

## **Enrichment Committee Meeting - 1/11/18**

Franklin, Largent, Cauble, Purdee, Richards, Poole

### Distribution of Performance Framework - J. Purdee

- Letter from NCDPI and Office of Charter Schools (OCS)
- Purdee has to turn in requested reports to OCS for the performance framework of the current school year.

### A. Operational Annual Monitoring Criteria -

compliant in each area except area A5 - ELL status (Not Compliant). Jennifer has submitted the ELL plan and sent into Dave and the person he has to check into the non compliance. Dave Machado has noted that other charter schools are also reporting they have received non compliance.

- When Jennifer looks at Average Daily Membership (ADM) for both campuses, she always reports 1400 kids. She can fall within 10% of the number she reports.

Gaston County changed their criminal history check policy, so we are required to change our criminal history check for PCCS. Auditors came and checked to inform us that Gaston changed their policy, so ours needs to be updated.

Discussion on teacher licensure and requirements to be a fully-licensed educator due to performance framework of requiring 50% licensed teachers.

### B. Operational Renewal Monitoring Criteria -

Only used in renewal years - PCCS has a 10 year charter

### C. Financial Compliance -

no problems/compliance issues; audit findings would be listed in here.

### D. Academic Outcomes -

Met all measure; this framework changes each year. Last year D6 stated 60% in the measure, which was our goal for this framework. We no longer know how they define economically disadvantaged students to gain our percentage. Jennifer has been in contact with DPI to get that answer. Jennifer has a plan to raise the Math Performance Grade to hire temporary part-time teachers to target kids who need extra help in mathematics.

What would it mean if there were multiple non compliant categories - our schools focus on what we are not compliant on and work toward growth the following school year.

Jennifer reports this to school board and is waiting to see if the state will correct the non compliance of A5 (ELL).

Major indicators of PCCS academic success in performance criteria:

- 1) Report card - Letter B
- 2) Performance framework - compliant in almost all areas
- 3) MAP growth metric - growth number reported to the board (Alex Poole's number)

Increased ELL and CCR composite score for the next school year.

Enrollment for the 18-19 Lottery - as of 1/11/18 @ 4pm, we have received 329 applications. This past Tuesday night was the first parent meeting. Fifty-five families came that represented 65 students. Last year we had around 700 lottery applications total. Natalie Parker is working on marketing of PCCS.

The next Enrichment Committee will be scheduled for February 8, 2018, 6:30 pm at the secondary campus.