

APPROVED



## Wesley International Academy

### Minutes

#### Academic Excellence Committee

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##### **Date and Time**

Tuesday August 18, 2020 at 4:45 PM

##### **Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/82462008660?pwd=SFdJdi96T2hhRmhqVUF5RGdiM0hUUT09>

**Meeting ID: 824 6200 8660**

**Passcode: academic**

One tap mobile

+13017158592,,82462008660#,,,,,0#,,83634981# US (Germantown)

+13126266799,,82462008660#,,,,,0#,,83634981# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 824 6200 8660

Passcode: 83634981

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##### **Committee Members Present**

A. Pullen (remote), D. Johnson (remote), D. Mason (remote), D. Satterfield (remote), J. Hansen (remote), J. Marshall (remote)

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### **Committee Members Absent**

J. Wright

### **Guests Present**

E. Cater, R. Goodman, Richard Pavone, T. Ryan-Lawrence

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

J. Hansen called a meeting of the Academic Excellence Committee of Wesley International Academy to order on Tuesday Aug 18, 2020 at 4:47 PM.

### **C. Approve Minutes**

A. Pullen made a motion to approve the minutes from Academic Excellence Committee Meeting on 05-19-20.

D. Johnson seconded the motion.

The committee **VOTED** to approve the motion.

## **II. Academic Excellence**

### **A. Election of Committee Members**

Alistair Pulliam, Rachel Goodman, Jason Marshall, Debbie Satterfield, Donald Mason, Richard Pavone

### **B. Summary of Goals from 2019-2020**

Goals from last year:

Debbie - not able to measure last year's goals so we are revisiting the new goals for the upcoming school year

Alistair - we have to be more creative this year to measure growth; teacher training, IB, gifted, how to measure growth

Rachel - virtual assessments - teacher training -

Suspensions are fewer but it's not an apt comparison

### **C. Goal Setting for 2020-2021**

1. Train more teachers in gifted and IB.
2. How engaged are students virtually?

3. Encourage MYP teachers to get the gifted certification.
4. IB - 1 year - level one; 3 or more years - level 2; significant time - Level 3 (make this an annual goal - ongoing progression)
5. I-Ready administered twice a year (growth compared to peers, and a stretch growth goal); it provides online virtual instruction for missed information - students get remediation from the system.

Goal 1: 10/12 completion gifted certification from this year's teacher cohort.

Goal 2: PYP - 80% teachers have training requirements met to prepare for IB evaluation by the end of the year. (make this an annual goal)

Goal 3: Growth goals for students will be generated in September after the I-Ready assessment is given.

### **III. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:46 PM.

Respectfully Submitted,  
J. Hansen