

CHARTER COMMITTEE MET AT HARPER SCHOOLS

APRIL 4, 2016 5:00 PM

MEMBERS PRESENT: ALICIA ANDERSON, JANETTE PRATT, KAY JOHNSON,
LINDSEY JOHNSON,

MEMBERS NOT PRESENT: LINDA FORTIN, ASHLEE MUNDEN

OTHERS: N/A

BUSINESS CONDUCTED: Charter Committee Meeting

The meeting was not recorded.

There were no public comments.

The meeting was called to order by Charter Director, Janette Pratt. The committee read over the minutes of the March meeting. Alicia Anderson moved to approve the minutes, Kay Johnson seconded, passed.

Senior Project – We had all had a chance to review the revisions made by Stephanie Hunt to the Senior Project Packet and all agreed that it looked and flowed much better. The proposed due dates were questioned as they seemed quite early in the 2016-2017 school year (the first job shadow shows a current due date of 9/1/16). Possibly we could re-visit the dates once Stephanie was available and give the packets to the juniors with “TBD” on the date field so they could see what was going to be expected as part of their Senior Project without an actual due date.

Changes note:

- Update Senior Portfolio Checklist:
 - o Change letter to judges to resume
 - o Add photos for visual/supporting documentation
 - o Need to match score sheet to checklist (use multiple line items if more than one of something is required for easier scoring)
 - o Add to the top – points will be deducted if portfolio is not neat and organized.\
 - o Minor changes to verbiage / types
- Project Proposal Form – specific description?:
 - o Add room for proposal and signature line for parent
- Parent Consent & Waiver Form:
 - o Define “Rigor”
- Job Shadow needs to be specifically defined as “supervisor”
- Stephanie is the advisor.
- Multiple “Mentor” forms – should be Job Shadow (supervisor) forms.
 - o Mentor progress forms?
 - o Loose “Mentor” all together.
 - Make a mentor optional. Students can use a mentor if needed/wanted but don’t need to document this.

Physical Fitness – Scheduled for 05/12/16 @ 9:00 a.m.

- School is handling ribbons
- School is hamburgers, hotdogs and buns. Charter will provide sides & deserts.
- High school is not participating and will remain in class.

The next meeting is May 2, 2016 at 5:00PM.

Kay Johnson moved to adjourn, Lindsey Johnson seconded, passed.

Charter Director _____

Charter Vice-Director _____