

APPROVED



## Wesley International Academy

### Minutes

#### Academic Excellence Committee Meeting

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##### Date and Time

Tuesday September 15, 2020 at 4:45 PM

##### Location

Wesley Academy is inviting you to a scheduled Zoom meeting.

Topic: Academic Committee

Time: This is a recurring meeting Meet anytime

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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The September meeting of the Academic Excellence Committee will be held via Zoom on September 15, 2020 beginning at 4:45pm.

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#### Committee Members Present

A. Pullen (remote), D. Mason (remote), D. Satterfield (remote), J. Hansen (remote), J. Marshall (remote), R. Goodman (remote), R. Pavone (remote)

#### Committee Members Absent

*None*

#### Guests Present

E. Cater (remote), T. Ryan-Lawrence (remote), jatoyia armour (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Attendance notes

BOT error is not including a committee member in attendance.

John Wright was absent from this meeting.

#### C. Approve Minutes from August Meeting

A. Pullen made a motion to approve the minutes from Academic Excellence Committee on 08-18-20.

R. Goodman seconded the motion.

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

**D. Call the Meeting to Order**

J. Hansen called a meeting of the Academic Excellence Committee of Wesley International Academy to order on Tuesday Sep 15, 2020 at 4:47 PM.

**E. Approve Minutes from September 2019**

R. Goodman made a motion to approve the minutes from Academic Excellence Committee Meeting on 09-17-19.

A. Pullen seconded the motion.

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

**F. Approve Minutes from August 2019**

R. Pavone made a motion to approve the minutes from Academic Excellence on 08-20-19.

R. Goodman seconded the motion.

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

**II. Academic Excellence**

**A. Discipline Data**

Discipline Data:

The year did not finish so this a comparison through February. 30% are PYP 70% are MYP 100% were African American males (PYP). 63% male in MYP and 98% were African American.

School is 3/4 African American.

The majority of these are for physical altercations in MYP.

How many were repeat offenders? This changes the numbers.

More supports added - social worker and parent liason for help

Student supports and teacher supports

Racial disparity is the problem here -

Discipline policy for this year - policy doesn't change - cyber offenses, etc. - zoom meetings instead of google meets. Handling discipline by calling parents, consequences happen after the return to school.

**B. Virtual Learning Update**

PYP - technical challenges but going well overall. K-2 is having issues teaching reading via Zoom. Small group instruction in breakout rooms -

return to school- following APS's lead

MYP - doing well - keeping kids engaged and keeping cameras on. Students are complying.

Going back to school - data is still in the red zone so we're planning on virtual for a while.

### **C. Meeting Schedule**

Every other month? Meet in November to discuss data and when to set the meetings.

## **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 5:31 PM.

Respectfully Submitted,  
J. Hansen