

**DPSA Executive Committee Meeting
September 15, 2020**

Join Zoom Meeting

<https://us04web.zoom.us/j/76842084830?pwd=SW0wYzBadE1DTStxMVFXZnZncHBDdz09>

Meeting ID: 768 4208 4830

Passcode: 3mcFCC

Meeting called to order at 5:16 PM

BOARD MEMBERS PRESENT: Lon Hanson, Hilary Hodgman, Andrew Richey, Kristen Grill, Drew Steile

ADMINISTRATION PRESENT: Bonnie Jorgenson, Head of Schools, TIm Golden, Director of Business Services

Designation of an Identified Official with Authority for Education Identity Access Management

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The Director recommends the Board authorize Bonnie Jorgenson, bonnie.jorgenson@duluthedison.com to act as the Identified Official with Authority (IOwA) for Duluth Public Schools Academy, 4020-07.

Need a motion to the board for this to be approved

Duluth Chamber of Commerce

Membership Renewal \$347

Virtual Dinner Sponsor Options below

Innovator Sponsor - \$1,500

- 8 tickets with Lunch
- Full-color logo prominently displayed on promotional materials & program
- Chamber Website exposure
- **Support Sponsor - \$800**

- 4 tickets with Lunch
- Corporate name displayed on promotional materials & program
- **Event Sponsor - \$400**
- 2 tickets with Lunch
- Corporate name displayed on promotional materials & program

The executive committee recommends renewing our membership with the Chamber of Commerce and Supporting the event at the \$400 level.

DPSA Teacher and Staff Evaluation Plan 2020-21

Request approval of plan with recommended changes

Student Achievement Goals

MCA Q Comp Site Goals (required to be standardized test by the state): Request approval of goal

School Wide MCA Goal:

NORTH STAR

___ The percentage of **North Star** students in grades **three through eight enrolled on October 1** who earn achievement levels of proficient or exceeds the standards on all MCA assessments in reading will go from 56.7 percent proficient or exceeds in 2019 to 61 percent in 2021.

___ The percentage of **North Star** students in grades **three through eight enrolled on October 1** who earn achievement levels of proficient or exceeds the standards on all MCA assessments in math will go from 53.9 percent proficient or exceeds in 2019 to 58 percent in 2021

RALEIGH

___ The percentage of **Raleigh** students in grades **three through five enrolled on October 1** who earn achievement levels of proficient or exceeds the standard on all MCA assessments in reading will go from 50.7 percent proficient or exceeds in 2019 to 55.7 percent in 2021.

___ The percentage of **Raleigh** students in grades **three through five enrolled on October 1** who earn achievement levels of proficient or exceeds the standard on all MCA assessments in math will go from 56.8 percent proficient in or exceeds in 2019 to 59.8 percent in 2021.

Innovative Quality Schools FY 20 DECS Annual Report Review

The Committee reviewed the report. Composite score was 3.59 on a 4.0 scale. Individual area scores were Model 3.5, Governance 3.75, Performance 3.0, Finance 3.94 and Operations 3.75.

IQS Student Achievement and Performance Goals

Bonnie reported she has followed up with IQS and they will approve a standards based assessment goal instead of MAP goals for this year in light of COVID pandemic. IQS asked that we also have a DIBELS goal and consider other goals related to social and emotional learning and our PBIS programming. Instructional lead team is discussing this and will bring final recommendations to October 2020 board meeting

Proposed DECS K-5 Calendar Change 2020-21

Request Head of School be authorized to adjust the November - February calendar for the purpose stated here. PURPOSE: To create equity in the number of days Group A and Group B students are in session while still providing teachers with comparable work and PD days to JA colleagues. HOS will not change number of days, just rearrange and do so in consultation with instructional lead team and Board Chair.

Proposed Policy 500-36 Tele Related Services

Request approval of this policy per recommendation of our special education director Noreen Foster. The policy relates to Third Party Reimbursement for Medicaid-eligible special ed students receiving Occupational Therapy and Speech/Language Pathology services that do not occur face-to-face on campus. It also applies to Mental Health and School Psychology evaluations only (not services at this time) that do not occur face-to-face on campus. We are already in compliance with all areas to deliver services in this manner less this policy.

Adjourned at 5:59PM

Respectfully submitted,

Drew Steile, Secretary