1. CALL TO ORDER
The meeting was called to order by Bille Kaye Gavin-Tygart at 5:32 p.m.

2. COMMENTS
There were no public comments.

3. CONSENT ITEMS
   A. Approval of January 26, 2021 Minutes
   Approval of February 26, 2021 Special Board Meeting
   Approval of March 10, 2021 Special Board Meeting

   Motion to approve all three Minutes: Kelly Shanle
   Seconded by: Star Blackburn
   Votes: Unanimous
   Motion was approved.

4. REPORTS/DISCUSSION/POSSIBLE ACTION
   A. BUDGET

   Mr. Slayton reviewed the Castle Rock Expenditure Report. Castle Rock has an 87% direct services ratio which is over the 80% rate required. Currently, there is a negative $58,323.00 projected net revenue under expenditures, but Castle Rock should break even due to $29,366 from Learning Loss Mitigation money and $39,960 from a Low Performing Block Grant. We have now spent 52% of our budgeted expenses.
B. ATTENDANCE/ENROLLMENT

Mr. Slayton presented the Castle Rock Enrollment and Demographics Report. Castle Rock is currently at 346 students with a 98.54% attendance rate.

April 26, 2021 is the last day for students to enroll at Castle Rock for next year. In the second week in May, the Lottery will take place for students wanting to attend Castle Rock. Once enrollment is determined, decisions can be made on how many teachers will be needed. Students wanting to enroll after the Lottery will be placed on a waiting list.

C. LCAP

Mr. Slayton reported on the LCAP (Local Control and Accountability Plan) that we had for 2019-2020 and the 2020-2021 year. Goals presented for LCAP are:

- Goal 1. To increase parent involvement.
- Goal 2. To increase student achievement.
- Goal 3. To maintain and improve facilities, and update technology.
- Goal 4. To increase student engagement and improve school climate.

D. 2021-22 SCHOOL YEAR

Mr. Slayton presented the 2021-2022 LCAP with actions necessary to achieve the goals as above. Actions included maintaining a counselor, maintain elective classes, maintain CTE Course in Culinary, create climate surveys, provide student incentives, and maintain the Castle Rock Book Camp.

Also, the school plan for re-opening was discussed. Re-opening will be evaluated as of June 15, 2021, when state guidelines will be presented.

Motion to approve the supplemental LCAP budget for the 2021-2022 school year as presented:
- Star Blackburn
- Seconded by: Kelly Shanle.
- Votes: Unanimous
- Motion was approved.

E. SUICIDE PREVENTION POLICY

Mark Nelson, School Counselor, presented the Suicide Prevention Policy and the plans that are in place to address student suicide risk factors, how to identify students at risk, the policies for on and off campus, and outside intervention. He also presented information to help students in our school community with coping measures involving counselor, family and outside intervention. Crisis Team information was also presented.

F. WASC

Jennifer Larson announced that the WASC (Western Association for Schools and Colleges) will be having their Mid-Cycle virtual visit on April 22, 2021. Mid Cycle School Progress Report will cover Google classroom, technology, our math and ELA labs, the SHARK binder and testing. Our action plan answers those areas of growth through student/teacher expectations, consistent expectations for student work and policies for students who score below grade level. In three years the WASC Team will return for a full study visit for certification.
G. 2021-22 CASTLE ROCK ADVISORY BOARD MEMBERS

Mr. Slayton expressed thanks for the Castle Rock teachers on the Board. Star Blackburn said she would check to see if a student would be a representative next year.

5. NEXT MEETING DATE: TBA

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT: The meeting was adjourned at 6:53 p.m. by Billie Kaye Gavin-Tygart.