

APPROVED



WESLEY  
INTERNATIONAL ACADEMY

## Wesley International Academy

### Minutes

#### Academic Excellence Committee Meeting

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##### Date and Time

Tuesday June 15, 2021 at 4:45 PM

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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

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

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

Dial by your location

+1 301 715 8592 US (Germantown)

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+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**

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)

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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 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