

**New Day Academy/Shasta View Academy  
Advisory Council Minutes**

Thursday, September 10, 2020  
4:00 PM

*Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the Administrative Assistant at least 48 hours prior to the meeting. The Administrative Assistant can be reached at (530) 233-3861. Copies of the agenda and meeting materials are available at the New Day Academy Administrative office and at the Redding Resource Center.*

*“The mission of New Day Academy and Shasta View Academy is to provide an innovative personalized learning program that honors parental choice. We support our students with a wealth of educational resources, a commitment to excellence, and a desire to nurture the unique nature of every child.”*

MINUTES

A. Call to Order:

Time: 4:01 PM

B. Roll Call and Establishment of Quorum

Members:

Sonia Giordani-Johnston, Parent	<u>  X  </u>
Alicia Dannenberg, Community	<u>  X  </u>
Shawna Bennet, Parent	<u>  X  </u>
Jolene Lader, Teacher	<u>  X  </u>
Valerie Taylor, Staff	<u>  X  </u>
Hannah Gartin, Student	<u>  X  </u>
Kinzie Klein, Student	<u>  X  </u>
Laura Blachman, Director	<u>  X  </u>

Laura Blachman announced that a quorum was established.

C. Approval of Agenda:

K. Klein made a motion to approve the agenda. Motion seconded by S. Bennett. Motion carried unanimously.

D. Approval of the 5-6-20 meeting minutes:

J. Lader made a motion to approve the minutes. Motion seconded by H. Gartin. Motion carried unanimously.

## E. Discussion Items:

### **1 Council membership for the 2020-2021 school year:**

The council discussed membership for the 2020-2021 school year. All members would like to stay on the council for 2020-2021.

### **2 Director's report for NDA/SVA:**

Laura reported that NDA will be open in the 20-21 school year due to AB98. AB98 drastically altered the LCFF funding model leaving our organization with a deficit of \$4,000,000 in the 20-21 school year. The closure reversal of NDA reinstated those funds. We hope to be able to close NDA at the end of the 20-21 year if the traditional funding model is used.

Enrollment for NDA is currently 110 and SVA is 393. We hope to maintain enrollment numbers equivalent to the 19-20 school year.

Staffing – new positions in the 20-21 school year includes a Math Specialist, 1 full time and one part time Speech and Language Pathologist, part time Special Ed Teacher, part time School Psychologist, and a part time School Nurse. No changes to teacher or classified staff.

### **3 COVID-19 Guidelines and Protocols:**

We are dedicated to following the current COVID-19 guidelines and protocols. Valerie, Jolene are assigned the role of liaison for our organization and are staying up to date with information updates from Shasta County Health Department. The symptom self-screener is an important tool to be sure people are not coming to our sites when they are sick.

Laura reported that teachers can meet families outside wearing masks and using social distancing measures or virtually. While this is not the preferred method of interaction, most families understand the need for the protocols and are cooperative. Special education services are being offered in person as needed and requested by the parent using masks, shields, and plexiglass screens.

### **4 Site use for the 20-21 school year:**

The council discussed current use of Mtn. View Middle School classrooms and Innsbruck. At this time, no on site classes are being offered. Innsbruck is being used for special education services and tutoring using health and safety protocols. The admin team will reevaluate using classrooms for instruction after the first semester.

### **5 NDA and SVA's Learning Continuity and Attendance Plans:**

The council reviewed the Learning Continuity and Attendance Plans for both schools. The council agreed that the documents properly evaluate and communicate the school plans for the 20-21 school year.

### **6 NDA and SVA's School Plan for Student Achievement (SPSA):**

Laura explained what the SPSA is used for and the group reviewed the documents for NDA and SVA. The group agreed that they should be approved and submitted.

### **7 i-Ready Assessment for Fall 2020:**

Laura reported that each teacher is responsible for their student's i-Ready assessments this fall. If students are not able to complete the assessment at home or with their assigned teacher due to internet issues, Jolene will arrange an opportunity to test at one of our sites. The group agreed that this plan is appropriate given the current COVID-19 restrictions.

**8 Supplementary classes, field trips and activities planned for the 20-21 School Year:**

The council discussed the option of offering virtual supplementary classes in the fall semester. Options included writing by grade level, math, drama/music, Earth Science, and computer skills. The council agreed that these are good options but members agree that in person instruction should begin as soon as COVID-19 guidelines allow students to be on site. The group agreed that field trips are not an option at this time.

**F. Action Items:**

1. Approve/Disapprove proposed Shasta View Academy School Plan for Student Achievement for the 2020-2021 school year.

The Council voted to approve the SVA School Plan for Student Achievement.

VY / SB \_\_\_\_\_ Bennett Y Lader Y Taylor Y Klein Y  
Motion Second Gartin Y Johnston Y Dannenburg Y

The motion carried unanimously.

2. Approve/Disapprove proposed New Day Academy School Plan for Student Achievement for the 2020-2021 school year.

The Council voted unanimously to approve the NDA School Plan for Student Achievement.

VY / SB \_\_\_\_\_ Bennett Y Lader Y Taylor Y Klein Y  
Motion Second Gartin Y Johnston Y Dannenburg Y

The motion carried unanimously.

3. Approve/Disapprove proposed advisory council membership for 2020-2021 school year.

The council will consider and may take action to approve council membership for the 2020-2021 school year to include: Sonia Giordani-Johnston, Alicia Dannenberg, Shawna Bennet, Jolene Lader, Valerie Taylor, Hannah Gartin, Kinzie Klein, Laura Blachman.

JL / VT \_\_\_\_\_ Bennett Y Lader Y Taylor Y Klein Y  
Motion Second Gartin Y Johnston Y Dannenburg Y

The motion carried unanimously.

**G. Items for Next Meeting Agenda**

1. State assessment
2. COVID-19
3. i-Ready Assessment

**H. Adjournment**

Motion was made by H. Gartin to adjourn the meeting at 6:02 PM. Motion seconded by K. Klein. Motion carries unanimously.

**I. Next Meeting Date, Time and Location:**

November, date to be determined.

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