DRAFT

F.A.M.E., Inc.

Minutes

Academic Excellence Committee Meeting

Date and Time
Tuesday October 4, 2022 at 5:00 PM

Location
Broadway Campus

Committee Members Present
B. Levine, C. Lebas, G. Lawson

Committee Members Absent
R. Kirschman

Guests Present
K. Bourgeois

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

II. Academic Updates

A. Tasks of Committee

Rachel clarified Board Role; school will set academic goals. Enrollment should be part of academics. Establish enrollment goals and report out applications for each school, process of applying, and how parents find out.

Committee discussed the staff turnover each year- challenges in teacher retention.

B. Audubon Schools Academics

Pupil Progression Plan goes thru committee before board vote then how finances apply to PPP.

Metrics: New policies by OPSB, State, BESE - how should board advocate? Highly qualified and certified is coming back around again.

III. Closing Items

A. Adjourn Meeting

C. Lebas made a motion to adjourn meeting.
B. Levine seconded the motion.
Next meeting goals:
-Policy updates from BESE, OPSB, LA State
-SPS Deep Dive
-Share any Benchmark Data for schools
The committee **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:05 PM.

Respectfully Submitted,
C. Lebas