

## **DDES Board of Directors Meeting Wednesday October 21, 2015**

Members Present or Called-In: Terry, Roland, Liz, Tara  
Others: Scott, Erin, Letia

Treasurers report 7:32 not official quorum yet

Meeting called to order, Quorum 8:30  
October minutes approved 8:45

### **Treasurer Report (Roland)**

On track report

- Scott will offer a recommendation for funds next month

### **Board nominations (Tara)**

Board nomination for applicant from Sherman and Howard specializes in bond work for charter schools

- Recommendation to bring him in for a formal interview next month

### **Middle School Update (Terry)**

Terry and Dave met with the DPS team around facility

- Process of submission for facility after first of the year will be released
- Looking at 40,000 square feet
- Follow-up meeting tomorrow with developer
- We are slated to open 2017 – may have to look at interim facility if permanent facility isn't ready until 2018

### **Executive Director's Report (Scott):**

Dashboard (Scott)

- Data in Math analysis
- Very high differentiate rate between low and very high. Significant amount of students in the school with a high advanced learning
- New hire math specialist from DSST will pull advanced learning group from each grade level
- Higher level of lower Math results at upper grades may be due to:
  - First year higher standards are put in place
  - More diverse spectrum of learners coming from all different programs
- You want lower performing students to be in class with wide range of students. Pulling out higher advanced learners allows classroom teacher more management while still not pulling out lower performing Math students who will benefit from seeing higher level Math performance.

Coaching strategy (Erin)

- Intensive coaching weeks
- Tracking on task rate

- Example case: average on task rate increased dramatically after intensive coaching session

#### Development Plan (Letia)

- Hand-out
- Formulating a strategic plan will help guide how development should work between the two projects – DDES and DDEMS
- Board would like to see branding opportunities for businesses, perhaps for DDEMS
- Board requests number amounts desired to raise this year and priority timeline for raising funds

#### Strategic Plan (Tara)

- Meet with Bill Fulton of Civic Canopy November 4
- Perhaps a RFP is prepared to help with the process
- Kaiser Permanente strategy team member may do as community service

Meeting adjourned, 8:48