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|  | <p style="text-align: center;">21st Century Community Learning Centers of Livingston County School District</p> | <p style="text-align: center;">Mustang Roundup Academy North Star Academy Opportunity Zone Project: Preparing All Students for Success (P.A.S.S.)</p> |
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21st Century Community Learning Centers Advisory Council Meeting Minutes

Date: February 28, 2014

Time: 9:00 AM

Location: Livingston Central High School (Band Room)

Attendees: Mary Dunning, Tina Lawless, Tina Scheer, Pat Moore, Annie Mae Kingston, Pam Whetstone, Detra Coley, Jennifer Ashley, and Sheri Henson

- A. November's minutes were read and no changes were recommended. February's agenda was reviewed.
- B. Center Profiles
 - a. Site Coordinators discussed primary grades influencing 'no change in grades' due to 'steady progress' heavily reported on report cards. Alternatives will be sought regarding how to report this more effectively in Academic Plus database.
 - b. Surveys report students improved homework completion, classroom participation, and academics at all sites.
- C. Test Data
 - a. Mustang Roundup reported that 39% of regular attendees were proficient/distinguished in mathematics. 36% were proficient/distinguished in reading.
 - b. North Star Academy reported that 25% of regular attendees were proficient/distinguished in mathematics. 30% were proficient/distinguished in reading.
 - c. Opportunity Zone reported that 32% of regular attendees were proficient/distinguished in mathematics. 32% were proficient/distinguished in mathematics.
- D. Grades
 - a. Sites reported need to address grades and the need to effectively meet needs of students regarding homework.
 - b. Primary grades are heavily reported as making Steady Progress.
 - c. Teachers have been recruited to provide homework help in the afterschool program.
- E. Improvement Plans
 - a. Discussed need to become ready to address end-of-year report for the 2013-2014 Improvement Plan.
 - b. Arranged with each site coordinator to work together and perform YPQA visits.
 - i. Tina Scheer and Pat Moore will observe programs and score using the YPQA tool.
 - ii. Annie Mae Kingston and Tina Lawless will do the same at their sites.

F. Expansion Grants

- a. North Star Academy, Mustang Roundup Academy, and Opportunity Zone were awarded Expansion grants.
- b. First, second, and third years will be funded \$75,000.00 each year for each grant. Funds will be decreased the 4th year by 10%. The 5th year will be funded \$60,000 per site.
- c. Expansion Grants include plans to add more days to calendar, to serve more students, and add time for morning activities.

G. 2014-2015 Funding Outlook (other than Expansion Grant awards)

- a. NSA will be funded \$75,000 for 5th year of original grant.
- b. MRA will be funded \$75,000 for 5th year of original grant.
- c. Opportunity Zone will only have Expansion Grant funds of \$75,000.
- d. Project PASS will be funded 75% of original grant (\$112,500) due to entering into its 4th year of original grant.
- e. Hope to write a Continuation Grant for NSA, MRA, and Opportunity Zone next year. Also, hope to write an Expansion Grant for Project PASS.

H. Open Floor

- a. Stephanie Henson shared ideas for summer activities.
- b. Detra Coley also shared. Due to time constraints it was decided to meet again as an ad hoc committee to discuss summer activities and dates. An informal meeting is to be held on March 14th at Extension Office.

I. Closing Remarks

- a. Next meeting dates and locations
 - May 9th – 9 AM at NLES in NSA room to focus on Summer Activities
- b. Adjourned at 11:00 AM