

CHaSE Standing Committee Notes
4/17/2024

1. Call to order 12:20pm
2. Agenda:
 - a. Motion to complete item 5 before item 4. Seconded.
 - i. Discussion:
 1. Viewpoint 1: we are short on time and we may run out of time to discuss completely
 2. Viewpoint 2: we can set a timer for 10 minutes at end of meeting
 - ii. Vote on menti.com, 6 yay, 2 nay, 2 abstain
3. Review and approve notes from 4/12/24.
 - a. Motion to approve as written. Seconded.
 - i. Vote on menti.com 9 aye, 1 abstain. Motion carries.
4. Lesson 4 Teacher Guide:
 - a. Motion to approve Lesson 4 teacher guide as edited with caveat re: pending video edits. Seconded.
 - i. Vote on menti.com, 9 yay, 1 nay. Motion carries.
5. Lesson 4 notetaking guide:
 - a. Edit to match Teacher Guide; completed in meeting
 - b. Motion to add 4th parent interview item that says "share with your parent or guardian the letter that you wrote on the back of this paper and get their feedback." Seconded.
 - i. Viewpoint 1: adding this will improve parent transparency
 - ii. Viewpoint 2: there's no way to know students are doing the parent interviews.
 - iii. Viewpoint 3: if this could go either way, the group should leave it as written.
 - iv. Vote on menti.com, 6 yay, 3 nay, 1 abstain. Motion carries.
 - c. Motion to approve Lesson 4 notetaking guide with edits. Seconded.
 - i. Vote on menti.com, 8 yay, 1 nay, 1 abstain. Motion carries.
6. Lesson 3 notetaking guide
 - a. Verify changes that were discussed:
 - i. Motion to approve as edited. Seconded,
 - ii. Vote on menti.com, 8 yay, 1 nay, 1 abstain. Motion carries.
 - b. Motion to approve lesson 3 as a whole as edited. Seconded.
 - i. Vote on menti.com, 6 yay, 2 nay, 2 abstain. Motion carries.
7. Discuss future CHaSE schedule and timeline for completion of 8th grade curriculum
 - a. To present to SHAC we need to be done and have a presentation done by 5/15/2024. Then 8th grade could go to the Board of Trustees in June and potentially be in classrooms for fall 2024.
 - b. If we meet 4/19, 5/3, 5/10 and sometime during the week of 4/22, it would give us 4 meetings to complete 4 lessons and the presentation.
 - c. Motion to meet Friday 4/19. Seconded. Vote on menti.com, 6 yay, 3 nay, 1 abstain. Motion carries.

- d. Proposed schedule moving forward
 - i. 4/19 11:30-1:30
 - ii. 4/24 time will be decided by email poll
 - iii. 5/3 11:30-1:30
 - iv. 5/10 11:30-1:30
- 8. Adjourn 1:42