

August 30, 2022 12:00 via **Zoom**

Members	Present
Shelley Reed (committee chair) Tom Keller Tori Kornfield Gina Post – staff designee	

Item	Action	Discussion	Follow-up
Welcome			
Update on HCA Progress	Gina to provide update on facility/yurts and requested info/materials		
HCA Renewal Process	 HCA renewal application due 9/2 Any additional requests or questions from School Performance Committee or Commission due to Gina by 9/13 		

	 HCA Staff Site Visit 9/14 Staff provides site visit report to Commission by 9/23 Public Hearing 9/29 School Performance Committee Meeting Commission vote on renewal 10/11 	
Update on <u>CRCS</u> and <u>MEANS</u> Progress Monitoring for SY 22-23	Gina to review documents created to monitor each school.	
Update on EOY monitoring visits and reports	Gina to review monitoring process and end of year report process	
Next meeting time and topics (Meeting dates)	Sept. 20, 9:00 am Review upcoming meeting dates and times	