### Agenda for April 20

#### Roll Sheet

https://docs.google.com/spreadsheets/d/1vULIzTykCLlu-eILZOJ6f6sjHVeVZMdvyuHiiGOGHKI/edit?usp=sharing

Facilitator Welcome- Thanking for flexibility for moving the meeting from last week to tonight as it was important for families to be together..

**Facilitator Roll call of SAC members:** Maria Beatty, Sharath Bennur- ABSENT Liza Herzog, Maggie Li, Judy Shelton, Meena Ramakrishnana- ABSENT Barbara Dallao, Maria Kim Yuen, Jessica Brown, Michelle Harrison, Tonya Broussard, Nichole Geiger, Lou Borda, Carolyn Gray, Joanne Donahue, Elana Solomon, Marissa Robinson, Athanasios Mondlas-ABSENT, Sophie Gala, Melanie ABSENT

# 1. Welcome and Approval of Minutes for February and March - 5:05-5:10PM

February Minutes: Elana Motioned to vote, Judy second. Passed- All approved.

https://docs.google.com/document/d/1cG9RQNAB5uUMuGSXQoQ\_OBROycfll7JamU-oPZnbNxs/edit?usp=sharing

March Minutes: Elana Motioned to vote, Judy second. Passed- All approved.

https://docs.google.com/document/d/1UGfEGVmGA2hygG6JPKCY-j\_RhH5uRavyD8\_\_sllNG3o/edit?usp=sh aring

Minutes passed together

### 2. Update from Principal Brown- 5:10-5:30 PM-

- Return of students. All of the planning has paid off. It has been a smooth and successful entry into school for the students the last two days. It was only Cohort A with about 57 or so that came in. The other half will come in Thursday with Cohort B
- Schedule change. Due to the deep cleaning of the building, The Wednesday classes and bell schedule switch to Friday, and Friday's classes and bell schedule switch to Wednesday. Wednesday is asynchronous in the afternoon for all students.
- Ms Brown thanked the SAC COVID committee and the Covid staff task force. Everyone made sure safe procedures were put in place and implemented
- 6th-9th survey of students planning to enroll for hybrid ends today and they will be back in school on May 10th.
- Ms Brown shared some slides about the opening procedures. The slides are all on the Masterman website.
- Students are checked at home before school and the nurse is covid testing random students daily.
- A lot of meetings held with 5th parents and next week will start with 6-9 to prepare them to return
- Kids bring chromebook, charger, own supplies and take back and forth daily
- Lunch- The goal is to try to get them outside daily and nature has been cooperating
- In person instruction- very difficult for teachers to teach in person and virtually. Teachers working very hard
- We don't get document cameras until May 7 which will allow students at home to view the classroom.
- School lunches will be provided for any student who needs one.
- Lunch involves sitting and not a lot of playing, but students are outside and allowed to be social and talk and eat lunch
- When 6th-9th grade students return, taking everyone on the roof will be hard
- Lunches from home can not be microwaved and school lunches are supplied to those who need it
- Staggered dismissal and arrival times
- Staff 2 to 3 members at each door to make sure that it is safe and socially distanced.

- We have close to 400 students signed up to return from 5-9. We have about 115 now, so there will be a shift with the new grades coming in on May 10

Question -HSA provided balloons for the 5th. Will Columns take up too much space? Should we order more? Answer- Please do balloons again for May 10. We don't need the columns but bunches will be great..

HSA shared that last year they made banners and they are in the HSA closet, but they are for the beginning of the year, so will not hang.

Question- Seniors had requested to come back, and Masterman is unique and most High Schools are bringing in 9th because they have already been here. Is there any chance to switch this to 12th grade?

Answer- We won't be able to switch to 12th. She does not make this decision.

Question- Should parents write letters about the set up? Is there any way to make this happen for the Seniors? Or maybe we can give them some of the days the 9th is here (9th here 8 days- Seniors here the last two days in the building).

Answer- Ms Brown will ask the ASST Superintendent. Safety needs to be a priority. In addition, there are AP exams; some in person and some virtual. Need to look at days and figure this out if it is possible.

HSA- If it is viable, parents will support and reach out to the District to get behind it.

Answer- Ms Brown will follow up and let them know if it is possible.

- Ms Harrison- AP exams- 3 in person exams, so some will be in the building. The rest are virtual.

# 3. High School Update-Sophie Gala-5:30-5:35PM

- Feedback forms- students tired, so only doing it monthly in advisory and google classroom pages
- Link to the talent show slide show and asked everyone if it would be okay to be shared.
- Spirit Week went well
- No other events but would like to do a game
- Google doc for new updates as some are fragmented and posted on Classroom.
- Figuring out a way to hand out last year's spirit week t-shirts
- 4th week of May elections for new officers
- SAC suggested for Sophie to take back to Seniors that SAC and HSA are willing to help get Seniors back in the building. Would it make sense? Ms Brown will ask her assistant Superintendent. She will see what her pulse is if we can get seniors in for some 9th grade days. Sophie will loop back with her next week.

### 4. Middle School Update-Thanos Mondlak-5:35-5:40 PM- ABSENT, but Sophie updated

- MS will have a Talent Show and some kind of spirit week.

#### 5. Committee Reports

- a. Health and Wellness-Meena Ramakrishnan and Maggie Li -April Update-April 8 Met- Talked about safe return to school. Details were covered by Ms Brown in updates. The 2nd half of the meeting joined the HSA DEI meeting for Asian families. Reports were written up and sent to Ms Brown.
- Teaching and Learning-Liza Herzog/Joanne Donahue April Update
   No updates. Focused on student returns. Shared results of the survey and encouraged people to do office hours with the kids and 5th grade team doing it, but focused right now on
- c. Bylaws and Government-Judy Shelton/Elana Solomon-
  - a. Approval of Bylaws- Elana Motioned to vote, Judy second. Passed- All approved. Elana sat out so there would be a quorum.
     https://docs.google.com/document/d/1 BEByi9rzJK3WWgU43aH-ry4kly-r89hqdl kd-BrK8/edit?usp=sharing
  - b. SAC Election Process and Update

No elections needed. 6 parents coming in. Will create bios for them and they will get posted on the website. New members will come to the May meeting.

Question- How are students picked? Usually the SGA Reps are members of SAC

d. DEI- - Co-Chairs Marissa Robinson/Carolyn Grey- 6:05 -6:10

April Update- <a href="https://drive.google.com/file/d/1TdfhgEcHYD3rPvykKv08nowPa3wDPq57/view">https://drive.google.com/file/d/1TdfhgEcHYD3rPvykKv08nowPa3wDPq57/view</a>
Thursday May 6- Family event for new BIPOC families. There will be 20 minute panels. Still need some volunteers

Teacher interviews have begun- 4 vacancies- DEI has created materials to advertise these with networks. Recruitment flyers attached to the slide deck

Reviewed data around 8th graders around enrollment and selection of hs

Tentative date for the next meeting is May 11

The Caregiver panel still needs 2 parents for the panel to transition into Masterman.

### 6. FACE Update- Melanie Oeun-Greenhalgh from FACE- ABSENT

Free webinars: "Virtual Summit: Centering Equity and the Whole Child"

https://panoramasummitevent.splashthat.com/

Focus on Face newsletter: https://www.philasd.org/face/focusonface/

FACT: <a href="https://www.philasd.org/face/fact/">https://www.philasd.org/face/fact/</a>

### 7. Home and School Update- Barbara Dallao- ABSENT-

- Ms Brown wanted to say thanks again for the balloons

#### 8. Old Business-

None from last month

#### 9. New Business

- Ms Brown- Last week emails were sent through HSADEI about concerns in regards to curriculum-what are we reading, how we examine it, and text examination. Administration and staff are having conversations to think about meeting in the summer to do a curriculum audit. Could the Teaching and Learning Committee be involved and help with a survey? Ms Brown thought this may be a next step to get parent feedback. Is there interest in creating a school wide survey about this? Administration wants to think this through and what it looks like and make a solid action plan for change with focus groups and plans for setting up meetings and making a timeline. This is tough right now with the end of year challenges. Make it an agenda item for next month's meeting.
- Need to move May meeting from May 18 to the 25th. The new date will be shared with the community. Will be on the website and on Infinite campus
- Ms Brown thanked the teachers for floating and finding space and going where they need to go.
- Children very happy to be back