

APPROVED



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

Minutes

Academic Excellence Committee Meeting

Date and Time

Tuesday June 15, 2021 at 4:45 PM

The June meeting of the Academic Excellence Committee will take place on Tuesday June 15 at 4:45pm via Zoom.

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

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 824 6200 8660

Passcode: 83634981

Committee Members Present

D. Johnson (remote), D. Mason (remote), D. Satterfield (remote), J. Hansen

Committee Members Absent

A. Pullen, E. Cater, J. Marshall, J. Wright

Guests Present

Ebony Rogers (remote), Jatoyia Armour (remote), Lisa Price (remote), Richard Pavone (remote), crystal hudson (remote)

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 Jun 15, 2021 at 4:48 PM.

C. Approve Minutes

D. Mason made a motion to approve the minutes from Academic Excellence Committee Meeting on 05-18-21.

D. Satterfield seconded the motion.

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

II. Academic Excellence

A. CARES Act Public Hearing

CARES Act funds Summer 2020 - PPE funding

CARES II - focused on summer programming

CARES III - 550K spent on learning loss

PBIS Coordinator - to transition back into the building for student support; students will be monitored

I-Ready will be used to personalize instruction

"We don't know what our needs are" - this will come as students come into the building - start with learning loss and tailor the funds to student needs

We have a 3 year period to spend the money

The funding will be allocated after the data comes in -

Funds are compartmentalized so CARES is about the long recovery for students "What are the needs of students"?

Public discussion should be about how the money should be spent - I Ready and MAPP data will be used since very few tested for Milestones - gaps are hard to identify at this point

Year 1 - assessing the needs and Year 2 is about fixing those gaps

Second Public Hearing is tomorrow at the Finance Committee Meeting.

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 5:05 PM.

Respectfully Submitted,
J. Hansen