Date: 3/17/10 12:00-1:30pm Facilities Room BESC

Next meeting: 2010 12:00-1:30pm Facilities Conference Room

Attendance: C<u>raig Daniels</u>, Jere Fitterman, <u>Pat</u> Thompson, <u>Daphne</u> Plaut, Sacha Gilbert, Jeff Strange, Phillip Graham, Margaret Delacy, Xavier Botana, Valerie Underwood, Maria Sosnowski, <u>Lisa</u> Schmidtke Knudsen, John McAllister, Cheryl Augburn.

Minutes: Jere Fitterman

Introduction	Discussion Points	Decision or Action
Who you are, why you are here (kids, school, job), anything to add to agenda?		
Approve minutes	Moved, seconded accept with changes	approved
When is Parent meetings? When will we know		
We are confused about our charter. We want more subject matter acceleration.	·	•
	 Where will TAG parents be linked in to high school re-design discussion? Pat & Xavier wanted to know what input parents might want? Access to advanced classes (money) beyond minimum. Committee is going to Board on Monday with revisions to core proposal How many advanced provided classes in schools? What flexibility will school have with for class offerings with different numbers of students 9th grade integrated that don't differentiate for academic needs communities (common set of teachers, not math) don't serve needs of TAG students well. 	 Issues Transfer policy? Not a program question What are the issues to take back to redesign committee? Pat will follow up on the three issues committee has with redesign core proposal Request language: District will bring a plan by March 17 meeting for implementing process for students to demonstrate proficiency in math in and having done so will have the right to accelerate in math; Center section of minutes="Students shall have the right to demonstrate proficiency in an

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\circ What are the options for acceleration	individual subject and having done so
in HS redesign? We'll look for	will have the right to move to the next
relationships with higher ed.	grade level in that subject" moved,
 At HS level does district support rate 	seconded unanimous vote
and level? Limited resources will still	
exist in re-design. We'll still struggle	
and continue to work with	
differentiating in each classroom.	
Credit by proficiency conversation	
work will continue to move forward.	
o (Will group growth-based testing	
continue? Doesn't address the needs	<i>v</i>
of students who excel. Not	
specifically brought up in re-design	
discussion.)	
 Social/emotional help for 	
TAG students deal with	
individual options for	
individual kids, kids being	
together (cohort available for	
high level students) counseling	
doesn't wait for problems, but	
is proactive	
• Grouped classes for academy	
• Amount of advance classes	
Iowa has a acceleration pathway, scale and	
assessments.	
• Membership representation	• Use list serve to ask for more
• Sasha in 1 st year of 3-year term-special	representation from parents
focus category	• Pat and Craig will work on some other
• Jeff 3 rd year of 3-year term-Wilson	method for contacting families
• Daphne & Valerie 5 th year	
 John 3rd year of 3-year term Craig 2nd of 3-year term 	
 • Craig 2 of 5-year term	

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	 State hired Rebecca Blocker out of Colorado to take over TAG Officer Pat submitted a Summary of PPS TAG Corrective Action Plan to ODE Pat submitted all existing TAG policies and directives 	
Summary		 District Math acceleration plan for math Check on grade given for pre-high school credit. Is there an option to take the grade or not?