

THE MAIN STREET ACADEMY

ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REGULAR MEETING AGENDA TUESDAY JANUARY 15TH, 2019 @1:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 41 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order by the chair.

APPROVAL OF AGENDA 5 MIN

So that there is agreement between committee members on the agenda, and the amount of time spent on the meeting, the committee shall vote to approve an agenda for the meeting. To the best of its ability, it will follow that agenda, and allow for the chair to move the committee through the agenda as specified.

ACTIONS:

1. *Approve the agenda with amendments.*

APPROVAL OF MINUTES FROM DEC 11, 2018 5 MIN

ACTIONS:

1. *Approve the minutes as submitted*

SCHOOL-WIDE DATA REVIEW 30 MIN

1. 2018 ITBS Scores
2. i-Ready Lexile Scores

2019-2020 SCHOOL CALENDAR 30 MIN

- Review options to present to Governing Board at January 29th meeting
- Select stakeholder survey dates

ACADEMIC & SCHOOL NEEDS 20 MIN

- After School Tutorial
- Saturday Academy
- Gym floor covering
- Mobile scoreboard
- Grant writer

FUTURE BUSINESS 10 MIN