

Room #70

EIE MEETING MINUTES

May 31, 2022

Adopted ~ 8/2/22

1. **Call to Order:** The meeting was called to order at 4:36 pm.
2. **Introductions and Greetings:**
3. **Roll Call:**
Evergreen Institute of Excellence Advisory Council:
Members present: Leila Dumore, Sandy Papesh, Savannah Bueb, Christine Flood
Members absent: Brad Mendenhall, Roxanne Vine, Kaiya Chamblin
Guests: n/a
4. **Approval of Agenda:** Motion to approve agenda was made by Sandy Papesh and a second by Savannah Bueb. The motion passed unanimously.
5. **Approval of Minutes from May 3, 2022 Meeting:** Motion made by Christine Flood to approve the minutes and a second by Sandy Papesh. The motion passed unanimously.
6. **Progress Reports:**
 - **Budget-**This will be addressed in the August meeting.
 - **Learning Organization-**Director Dumore shared out about our 21/22 graduation held May 19. We had a good turn out of EIE families, community and staff with 9-8th graders and 10-seniors walking.
EIE will be offering summer school to a few students coming to us who are behind, participating in internship programs or needing to get a jump on regular classes. Summer school will be offered next year as well by recommendation to specific students. Summer school will be funded and supported from our Extended Learning Grant and A-G Completion Improvement Grant.
EIE will have our Back to School gathering on August 10.
7. **Discussion/Action Items:**
 - A) **COVID-19-**Director Dumore shared how we ended the school year and reported zero COVID cases during the last month of school. EIE will continue to follow EUSD COVID health and wellness protocols and will keep the council up to date.
 - B) **LCAP Partner Survey Results-**Director Dumore reported out the results and feedback given by parents and staff through the LCAP Partner Survey. Overall, EIE parents and staff are pleased with EIE's program. Suggestions and feedback have been incorporated into the 22/23 LCAP which includes: parent training, curriculum support and continued support for



college/career readiness. There were numerous requests to continue increasing in person opportunities through classes and gatherings.

C) LCAP 2022/2023-Director Dumore presented the 22/23 LCAP for EIE. On a motion by Savannah Bueb and a second from Christine Flood to approve the LCAP as presented for EUSD Board recommendation and adoption, the motion passed unanimously. No further discussion was held.

D) Charter Climate Survey Results-Director Dumore reviewed the Charter Climate Survey results from our 4th-6th and 7th-12th grade students. Discussion was held about the positive feedback and student's perceptions. This survey is required every two years and is a part of our local indicator report given to the state in the fall.

E) Early Education Teacher Development Grant Revised-Director Dumore presented the Early Education Teacher Development Grant application and revisions made for the May 27 deadline. The submission by due date was done and now we wait to hear if EIE is awarded any part of this competitive grant. Director Dumore reminded the group this grant is offered to increase the TK offerings and workforce. With EIE being non-classroom based the application was completed to show how EIE is able to help the local need to increase the number of qualified TK staff through our High School 2 College program.

On a motion by Sandy Papesh and a second from Christine Flood to accept and recommend EIE's EETDG application, the motion passed unanimously. No further discussion was held.

8. Future Agenda Items:

9. Next Meeting: August 2, 2022 @ 4:30pm in Rm #70 & ZOOM

10. Adjournment: On a motion by Savannah Bueb and a second by Sandy Papesh, the meeting was adjourned at 5:18 pm.

7/28/2022

