PAB Academy of Finance Advisory Board

Strategic Planning Meeting

MINUTES for Meeting 8/7/2018

PHS Cafeteria

11:00 AM

Present: Ruben Alvarez, Salma Aziz, Ashley Bailey, Saria Bravo, Dustin Della, Jonathon Dodson, Ryan Fernandez, Blanca Gomez, David Herrera, Michele Halopoff, Bill Kunelis, Rhonda Lombardi, Alex Martin, George Martinez, Marissa Martinez, Jan McKinley, Jon Newsom, Debbie Prescott, Elisa Queenan, Dennis Sexton, Jorge Solis, Tamara Solis, Jose Valdez, Denise Vela, Julie White, Gordon Young

1. 11:11 AM – Dustin Della opened meeting
2. Introductions and board members gave brief bios
3. Approve Agenda
	1. Jan made the motion
	2. Dennis second
4. Salma presented 2017-18 data:
	1. A-G completers: 67% of PAB students met A-G/up from 52% from last year
	2. Average PAB GPA: 3.08
	3. CAASSP English: 76% PAB above average/Math: 27% met or exceeded
5. Identify and Set Goals for 2018-19 School year
	1. Distinguished Academy: Report due in November. We are shy on NAF track completers for 2017-18. Biggest hurdle is paid internships
	2. This year student store will be recognized as internship and will work toward getting those counted as paid internships counting all the perks students receive same for TCFCU and VITA. Goal is ot get our many internships qualified as “paid internships” working with Ruben at the Pathways Office.
	3. Dennis stated focus should be on students not on Pathways Office or NAF. We should nto be manipulating “paid internship” when we are pushing ethics.
	4. Bring A-G completers up to 70% for 2018-19
	5. Guest Speakers: Four per grade level/2 per semester. Jan asked if we had contacted Tulare County Board of Education to get a list of guest speakers. Ruben will follow up.
6. Dustin is working with Andy Vidak on getting tour of the Capitol including students sitting in on Finance Committee Meeting
7. Dennis will check on proceeds from Education Foundation Golf Tournament for PAB Ambassador participation.
8. Freshman Kick-off will be Friday, August 31 at SVMC. Dustin will ask Angie Dempsey to help coordinate the kick-off with students.
9. Discussed possibility of creating an online store.
10. Dennis asked that more projects be done on Excel. Michele stated some changes in NAF may allow more flexibility and allow a certificate in MS Word and Excel freshman year.
11. Jorge Solis stated they are working on new integrated project for Juniors: File Income Tax Returns, Where do tax dollars go?
12. Ruben stated students need to reach out to him to get forms/documents to apply for funding for internships. Pathways Office has funds, first come first served.
13. Gordon suggested a Pizza Meet and Greet with students and Advisory Board members so that students can meet members. He also suggested that we get something for each member to display on their desk promoting PAB. Michele agreed to get something together.
14. Dustin thanked the teachers and staff for the growth we have seen this year, for the extra work they do and how well they prepare the PAB students.

Meeting adjourned @ 12:30 p.m.

Next meeting Tuesday, September 11, 2018 at 4 p.m. PHS Career Center