

Principal's Report/School Overview

Mike Sinclair provided the Principal's Report as follows:

Booster Club Update: A group met on November 11 to discuss the Booster Club. This group consisted of Eric Bedingfield, Tim Roller, Steve Calvert, Tommy Warren, Brooke Godwin, and Mike Sinclair. The five items for "Next Steps" are:

1. Establish an Executive Committee
2. Ideas for increasing student attendance at events
3. Process for identifying team needs/wants
4. Pricing packages for families and students to build membership
5. Communication plan

The group will meet again on Thursday, December 10 at noon. John Trone and Phil Romba will be joining this group.

Academic Performance: The shift in junior testing impacted our TAP Value Added score. This score measures the value your teachers add to the students' learning. It is based on a 1-5 scale with a 3 determining that the student "grew" by the expected one year. There are two parts to this formula, an annual comparison to schools "like" ours and a 3 year comparison of student performance. There are usually 5 or more data sources used. This year, the ACT did not have any past data for juniors so there was no growth comparison, just the annual comparison. The attached Table 1 shows our "Percent Ready" and "Average Score" compared to the other 9 schools "like" ours. As you note, we tend to fall near the middle. In the past, we have been in a similar place, but our 3 year average comparison shows us truly making an impact on our students. As a result, we received a Value Added score of 3 for the ACT and a score of 4 for the year instead of our typical 5. The other two points of data were our EOC scores (VA 5) and the Work Keys (VA4).

Dual Credit Add-On Weighting: At the charter conference, Mellanie Jinnette shared that the SDE would put a separate line in their budget to include the Add-On weighting for Dual Credit students. It would be 0.15, the same as AP/IB.

School's Annual Report: Our SDE Annual Report is due December 18. I am completing the document now. I will email the basic report to you, but not include the required financial audit copy due to its length. This will allow you to see the information on record.

School Accreditation: The SDE has created a process that allows charter schools to be accredited through their department rather than an outside entity such as SACS. This helps charters since we do not always fulfill the required components of a comprehensive school. This will be an annual process that will be completed with the Annual Report. This year we will have a "Not Accredited" label but will have a memo from Molly Spearman explaining that we are indirectly accredited through the state. This process will be completed and reported for next year.

Adjourn

The meeting was adjourned at 6 PM.

Submitted by FJ Campigotto, Secretary

BRASHIER MIDDLE COLLEGE CHARTER HIGH SCHOOL
BOARD OF DIRECTORS MEETING
DECEMBER 7, 2015

Call to Order	(T. Cron)
Visitor's Comments	(T. Cron)
Approval of Agenda	(T. Cron)
Approval of October Minutes	(F. Campigotto)
Committee Reports	
a. Finance Committee Report	(H. Helms)
b. Community Relations Committee	(K. Cassidy)
i. Event planning update	
Principal's Report/School Overview	(M. Sinclair)
Adjourn	(T. Cron)

MINUTES

Teresa Cron called the December 7, 2015 meeting to order at 5:25 PM.

Board members in attendance were Kipra Anderson, Joan Asher, Frank Campigotto, Kathy Cassidy, Wanda Clark, Teresa Cron, Hal Helms, Philip Romba and Thomas Sanders. Principal Michael Sinclair also attended. Absent were: Keith McNeel and John Trone.

Teresa Cron distributed the agenda. Kipra Anderson made a motion to approve the agenda. Philip Romba seconded the motion. The motion passed unanimously.

Frank Campigotto had previously distributed the October 12, 2015 board meeting minutes via email. Philip Romba moved to approve the minutes. Thomas Sanders seconded the motion. The motion passed unanimously.

Visitor's Comments

There were no visitors in attendance.

Committee Reports

Finance Committee. Treasurer Hal Helms presented the report by the Finance Committee. Copies of the summary were distributed at the meeting and reviewed. It was noted that Facility Supplies had an unusual expense with the purchase of fire retardant blinds and new chairs required for the increase in the student population count.

Community Relations Committee. Plans are progressing for the Brashier Middle College 10th Anniversary Diamond Gala. The date is February 11, 6:30-10PM so hold the date. It will be held at the Sapphire Creek facility in Simpsonville. Ticket prices and so forth are all under discussion by the committee. The committee has been successful in obtaining donations for much of the food and drink to help with the cost. More information will be forthcoming as the plans are developed. Attached is the report concerning the Gala.

It was also noted that that citrus drive sale was successful. The fund raiser raised about \$660.