**School Based Action Plan Team Meeting**

**Date: October 17, 2018**

**Present: Gonzalez, Buonomo, Swick, Sullivan, Hurwitz, Clayton, Rothfuss,**

**McKinney, King**

Agenda Items:

**· Welcome New Members**

**· Our Roles**

**· Approve Professional Development Request**

**· Review of SCEP Goals**

**· Shared Governance Report Out**

**· Partnerships**

**o MAG**

**o Warrior Factory**

**o GRHF**

**o URMC**

**· Set Dates/Times For Meeting**

**· Set New Agenda**

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| **Action/Activity** | **Person Responsible** | **Target Dates** | **Status** |
| Welcome New Members:  Francesca King, Jo’an Ochiya |  |  |  |
| Our Roles:  Reviewed roles and processes of SBPT |  |  |  |
| Approve PD Requests:  Shared Governance PD hours- 7 hours (form to be completed by J. Gonzalez) |  |  |  |
| Shared Governance Report Out:  **Rigorous Academics**- “Fall into Math” night originally scheduled for November 8th will be rescheduled (date TBD); Wild Card email blast, starting with 6th grade’s Book Tasting  **Engaging Learning-** Completed and submitted charters; looking at ideas for PBL showcase; may do it in conjunction with ENL night; CRTs will save PBL work. We will fold Curriculum Night (due in November) into ENL/PBL night  **Social Excellence-** We are moving Heritage Peace Dinner to Tuesday, November 13th. House Stars will be named from our list of SOTM students. Joe Dean is overwhelmed with the responsibility of doing the Zones of Regulation. John Gonzalez will meet with Joe to discuss his concerns before we move forward.  **Authentic Relationships:** Planned for Latin History Month; announcements were made on M, W, F where students learned a fun fact and a spanish word. This team will work with the Rigorous Academics committee for their next event. |  |  |  |
| Partnerships:  Warrior Factory- 4 visits throughout the year  MAG- Every Friday for 10 weeks  URMC- Young Scientists program is underway for 5th and 6th graders (21 students).  GRHF- Recess Reboot |  |  |  |
| Meeting times: 3:15-4:15, once a month |  |  |  |
| John Gonzalez will create binders for all SBPT members |  |  |  |

Next meeting: November 20th

Agenda:

* Uniform policy- hoodies