Northside High School

NHS Advanced Applied S.T.E.M. Academy Tower

Advisory Board Meeting Minutes Tuesday, February 23, 2015 eMeeting via email + Google Form



AGENDA ITEM	MEETING ACCOMPLISHMENTS	DATA
Welcome & Meeting Overview	 Mrs. Kari Cobb, Advanced Applied STEM Academy Tower Director and Coordinator, welcomed everyone with an emailed eMeeting and invited everyone to participate in the Google Form. Those in attendance and whom participated include: AASAT Student Ambassadors: Erika King AASAT Academic Team: Kathy LaPointe, Jeff Cobb, Jared Brown, Kadie Ondrus, Floyd Gabbert, Dr. Kimberly McDuffie, Dr. Jayne Miller, and Kim Morton AASAT Advisory Board: Joey Carter (MSA), Nancy King	N/A
Old Business	Minutes were reviewed from February 2, 2016 meeting. Motion Made: Kathy LaPointe Motion Seconded: Nadia Lewis Motion to accept minutes as written passed.	I reviewed the minutes from February 2, 2016 eMeeting. (Please check all that apply). (14 responses) 13 (92.9%) 14 (78.9%) 15 (92.9%) 15 (92.9%) 16 (92.9%) 17 (78.9%) 17 (92.9%) 18

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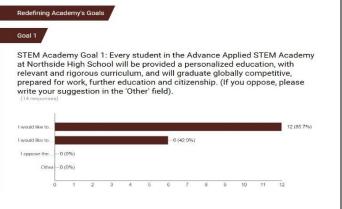


Refined Academy Goal 1

Refined Academy Goal 1: Every student in the Advance Applied STEM Academy at Northside High School will be provided a personalized education, with relevant and rigorous curriculum, and will graduate globally competitive, prepared for work, further education and citizenship.

Motion Made: Kim Morton Motion Seconded: Kadie Ondrus

Motion to accept Academy's Goal 1 as written passed.



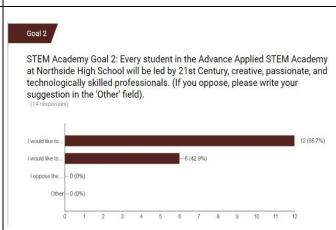
Refined Academy Goal 2

Refined Academy Goal 2: STEM Academy Goal 2: Every student in the Advance Applied STEM Academy at Northside High School will be led by 21st Century, creative, passionate, and technologically skilled professionals.

Motion Made: Nancy King

Motion Seconded: Dr. Kimberly McDuffie

Motion to accept Academy's Goal 2 as written passed.



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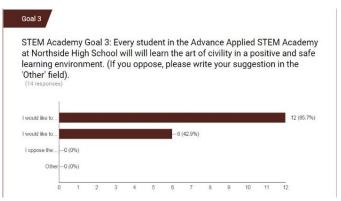
Refined Academy Goal 3

Refined Academy Goal 3: Every student in the Advance Applied STEM Academy at Northside High School will learn the art of civility in a positive and safe learning environment.

Motion Made: Jared Brown

Motion Seconded: Dr. Jayne Miller

Motion to accept Academy's Goal 3 as written passed.

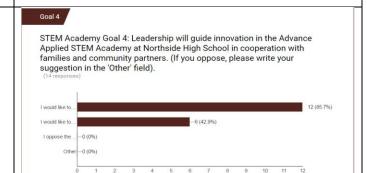


Refined Academy Goal 4

Refined Academy Goal 4: Leadership will guide innovation in the Advance Applied STEM Academy at Northside High School in cooperation with families and community partners.

Motion Made: Jeff Cobb Motion Seconded: Joey Carter

Motion to accept Academy's Goal 4 as written passed.



Refined Academy Goal 5

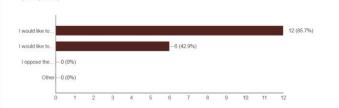
Refined Academy Goal 5: The Advance Applied STEM Academy at Northside High School will be supported by effective and efficient processes and systems.

Motion Made: Nate Schuessler Motion Seconded: Floyd Gabbert

Motion to accept Academy's Goal 5 as written passed.



STEM Academy Goal 5: The Advance Applied STEM Academy at Northside High School will be supported by effective and efficient processes and systems. (If you oppose, please write your suggestion in the 'Other' field).



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What will we need to cover at our next meeting?	☐ Review submission and outcome of NCAC.	N/A
Next Steps/Next Meeting	Members agreed to meet face-to-face on May 17, 2016	N/A
Questions needing to be answered before next meeting	N/A	N/A