Meeting Date: 6/5/2019 Meeting Time: 4:00pm Meeting Location: P1 Site Council Notes Facilitator: Note Taker: Time Keeper:

Members Present: Harmony, Sara, Dan, Penny, Leesa, Ben, Amber

4 AGREEMENTS	COMPASS	6 CONDITIONS
Stay Engaged		Focus on the Personal, Local, & Immediate
Speak Your Truth	BELLEVIA SHIPMING	Isolate Race
Experience		Normalize Social Construction & Multiple Perspectives
Discomfort		Monitor Conditions, Agreements, & Establish Parameters
Expect & Accept Non Closure	CONVERSATIONS	Use a "Working Definition" for Race
Non-Closure	Tollows Wilds	Examine the Role & Presence of "Whiteness"
	LETING DOWE	

4 ESSENTIAL QUESTIONS

- What do you want students to know?
- How will you know if they know it?
- What will you do for students who don't get it?
- How will we enrich and extend the learning for students who are proficient?

AGENDA ITEM	LEAD TIME FRAME	DISCUSSION POINTS	UNANSWERED QUESTIONS	ACTION ITEMS WHO? WHAT? WHEN?
Vision Check In	3 Minutes			
Meeting Launch: • Roles • Review Action Items	1 Minutes			

	from Last Meeting • Review Agenda for Today			
1	Look back/Look forward	 Need to plan for next year, without counting on changes 		
2	SEL Pilot			Amber: Curriculum access to Caring School Communities for SITE council members Updates in newsletter Lynn: Back to School Night: Parent Information
3	ELA			Amber: Newsletter: Play up the NY training
4	Successful Schools Survey	Concern about school climate	Can we get 3-5 to participate?	
5	SIP	Looking at options for SMART goals around SEL		Use teacher survey, and admin & SCS observations
6	Calendar			Ensure calendared events don't fall on religious holidays

			Make sure SITE council and PTA have opportunity to review
Meetings for next year			Dan will take on emailing and updating agenda
Review Action Items/Set Agenda for Next Meeting	3 Minutes		