



***CIVA Charter High School Accountability Committee (SAC) Minutes
8 October 2015***

Members Present:

CIVA SAC Chairman: Alan Varin
CIVA Executive Director/Teacher Representative: Keith Benson
CIVA Governing Board Representative: Brian Hutchison
CIVA Parent Organization Representative: Elizabeth Peterson
CIVA Parent Representative: Becky Tamblyn
CIVA Parent Representative: Vacant
CIVA Parent Representative: Vacant
Community Representative: Vacant

CALL TO ORDER:

- The CIVA School Advisory Committee was called to order at 6:00 pm by Alan Varin
- Introduction of 2015-16 CIVA Charter High School SAC members were made
- A quorum was determined to be present

ACTION ITEMS:

- Alan explain the purpose of the CIVA SAC to all members present
- The SAC conducted a review of the purposed "*CIVA Charter High School Philosophy and Policy of Standardized Testing, including "opt out" and Pencil/Paper Testing Policies*". This review of the purposed policy was at the request of the CIVA Executive Director (Randy Zimmerman). SAC recommendations and questions concerning the purposed policy was sent back to the CIVA Executive Director.
- The annual 2015 CIVA Charter High School Parent Survey was discussed along with ideas for increasing response rate from parents. This item will be covered again during next meeting.
- Review of the 2015 Colorado CIVA TELL Survey was moved to the next meeting
- Alan will create a CIVA SAC e-mail for SAC communication with CIVA Charter High School stakeholders
- SAC recommended the school increase use of E-mail & "ALL CALL" system to inform CIVA parents of upcoming events/meetings
- The SAC recommended the next SAC meeting be held in conjunction with the November CIVA Booster Club meeting in order to increase SAC participation. The SAC and Booster Club meeting will be held at two different times (i.e. SAC: 6:00-6:45 – break – BC: 7:00-8:00) in order to prevent overlap.

PUBLIC COMMENTS

- CIVA Parent express concern over not receiving some e-mails sent out from the school or school organizations. SAC would like into possible solutions to recommend to the school to address this issue.

The SAC meeting was adjourned at 6:55 pm, the next SAC meeting is 10 November at 6:00 pm.

SAC Minutes submitted by: Brian Hutchison
IAW CRS 22-11-401 & CRS 22-11-402