NOTES OF ZOOM MEETING, Adopted as presented NYC Museum School School Leadership Team Meeting Friday, September 25, 2020, 7:30am

S C H O O L

Team Attendance on 9/25/2020 Mandatory Members:

- √ Daisy Fontanez, Principal Assigned
- √ Ramona Abraham, UFT Chapter Leader
- √ Gillian Sowell, PTA Co-President

Elected Members:

- √ Mauro Antognelli
- √ David Cardenas

 Beth Davies

 John LaLena

 Jamie Markovitz
- √ Angela Skirianos
- √ Alexander Theodorakos

Other Attendees:

Laura Hindelong Alison Overholser

Call to order

• Mauro Antognelli called the meeting to order at 7:36am

Welcomed attendees. This meeting is a transition meeting. Elections will be held at October 29 PTA meeting for new parent representatives. Congratulations teachers and administrators to a great start to the year.

Adoption of notes from June meeting

Minutes were adopted with one correction.

Review of 2019-2020 CEP Goals progress

Daisy Fontanez and Laura Hindelong

See attached.

Progress discussed. Most goals achieved. For some goals, the work is ongoing because metrics were incomplete because of COVID-19.

Review of 2020-2021 CEP Goals

Daisy Fontanez and Laura Hindelong See attached.

- Collaborative and Trusting Relationships goal has main metric of completion of the NYC Schools Survey. This goal will include multiple surveys during the year to engage parents/guardians.
- Much success from 19-20 can be continued in 20-21, driving higher the numbers of Advanced Regents diplomas and becoming more targeted with achievement of students.
- Mr. Antognelli recommended adding the specific and measurable goal of supporting our most vulnerable students: the homeless, ELL, undocumented, and students with disability (SWD)

Budget Updates:

- School budgets were cut by 3%. School had to excess a teacher but that person is now in a position at another school.
- Salary for Principal Assigned is covered by Central, so salary for permanent principal comes back to the school budget every month. This is a great help for the lean budget, which also does not have Title 1 money this year.
- Income forms have been sent to families for completing. Results will be available after December
- School is prioritizing support for teachers and working on investment of new Apple laptops for teachers.

Old Business:

Homework policy

- A math grading policy was developed across the department
- A homework policy of 20 minutes per night was developed.
- Google Classroom is the platform being used by all teachers. Consistency is improving in how work is posted as all teachers become adept.

New Business:

Elections

- Teacher positions are two-year terms. Parent representatives for 2020-2021 will be elected in the PTA meeting on Tuesday, October 27.
- SLT roles will be determined by consensus decision making at the October 29 SLT meeting. Goal is to hear from all voices. Chairperson position open to teachers; should not be a mandatory member (principal, UFT rep, PTA rep).

Admissions

No firm news on admissions process next year. Virtual open house communication is being developed. Guidance counselor will be fully involved this year. Rubric will have to be adjusted.

Principal Position

No update on timeline for permanent principal.

Adjournment:

Meeting adjourned at 8:13am. Meeting Notes submitted by Gillian Sowell NYC Museum 19-20 CEP Goals

AOC Name	Goal	Met?
Graduation	Increase the number of Advanced Regents Diploma recipients	YES
College, Career, and Civic Readiness	Increase the opportunities for students to take more Advanced Placement and other college-level courses, and increase accessibility of these courses to students with IEPs	YES
Collaborative and Trusting Relationships	Collaborate with the PTA to plan events that meet the needs of a diverse parent and student body that are not cost-prohibitive; to hold elections that deliberately seek to include people of all ethnicities in our school; and to ensure printed materials are multilingual	ONGOING
Attendance	Improve student lateness, which was at an all-time high last year, thus resulting in missed 1 st period instruction	

NYC Museum 20-21 CEP Goals

DBN	School Name	AOC Name	Goal 1
IO2M41	N.Y.C. Museum School		By May, 2021, NYC School Survey completion rates for Parents will Increase 10%, from 25% to 35%, as measured by the final completion rate report.
02M41 4	N.Y.C. Museum School	Chronic Absenteeism	By June, 2021, Chronic Absenteeism for Asian students will Decrease 3%, from 6% to 3% of the total Asian population, as measured by daily attendance rates.
02M41 4	N.Y.C. Museum School	•	By June, 2021, there will be a 10% Increase, from 60% to 70% of the Hispanic male students achieving 85% (mastery) or higher, as measured by the NYS Regents Examination in Algebra 1.
02M41 4	N.Y.C. Museum School	Karadijation Rate	By June, 2021, the Rate of Graduation with a NYS Regents Diploma with Advanced Designation for All Students will Increase 2%, from 83% to 85%, as measured by the number of students receiving NYS Regents Diplomas with Advanced Designation
02M41 4	N.Y.C. Museum School	College, Career, Civic Readiness (CCCR)	By June, 2021, College, Career, Civic Readiness (CCCR) for Economically Disadvantaged will Increase 5%, from 50% to 55%, as measured by the mastery rate on NYS Regents Examinations in English Language Arts and Algebra 1.