School

- a. Passing Rate: 58.9% Failure: 41.09%
- b. Truancy Elimination Program Pilot
 - i. 9th graders (12) with 0's

- ii. Students/families visited in homes
- iii. Signed agreement
- iv. What: 4 hours daily with Math, English, PE, Reaching Your Academic Potential classes
- v. Live instruction and work submission via elluminate
- vi. Three weeks into program: all are passing at least 3/4 courses!

E. Community and Parent Updates

- i. Most community events were post-poned due to testing.
- ii. Events will resume Mid May.
- iii. Title 1 Parent Meeting took place on April 13th
- iv. Annual Title Meeting took place on April 27th

F. Charter Renewal Status

- i. PDE visit to discuss Curriculum and Finance on May 10, 2010

G. PDE Updates

- i. Dr. Zahorchak is stepping down as of May 7, 2010
- ii. Tom Gluck has been selected to be appointed to serve in the Secretary's position.

H. Policy Recommendations (*See Appendix*) (Action)

- i. ELL Policy
- ii. Parent Involvement Policy
- iii. Homeless Policy
- iv. Media Policy
- v. Cell Phone Usage