

MLHS IBPO Meeting Minutes February 24, 2021 | Zoom 6:30pm

Attendance:

IB PO Board Members

Co-Presidents: Sandra Caraway

Christan Chittenden

Vice President: Hilary McLean

Secretary: Jennifer Z Lewis
Treasurer: Gordon Egan
Co VPs of Dev.: Sandra Caraway

Christan Chittenden

Committee Chairs:

Hoods & Chords: x

Staff & faculty:

Principal: Lynne Tracy IB: Rochelle Jacks IBMY: Rachel Volzer

Other:

Jackie Yip
Esther Gayoba
Anna Aguilar
Linsong Guo
Rosalind Sapigao
Zaw Thein Oo
Sean Nguyen

- 1. Sandra Caraway calls meeting to order at 6:38 pm
- 2. Review / Approve August meeting minutes
 - a. <u>Motion made to approve December 2020 meeting minutes by Hilary McLean, seconded Lynne Tracy. Motion approved.</u>
- 3. Presidents Report/Treasurers Sandra Caraway / Christan Chittenden
 - a. PO box annual payment was made.
 - b. It is time to start planning Senior sign project if we are going to do that.
 - c. A few more Benevity donations have come in. That is great!
 - d. City Bank is closing most Sacramento locations. We may consider moving banks to a closer branch. (Gordon Egan – Treasurer suggests we switch to American River Bank). Gordon to follow up.
 - e. Tax letters were sent out via email.
- 4. **Principal's Report** Lynne Tracy
 - a. Lynne Tracy announced retirement at the end of this school year. The search for a new principal is starting now.
 - b. The district went through a federal motoring program. The PE requirements will be changing significantly. CA state law says 4 years required OR you must take and pass PE freshman & sophomore year, be 16 and have signed parent waivers for Junior



and Senior years. The sophomore year can be taken in summer school. MLHS is hoping to offer zero period PE going forward and will plan to offer quite a bit of summer PE this summer. Once change is sports involvement will no longer be considered a PE waiver effective immediately.

c. The current plan is 14 days after Sacramento enters the RED tier to return to the hybrid model of school with the hope that fall 2021 will be 100% in person.

5. IB Report – Rochelle Jacks

a. See last page for IB coordinator report.

6. **IB MYP Report** – Rachel Volzer

- a. Students with Personal Projects will need to create a digital showcase in leu of an inperson showcase. Two avenues are a Google slide template for them to use or an IB experience reflection.
- b. The Interdisciplinarian project is a little different this year. Teachers are working hard on meeting the high level of IB expectations in a distance learning world.
- c. The potential enrollment of incoming freshman is 185. Last year was 170.
- d. Teacher trainings are continuing to happen virtually.

7. Treasurer's Report - Gordon Egan

a. We are in good shape. There is \$48, 532 in bank at the moment.

8. Vice President Development – Sandra Caraway / Christan Chittenden

a. Senior signs should be approx. \$3000. Discussion to do a fundraising event towards signs. Tap into kids who need CAS hours could help / coordinate that project.

9. Committee Reports (only listed committees with updates)

• Auditor We need to hire independent auditor.

Churchill Liaison Incoming 8th graders are out of community service practice
 College Sunday Next mtg we need to decide what we'll do the next year.

• Hoods and Cords List of diplomas come from R. Jacks.

Students purchase on line.

• Senior Dinner We may be able to have an outdoor event

• Tax Letters/Official Thank Have been sent out.

• Teacher Funding Requests Needs volunteer for the 2020/21 year

Next meeting March 17, 2021 6:30pm on ZOOM | Meeting adjourned at 8:14 pm

IBDP Coordinator Report IBPO February 2021 meeting

24 February 2021 / 6:30 PM

Rochelle Jacks

IB Exams May 2021

- Mira Loma will not be conducting seated exams for May 2021
- Internal Assessments and teacher Predicted Grades will determine IB Score
- IBO will allocate grades for each subject based on 3 years of school data (replaces exam score)
- All Internal Assessments will be graded by IBO
- Certificates and Diplomas issued are the same as exam route

IB Exams May 2022

• Schedule is the same as May 2021, keeping adjustments to exams and curriculum

Budget/Staff

- 4 IB teachers registered for virtual trainings this spring
- 8 will need training 2021-22
- CAWS membership renewed
- James Hill to take over as CAS advisor 2021-22

Calendaring and Communication

- Full DP Sr: EE Viva Voce (interview with EE Advisor) by Feb 26th
- Full/Assoc DP Sr.: Final CAS Due Date: March 1st
- 10th grade information sessions conducted in January
- Check in sessions for current IB students March 2021
- Parent communication
 - o IB Diploma Parent Webinar held 1/28. Recorded and posted to the ML website.