

## a James Irwin Charter School

## **AGENDA**

## School Accountability Committee (SAC) October 6, 2022 5:00 – 6:00 PM

Discussion Items	Notes
1. SAC By-Laws and Introductions — is there anything we should add to this Agenda. If we do not add it now, we cannot talk about it until next time.	
<ul> <li>2. Topics</li> <li>UIP – Review</li> <li>MLO Funds – Where to best leverage the MLO.</li> <li>Fundraising</li> </ul>	<ul> <li>Recap of items on the UIP: focus on initial instruction techniques, staff professional development, and classroom climate.</li> <li>MLO funds designated for school security will not be invested in the current building. Those funds will be used on the new facility.</li> <li>PTEC needs help with fundraising ideas and implementation.</li> </ul>
<ul> <li>3. Career &amp; Technical Education (CTE) Update</li> <li>House Build update</li> <li>Program Approval</li> <li>CDIP List – Help us justify</li> </ul>	<ul> <li>Last years house build was sold and moved. New house build is moving forward. Flooring has been delivered. Hammer Construction and the HBA are partnering with the program.</li> <li>NIMS Welding and Machining have been dropped from the approved certifications list with no alternate designated by CDE. We are working on contacting welding and machine shops to ask for their support for NIMS certification. PTEC is requesting support from the parent community to contact businesses and lawmakers.</li> </ul>
Approval Items	Notes

4. NA	
<ul> <li>5. Announcements / New Items</li> <li>New building</li> <li>Use of security funds / existing locks</li> </ul>	<ul> <li>Construction is underway at the Waynoka location, which will bring our capacity to more than double current numbers.</li> <li>MLO funds from 2021-22 are being held to finance security at the new campus.</li> <li>Requesting to use 2022-23 MLO funds as seed funding to increase staff (which will become self supporting as student population increases) and improve teacher retention through increased salaries.</li> <li>SAC Committee requested an informational tour of the new facility.</li> <li>New items: approval letter for MLO Funding at next meeting</li> </ul>
6. Adjournment	Next meeting December 8, 2022 at 5 pm.

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