

Rocket Academy – Dual Credit Advanced Technology Center
Governance Board Minutes
Tuesday, April 25, 2023
Cedar Grove-Belgium High School Study Hall
2:00 p.m. – Monthly Meeting
4:30 p.m. - Admissions Lottery, if needed

#	Item	Discussion	ACTION
	2:00 - Monthly Meeting		
1.	Call to order	2:06 Called to order	
2.	Roll Call	Members: J. Feld, M. Wolfe, J Grunewald, G Knaub, M Dietrich, B Callahan Staff: D Friend, C Brakke, T Rogers	
3.	Declaration of Posting	Confirmed by D. Friend	
4.	Welcome & Introduction of Guests a. TDMAW Forward Foundation presentation, Mary Wehrheim b. other	Mary Wehrheim welcomed as guest. Director of Forward Foundation Foundation awarded school \$1000 grant. Foundation is a tool & Die non-profit focused on education. Board was impressed with Rocket Academy and desired to fund the Academy’s advancement. D. Friend shared an overview of the Academy for the Foundation.	
5.	Approval of the Agenda/Consent Agenda with identification of items to be taken off the consent agenda discussion and/or seperate action	No changes to agenda proposed.	
6.	Public Input	None	

<p>7. Reports</p> <ul style="list-style-type: none"> a. Director, David Friend, Director Report b. Financial/Treasurer, Tera Rogers c. WRCCS Workshop - Performance Measures 	<p>D. Friend: Enrollment update (deadline for lottery was Noon 4/25/23). 12 students will enroll. 9 in-district and 3 open enrollment (2 Port Wash, 1 Oostburg).</p> <p>All families will meet with Director to outline program and answer any questions.</p> <p>Enrollment can technically still be accepted (first come, first-served)</p> <p>Parents and Employers(program advisory) ranked 'simulated workplace summary.' Significant consistency. Top 4: Safe workplace, accountability, project-based learning, formal attendance system. These will be strongly incorporated into school operations. Next 4: Team Work, Project-based learning, etc.</p> <p>School will incorporate these results into curriculum in phases.</p> <p>Tera Rogers: Money Market started as a deposit of \$5050.21 from CGBSD.</p> <p>50 personal check</p> <p>1000 donation from Tool and Die Foundation</p> <p>Money Market will have slightly over \$6,000</p> <p>Additionally, 5000 grant from HAAS for equipment.</p> <p>POs have been happening to purchase all needed equipment for school start</p> <p>M. Diedrich: Attended WRCCS Workshop to better understand performance metrics. Rocket Academy already has versions of WRCCS Perf. Measures built into school.</p> <p>Recommendation: keep things simple to start</p> <p>WRCCS is pleased with Rocket Academy.</p>	
<p>8. Action Items</p> <ul style="list-style-type: none"> a. Performance Measures b. Final Reading of Contract with CGBSD c. Schedule 	<p>A.) Reviewed performance measures.</p> <p>Chose 4 in alignment with DPI requirements</p> <p>ACT WorkKeys (literacy, math, etc)</p> <p>Goal for year 1: 75% of students will exceed fall reading & math scores in Spring.</p> <p>Year 2: 80%</p> <p>2 additional metrics with goal score of 'silver' level</p> <p>Have a governance board that is supportive of the school</p> <p>Increase enrollment over time</p> <p>Add pathways over time</p>	<p>A.) Voted on 4 DPI goals Gary 1st; Jeff 2nd Motion Passes</p> <p>B.) Voted to approve contract Gary 1st; 2nd Motion Passes</p> <p>C.) Table until May 23rd and revisit</p>

	<p>Maintain positive fund balance</p> <p>Reduce Achievement gaps for economically-disadvantaged students</p> <p>These goals allow school to establish baseline data. Changing goals in the future is a relatively straightforward process.</p> <p>B.) Contract: needs final signature by month's end. Decided that President, VP, Secretary/treasurer to sign-off</p> <p>C.) Schedule D. Friend walked through schedule. Schedule has to balance LTC services and high school space usage. LTC will send instructor 12 hours per week in morning. M/W/F T 'flex day' - Industry 4.0 M - W afternoons and TH all day will be YA @ up to 19hrs per week Having YA is critical because students will learn directly from industry professionals LTC has to deliver 13 credits total. FA will have 6cr, SP will have 7cr Year 1: LTC instructor is 'lead.' D. Friend is 'assist' Year 2: 50/50 split instruction WTCS Pathways grant will cover LTC instructional costs LTC also has an NSF grant in the pipeline (\$850k) If NSF comes through, will remove Machine Tool and will add HVAC instruction for Academy Rocket Academy is awaiting the final high school schedule to know classroom availability. Question: where is Math/Sci taught? (in M/W/F morning timeslot) Question: will Academy lunch align with CGBSD lunch? Question: will schedule align with bus schedule? (not accounting for this) Question: does the schedule assume that all students are f/t? (Yes)</p> <p>Consensus of Board is that 'concept' of schedule is good. Request to revisit at May meeting with more detail and solidification.</p>	
<p>9. Non-Action Items</p> <ul style="list-style-type: none"> a. WRCCS Governing Board Resources b. Workshop - Planning Your Board Retreat c. Curriculum - Math & Science credits 	<p>A.) M. Dietrich will share resources from WRCCS with Board</p> <p>B.) Retreat is part of contract. Board needs to schedule this (full day) -If Board wishes Sarah's (DPI) participation, request her availability</p> <p>C.) D. Friend made credit tracking doc. Crosswalked LTC course content against DPI standards At future meeting, Board will need to review</p>	<p>B.) Voted to approve contract Jeff 1st; Gary 2nd Motion Passes</p>

10. Consent Agenda Action Items a. Minutes from February Meeting b.		
11. Future Agenda Items a) b)	Schedule to come back in May Company tours (Bill) will be offered to Board members	
12. Next Mtg date(s) <ul style="list-style-type: none"> • May 23, 2023 • June 27, 2023 • July 25, 2023 	Future meetings will be at high school	
13. Motion to adjourn	-	1st Jonathan Jeff 2nd Motion Passes
4:30 - Admissions Lottery, if needed		
1 Call to order		No Lottery Needed due to not exceeding the capacity limit.
2. Lottery		
3. Motion to Adjourn		