APPROVED

Wesley International Academy

Minutes

Academic Excellence Committee Meeting

Date and Time
Tuesday November 19, 2019 at 4:45 PM

Location
Wesley Conference Room

Committee Members Present
A. Pullen, D. Mason, D. Satterfield, J. Hansen, J. Marshall

Committee Members Absent
D. Johnson, J. Wright

Ex Officio Members Present
D. Hrabe

Guests Present
Emma Peterson, Jatoya, L. Price, R. Goodman

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Hansen called a meeting of the Academic Excellence Committee of Wesley International Academy to order on Tuesday Nov 19, 2019 at 4:48 PM.

C. Approve Meeting Minutes

D. Hrabe made a motion to approve minutes from the Academic Excellence Committee Meeting on 10-15-19 Academic Excellence Committee Meeting on 10-15-19.
J. Hansen seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Academic Excellence

A. CCRPI Data Presentation

CCRPI Data Summary:
4 components: Content Mastery, Progress, Readiness, Closing the Gaps
closing the gaps: based on expected improvement, content mastery and growth are closely related
PYP overall 85.4 to 66.6
MYP overall 83.6 to 78.8
Content Mastery - ELA rated the highest - Science and Social Studies are only tested once did outperform the state and district ; MYP - gains in ELA, Math, and Social Studies
Readiness - PYP decreased from 82.8 to 81.0; biggest decrease in literacy as measured by lexiles
Progress MYP ELA scores decreased; MYP is lower in Math;
Closing the Gaps - PYP Targets - 2017 set the targets - 3% improvement (ELA .89, Math .98, Science 1.41, Social Studies 1.02); students improve on predecessors not themselves over time
vertical alignment meetings to mitigate this problem in closing the gaps
PYP dropped 18.81 points; MYP dropped 4.76 points
Special Ed - improvement targets at 6% in MYP not in PYP

III. Closing Items

A. Adjourn Meeting

D. Hrabe made a motion to adjourn the meeting.
D. Mason seconded the motion.
The committee **VOTED** unanimously 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 5:45 PM.

Respectfully Submitted,
J. Hansen