

**Minutes for December 10, 2019**  
**New Century School – Governance Council**  
**7:00-8:00pm @ NCS**

**Priority Discussion Items:**

- **NCS Charter Renewal Recap- 10 minutes**
  - **Presented at school board meeting 12/9**
  - **Will be presented again on Monday 12/16 at 7PM**
  - **Feedback was positive, few follow up questions**
    - **What are you doing surrounding outreach to specifically improve recruitment (Second Step, Curriculum Development, what does a typical day look like)**
    - **What makes you unique?**
  - **Assumption is that they will vote on 12/16**
  - **Four documents (attached)**
  - **Strategic Road Map**
    - **What things can we (NCS) do to grow our community so school reflects our community better**
  - **DPI is looking to review charter school contracts annually**
- **Move 2020 updates, any plans for classroom purge per moving company's step 1-15 minutes**
  - **Moving company has been selected - Coaklie Brothers moving company**
  - **Timeline provided**
  - **Teachers got rid of lots of things that they haven't used in many years.**
  - **Boxes will come in march (will confirm date in February). Will be cardboard**
  - **Adopt-a-Box**
    - **Would like to identify a group of parents who have space that could be utilized and or helping hands that could be utilized to move items**
- **Review of lunch/recess management-15 minutes**
  - **How is peaceful lunchgoing?**
    - **Teachers and EA's have noticed that it's more peaceful**
    - **Sign language being taught each week**
  - **Use of discipline measures (timeouts) at recess**
    - **School policy on timeouts - no specific policy, based on what happened, what's needed.**
    - **What is the value of it, how often is it being used?**
    - **An EA, teacher or Ann talk to student afterwards**

- Is there a possibility to send EA's for PBIS training?
  - district PBIS coach is looking into. Ann meets with her on 12/13

**Directors Report- 20 minutes (not discussed)**