**SLT Meeting Minutes**

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| **Date: November 4, 2020**  **Time:** 4:00pm- 7:00pm  **Location:** Zoom | |
| **Agenda:**   * Team Welcome/Team Introductions * SLT Overview * SLT Bylaws * Schedule of Presenting Departments * CEP & School-based Budget Discussion * VILS Initiative * Administrative Updates * Additional Concerns/Questions | **Attendees: Brookie Chandler, Bernard Addo, Janice McLean, Maggie Belizaire, Quiñones, Kim Smith, Joselyn Santiago, Christine Santiago, Karen Sukhu, Gavin Hope**  **Facilitator:** Kayla Marte (SLT Chair)  **Recorder:** Jericsson Pichardo |
| **Welcome/Review Minutes:** | |
| **Purpose of SLT**   * SLT Bylaws * Principles that guide our meeting and decision making * Living document: Everyone should look through it in order to implement best practices * Meetings 3rd Thursday of every month * Anything that needs to be adjusted in the bylaws bring it to the next meeting.   **CEP & School budget discussion: Mr. Addo**   * CEP- Goals that the school has to meet (ELA/Math/ Social-emotional) * Social emotional is a top priority because of the constant issues going on. * SWP- is important because it allows us to implement programs. Also the budget should be used for specific (intended purpose) programs. Vista does not have a restriction onto what the money is allocated to. * Every child must have a computer (technology should not be a challenge for the children) * Espinal provided a grant to allocate money for laptops. * CEP/Goals- Work hand in hand because each goal/program needs to have a budget.   **Updates-Mr. Addo**   * A/B groups were changed to make it more efficient to the students. * All of the kids at the school (3 days) has been more efficient. Eases out the remote vs. in person confusion. * Scholars will have the same teacher for remote and in person. * There is a misunderstanding of education being given to parents by the news. * Parents must understand that the scholars are receiving the same quality education (in person and remote), however the amount of time the kids spend on the computer is less. * Safety is a must- Temperature checks, Sanitation and random testing (amount decided by the city on the day of testing). * Scholars must turn in their consent form.   **VILS Initiative - Chandler**   * VILS grant- provides us with chromebooks and curriculum (math and computer science). * Technology lab (3d printing/virtual reality) * Learning outcomes (Engagement/ STEM/ Problem-solving/ Communication) * Students have a data plan (10gb/month) to use while on the road. Students should use it only if they do not have Wi-Fi available. * School based IT-person (Oscar) * 4 primary components (Access, Stem, research…) * Student tech team available. | |
| Questions/Concerns   * How many days will scholars attend school? | |
| **Meeting adjourned at 5pm. C. Santiago second the motion.**  **Next meeting: November 24, 4pm. Presented by humanities.** | |