



Minutes of the August 15, 2024 Meeting of CCSJ Charter Authority LLC

Board Present: Dr Ginger Rodriguez (chair), Dr Amy McCormack & Ms Shana Levinson

Staff Present: Dr Carrie Hutton, Mrs Lynn Miskus & Mr Brian Lowry

On August 15th at 9:30a, Dr Rodriguez called the meeting to order in the Grutka Center.

Ms Levinson moved to proceed with the agenda, seconded by Dr McCormack. The motion passed unanimously. Dr McCormack motioned to approve the prior meeting's minutes, while noting the name of Dr Rodriguez needed to be corrected in one spot. The motion was seconded by Ms Levinson and was passed unanimously.

The public meeting notice was read by Mr Lowry.

Dr Hutton noted that the TBLA contract was signed and the onboarding was ongoing. She noted that academic growth, % of teacher licensure, secondary readiness were priorities. She said that classroom observations had already begun, and that the team met with new Superintendent Mitchell.

Dr Hutton reported that Supt Mitchell has shifted away from TBLA's former service provider to local consultants who appear to be doing a good job. Questions regarding this shift were met with positive responses from those involved. Dr Hutton noted that construction of the campus is ongoing. She said that the TBLA Board remains stable and that CCSJ Charter Authority staff will assigned to attend all board meetings.

Dr Hutton reported that HAST is doing well, noting that ILearn scores have improved and that she would be attending their Board meeting that night. She indicated that HAST has met all the standards of the accountability framework and believes that things will continue to improve. She noted that data collection is ongoing and feeds into the dashboard that is used to measure progress. She indicated that there has been some teacher turnover, but it is not clear where departing instructors are going. She noted that there have been few behavioral issues and that there is a positive climate in the school. She further noted that PDE was robust this year.

Dr Rodriguez indicated that the Lilly Science of Reading grant could prove of assistance to HAST. Dr Hutton noted that, due to our proximity to the school, several other synergies exist.

Dr Hutton indicated that the NACSA membership has been renewed and that she will attend the annual conference in October.

There was no public comment. The next CCSJ Charter Authority LLC meeting was scheduled for December 2nd at 2:30p in the Grutka Center at Calumet College of St. Joseph.

Ms Levinson motioned to adjourn the meeting and was seconded by Dr McCormack. The motion passed and the meeting ended at 9:55a.