

Academic Excellence Committee - May 5, 2022

Locations:

- <https://zoom.us/j/98918830827?pwd=V0hWODhERlICQ0tFeURQSHhvT2RzZz09>
- 3301 E 12th St UNIT 205, Oakland, CA 94601

Time: 3:45-4:45 PM

Committee Google Drive [Folder](#)

Committee goals:

- Develop a process to educate and train the full board on academic oversight throughout the 2021-22 school year.
- Monitor academic results against charter promises, annual school goals, and comparative data points throughout the 2021-22 school year.

Norms:

- We assume best intentions and understanding our conversations and actions may not always have the impact we intend, we take responsibility for our intention and impact
- Open communication/speak your truth
- We trust our colleagues (including that we are deep in the work), treat them equitably, and support each other to reach individual & collective goals.
- Expect and accept non closure
- Engage and stay present. We adopt and contribute to a collaborative stance and space.
- Show curiosity and lean into discomfort.
- Commit to governance (rather than management)

Pre-work

- Review [dashboard data](#)
- Reground in [our charge](#) as it relates to goal setting:

	CEO Role	Committee Role
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Goal Setting	<ul style="list-style-type: none"> • Develop goals/timeline for reporting on progress towards academic goals and propose them to the committee for discussion and feedback • Present finalized goals/reporting timeline to the full board for approval 	<ul style="list-style-type: none"> • Review CEO's proposed goals/reporting timeline • Ask questions to ensure that the goals are (1) ambitious and (2) achievable. (These judgments are made relative to the organization's charter promises, other schools' performances, the organization's own past performance.) • Recommend finalized goals/reporting timeline to the full board for approval; ensure that all trustees understand goals
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Agenda:

- [5 min] Check-in
 - [1 min] Approve minutes
 - [1 min] Resolution to continue remote meetings
 - [1 min] Review norms & individually select norm to focus on
 - [40 min] 22-23 goal setting
 - Run through of different goal areas using dashboard
 - Karla shares process for updating goals in each area
 - Overarching principle will be increasing rigor
 - Want to continue to talk about math priority plan, ELA priority plan, culture as part of this broader goal
 - Karla to send data ahead of next meeting
 - Tweak based on SBAC in the fall
 - Will also have internal measures around student discourse, etc.
 - Are changing how doing instructional rounds - will be super focused on the priority plans
 - Math priority plan
 - Dir of special education will be working w/Chris on this
 - Review college/career & culture data
- [5 min] Next steps
 - May board meeting:
 - Anything to share?
 - June committee meeting:
 - Reviewing EOY data & proposed goals
 - June board meeting:
 - Share EOY data & proposed goals
 - No meeting in July currently
 - Additional topics that need attention:
 - Year end reflection/lessons for next year
 - Updating roadmap
- [3 min] Process check - how did we do on our norms?