EIE meeting minutes
September 3, 2019
Adopted ~ 10/1/19

1. Call to Order: The meeting was called to order at 4:41 pm.

2. Introductions and Greetings:

3. Roll Call:
   Evergreen Institute of Excellence Advisory Council:
   Members present: Brad Mendenhall, Leila Dumore, Savannah Bueb, Sandy Papesh
   Members absent: Christine Flood, Roxanne Vine, Kaysha Dowell

4. Approval of Agenda: Motion to approve agenda as presented was made by Brad Mendenhall and a second by Savannah Bueb. The motion passed unanimously.

5. Approval of Minutes from August 6, 2019 Meeting: Motion to approve minutes by Savannah Bueb and a second by Leila Dumore. The motion passed unanimously.

6. Progress Reports:
   - Learning Organization: EIE is off to a great start with 129 enrolled presently. We had our annual Back to School Picnic at Anderson River Park with approximately 75 in attendance including staff. This is one of our engagement activities to gather families and students in order to build our community. Director Dumore continues to refine EIE’s story for the multiple measures review to be submitted to CCSA’s accountability department. This is additional information about the value added that EIE brings to our community, beyond SBAC data.

7. Discussion/Action Items:
   A) CTE Committee Report- Director Dumore shared information about progress made on our CTE Pathways, making sure our students are in a pathway and courses are taken following the sequence necessary to achieve completion. A lot of background work was done by Camden during the summer before the end of year report to CALPADS. Hopefully the CCI dashboard being released will better reflect accuracy of our students now that courses are up to date. Dena is presently working on our CTE Pathway visual-showing present classes and options for each pathway. No action needed.
   B) High School 2 College report- Director Dumore shared out approximately 30 high school students are enrolled in a college or dual enrollment class. This includes Michelle Ackley’s STU 70 College Success class being held on campus. Also shared with the council was the historic record of High School 2 College participants beginning in the 16/17 school year to last year 18/19.
Discussion was held around the use of college courses to achieve the prepared College Career Indicator, and the benefits to our students. Director Dumore shared about one of our EIE students, Jacob Johansing, being the featured artist this semester inside the Shasta College library. This is quite an honor. No action needed.

8. **Future Agenda Items:**
   A) Teacher/Staff Handbook
   B) CAASPP Results
   C) LCAP

9. **Next Meeting:** October 1, 2019 @ 4:30pm in MS Library

10. **Adjournment:** On a motion by Savannah Bueb and a second by Sandy Papesh, the meeting was adjourned at 5:40 pm.

9/27/2019