Meeting called to order at 4:05 by Chair Krystal Culpepper. Introductions around the room.

College Relations Committee: Presentations from FAMU, NYU, and UPenn tomorrow.

Two questions ED asked for feedback on.

1. What do you want your Head of School to know? What would make your life easier?
   - IB philosophy throughout the whole school, e.g. Learner Profile. Not just for IB kids. Certain expectations for all students.
   - According to Eval Training, a visitor would expect to see everyone in the school aware of IB philosophy
   - Learner Profile, self-assessment of it
   - Combine Mission Statements
   - Any other ideas, please email apolonk@duvalschools.org (Krystal Culpepper)
   - The statute about how 80% of the money earned is supposed to come back to the school

2. Idea doing PD for experienced IBCs/educators after the meeting in Feb. Ideas? This would be a one-day PD, not an official IB training.
   - Best practices around old school Diploma model moving to whole school (IB World School)
   - Best practices around supporting equity and access
   - Unpacking IB Assessment Data, Subject Report and other things on PRC
   - Best practices of effective Extended Essay supervisors
   - Review of Mission Statement
   - Other topics, email Krystal (email above)
   - Different tracks for students of different abilities. Joe Williams does a similar thing, but it’s really just flexibility in scheduling.
   - Discussion about how allowing certificates affects full diploma program. Schools that do it show anecdotally that it boosts full DP participants.
   - Can you use a biography for EE in English Literature? We agreed no.
   - Can you offer MYP courses at your school if you aren’t authorized? No, was the consensus, with few dissensions. A site visitor says no. Ultimately, someone should ask. Would that be an issue if you did that and then had to show schedules on your self-study? Karen said no technically.
   - CP question: Reflective projects grades back: How many people got Reflective Projects moderated? Some did, some didn’t. Did you get feedback? Person is going to order feedback.
   - Earn Bright Futures with retakes? This year will be the last year (2018) they can re-sit in November and get BF.
• Teachers who do orals on their own time being paid: How do you pay them? Money from tutoring funds, money from the enhanced FTE money.
• Some schools are having trouble getting $50/diploma for IBCs. No one has any real suggestions to help those who don’t.
• Jan Patterson will host a ToK unpacking session on 10/26 at 9 a.m. at Gulliver Prep. Amy Scott will lead. She teaches at Coral Gables HS. Email Jan at patj@gulliverschools.org
• Are you losing kids to DE? Everyone said yes. But, several schools have “killed off” other programs. Everyone is taking PIB Eng 1, for instance at Riverview. Seniors either take IB Eng A Lang and Lit or on-level English. If kids want to take AP English, for instance, they take IB English. Some have sophomores do AP Lang and Lit.
• Jan Patterson is dealing with an emotionally unstable parent who was able to infiltrate IB. There is now a whistleblower hotline. She has been able to get through to IB w/o identifying herself as a parent. The mother didn’t like the daughter’s schedule. She got someone in IB to respond. IB has supported Jan with what to say. IB External Whistleblowing Policy does not cover internal school policies.