



GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87

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DRAFT MEETING MINUTES

The Student Performance and Achievement Committee of the Glenbard #87 Board of Education held a virtual meeting at 6:00p.m. on **Wednesday June 3, 2020**

Attendance: Miyera Vera, Jennifer Jendras, Bonniejean Alford, Carolyn Rehak, Margaret DeLaRosa, Erica Roberts, Michael Severino, Bob, Jeff Feucht, Patrick McGill, Melissa Creech, Viraj Dhebar

Time	Subject & Purpose	Discussion Leader(s)
	<p>Approval of Minutes</p> <p>The meeting minutes from May 6, 2020 were reviewed and approved.</p>	Committee Members
	<p>New Instructional Materials Review</p> <p>The committee will review and discuss the New Instructional Materials scheduled to come to the full Board for approval on June 8.</p> <p>Tech Essentials for elearning needed a new text book called Google Apps. Using this textbook can lead students to get certified in G suite.</p>	Melissa Creech
	<p>Equal Opportunity Schools Collaboration Agreement for 2020-2021.</p> <p>The committee will review and discuss our Equal Opportunity Schools Collaboration Agreement for 2020-2021.</p> <p>Jeff reported that Glenbard has been partnering with EOS since the 2015-16 school year. We now have a less expensive "support level" agreement with EOS for tools, expertise and research.</p> <p>EOS tools help us identify underrepresented students who have the assets to succeed in AP courses. Glenbard has seen a major increase in low income and minority students participating in AP since we began partnering with EOS.</p> <p>Jeff agreed to provide the committee with a list of the first inaugural group of EOS participating school districts in IL and compare it to the current list.</p> <p>Glenbard is now at a 71% passing rate. The passing rate was not very much impacted by the increase of AP students. We started at a 73% passing rate in 15-16 and now are back up to 71%.</p> <p>Jeff reviewed all the data about EOS participation and performance trends and agreed to resend the data from the fall EOS presentation.</p>	Jeff Feucht & Patrick McGill
	<p>Committee Transition & Draft SPA Calendar for 2020-2021</p>	Jeff Feucht

	<p>Jeff reviewed the plan for the transition of the leadership liaisons for the committee.</p> <p>Beginning in July, there will be two Executive Directors now who will serve as SPA committee liaisons and share the responsibilities.</p> <p>Patrick McGill - Curric and Pathways Melissa Creech- Innovation and Instruction</p> <p>The committee reviewed the draft SPA Calendar for 2020-2021. It was agreed that some meetings may take place via zoom as needed. The committee approved the proposed calendar as presented.</p>	
	<p>Public Comment</p> <p>There was no public comment from visitors at this meeting.</p>	Patrick McGill
	<p>Updates on Committee Requests & Future Agenda Items</p> <p>Mireya requested an update on the NHS and honor roll report. Jeff agreed to provide before the end of June.</p> <p>Margaret asked what the outcome of the Grading policy committee was. Melissa explained that the work will continue this fall as the last meeting in the spring had to be postponed. The grading committee has learned a lot, but the work is not done yet.</p> <p>Bob raised a question about grading for the fall. Melissa said they are anticipating the Governor will allow regular grading procedures to resume in the fall.</p> <p>Melissa also reported that Glenbard will be providing summer professional development to staff over the summer in order to be as prepared as needed in the fall.</p> <p>Melissa and Patrick will provide information about the plan for fall classes at the next SPA committee meeting.</p> <p>Patrick gave a quick update on summer school and the conversion to all online courses. He agreed to provide a recap about how the summer school model using the one hour synchronous instruction time went, at one of the SPA meetings in the fall.</p> <p>Patrick will also provide an overview on summer melt 2020 statistics and the impact of the new support program he is implementing at one of the next SPA meetings.</p>	
	<p>The meeting was adjourned at 7:03</p>	

Mireya Shea
August 5, 2020