

#### **Minutes**

August 9, 2020

Welcome - Debbie Clary, Chair called the meeting to order at 1PM.

In attendance: Debbie Clary, Wes Westmoreland, Dr. Shelly Bullard, Dr. Pauline Cahill, Jeff Zeigler, Wendy Clary, Phyllis Nowlen and Bobby Deermin via electronically – Parent Liaison were in attendance.

**Conflict of Interest Statement** In accordance with the State Government Ethics Act, it is the duty of every board member to avoid both conflicts of interest and appearances of conflict. If any board member has any known conflict of interest or appearance of conflict with respect to any matters coming before the board today, please identify the conflict or appearance of conflict at this time, and refrain from any participation in the particular matter involved.

**Adoption of Agenda** with adoption Motion made by Wes Westmoreland and 2nd by Dr. Pauline Cahill, All Approved.

**Approval of Minutes** Wes Westmoreland *made a motion to approve the minutes of the June 2020 Meeting, Bobby Deermin seconded the motion and the minutes were approved by the board.* 

**Public Comments** Persons wishing to appear before the Board during this portion of the meeting should register their name and the subject they wish to address with the Secretary prior to the beginning of the meeting. Each presentation will be limited to three (3) minutes. The Board is interested in hearing your concerns, yet speakers should not expect comment, action, or deliberation on subject matter brought up during the public comment segment. Topics requiring further investigation will be referred to the appropriate board committee. **No one from the public was in attendance.** 

#### **Administration Reports**

**Dean of Elementary Education Report** 

**Intermediate School Report** 

**High School Report** 

**Historic Proficiency Data** *Dr. Ziegler presented the report as provided.* 



### Report to the Board of Directors Presented by Mr. Jeff Ziegler August 9, 2020

## Pinnacle Classical Academy Historic Proficiency Data

(% of students who earned a 3, 4, or 5 on an EOG/EOC)

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proficiency (%)	no tests	2018-19	2017-18	2016-17	2015-16	2014-15	2013-14
reading							
Grade 3		77.4	55.1	72.9	72.1	88.4	88.4
Grade 4		82.2	67.1	72.5	80	79.1	55
Grade 5		75.3	56.9	71.4	76.1	52.5	68.4
Grade 6		83.9	80	77.4	76.2	81.4	80.6
Grade 7		88.7	87	77.1	84.8	83.8	NA
Grade 8		76.4	61.2	75.6	70	NA	NA
no test in grade 9							
English II	-	88.9	90	NA	NA	NA	NA
math							
Grade 3		84.5	64	65.7	76.7	86	69.8
Grade 4		71.1	60.3	64.7	73.3	72.1	47.5
Grade 5		61.2	74.5	75.5	71.7	45	60.5
Grade 6		80.4	66	66	57.1	62.8	66.7
Grade 7		81.1	64.8	58.3	63	70.3	NA
Grade 8		71	42.9	48.8	42.5	NA	NA
Math I [in 2018-19, "Math I (9-12)"]		57,9	NA	71.4	95+	NA	NA
Math 9-12		NA	40	NA	NA	NA	NA
science				-			
science (grade 5)		81.2	80.4	83.7	82.6	45.0	68.4
science (grade 8)		94.5	83.7	95+	90.0	NA	NA
Biology (high school)		77.1					

**Head Master Report** Dr. Shelly Bullard presented the report as provided.

# **Curriculum and Academics:**

Re-Opening of School

- We have a strong plan for re-opening our school and are excited to have our students back on campus. We will re-open with 259 students choosing to be in a virtual setting. That number lessens as the year moves forward.
- o Virtual Numbers

Yearlong: 65Semester: 399 Weeks: 155

We have continued to communicate with our parents as we get closer to opening.
Class lists and schedules have been mailed to parents. Open House invitations have been sent as well as information about arrival and dismissal procedures.

#### Open House

- We will have multiple 1-hour sessions with 30-minute intervals between sessions for cleaning.
- Kindergarten August 18
- o 1st 3rd Grade August 14 & 17 (1:00 7:00)
- 4th 12th Grade August 13 & 14 (1:00 7:00)

# Jump Start Program

 Our required plan for a summer "JumpStart" program for K - 4th grade students who were below grade level in reading and math was held at the 4-12 campus.

# **Professional Development**

- New Teacher Induction was held August 6. The following training sessions were provided:
  - Overview of the School
    - Mission & Values
    - Charter School Information
    - How We Do Things Differently
  - Curriculum Overview: Core Knowledge Sequence
  - Classical Foundations Overview
  - Classroom Management/Routines
  - Parent Communication
  - Websites
  - Social Media
  - Staff Dress Code
  - Will be offering a virtual technology session early next week
- Entire Staff Professional Development:
  - Handbook
  - Code Red
  - Classical Foundations / Teaching Johnny to Think
  - Health Information and Training
  - Technology Information / Google Suite

- PowerSchool
- Attendance
- Pikmykid
- EC update
- COVID cleaning / sanitizing
- O Subject Area / Grade Level Meeting

### Legal / DPI

- Submissions
  - Title II Grant (copies available for review)
  - Title I Grant (copies available for review)

#### **Athletics**

- Fall 2020
  - Per NCHSAA all fall athletics are being postponed "beyond September 1st". They have released a date that we will be able to have fall sports. The state must be beyond phase 2 before athletics will be opening up.

### **Enrollment**

- Projected enrollment numbers for 2020-21
- I have 12 offers out will hear back from them by Monday.

	Current	Final Apps	Total #s for 20-21 (w/retentions)	Waitlist
K	0	120	124	9
1	114	13	130	3
2	92	20	117	2
3	86	14	106	1
4	92	9	107	1
5	76	19	100	0
6	89	8	101	1
7	80	15	95	3
8	55	6	64	0
9	48	9	57	2
10	52	4	56	6
11	24	1	25	0
12	30	0	30	0
			1112	

## **Board Updates**

**Miscellaneous Board Updates -** Wes Westmoreland was appointed to serve on the Foundation Board.

**PCAEF Update** 

**New Business** 

# **Old Business**

**Adjournment** Wes Westmoreland made a motion to adjourn and Bobby Deermin seconded. Meeting was adjourned.