

APPROVED



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

Minutes

Academic Excellence Committee Meeting

Date and Time

Tuesday January 17, 2023 at 8:00 AM

Location

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

Meeting ID: 824 6200 8660

Passcode: academic

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Committee Members Present

A. Chung (remote), C. Hudson (remote), D. Hrabe (remote), G. Burnett (remote), J. Marshall (remote), J. Wright (remote), R. Edwards (remote), R. Pavone (remote)

Committee Members Absent

A. Hunter, J. Dong, R. Goodman, S. Finney

Guests Present

Donica Johnson (remote), E. Cater (remote), fetiere (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

G. Burnett called a meeting of the Academic Excellence Committee of Wesley International Academy to order on Tuesday Jan 17, 2023 at 8:05 AM.

C. Approve Agenda

D. Approve November Meeting Minutes

G. Burnett made a motion to approve the minutes from November ACE Meeting on 11-15-22.

No discussion

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

E. Approve September's Meeting Minutes

G. Burnett made a motion to approve the minutes from September ACE Meeting on 09-20-22.

No discussion

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

F. Approve July's Meeting Minutes

G. Burnett made a motion to approve the minutes from Academic Excellence Committee Meeting on 07-19-22.

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

G. Approve March's Meeting Minutes

G. Burnett made a motion to approve the minutes from Academic Excellence Committee on 03-22-22.

No discussion

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

H. Approve January's Meeting Minutes

G. Burnett made a motion to approve the minutes from Academic Excellence Committee on 01-18-22.

No discussion

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

II. Academic Excellence

A. Student Progress Updates

Mr. Pavone presented comparative data from APS Insight. Questions regarding performance of KIPP Strive and Centennial Academy were noted. Wesley performance was on the higher end of a majority of the performance indicators.

B. Attendance: Teacher and Student

January student attendance lowest of the year. Questions arose regarding illness at this time of year and whether students were late returning from the break.

Staff (all employees) attendance raised a number of questions because data suggests a significant (26.5%) portion of staff have missed more than 10 days. Jason Marshall identified that staff are docked pay when they go over their allocated PTO days.

Administrators will look to see if pre-COVID numbers are consistent with current data.

Ms. Gibson & Mr. Chung have not missed a day this year.

C. Discipline Update

Discipline data was not updated due to expected switch of systems that track referrals.

The new system is easier to extract referral data from and develop analysis.

PBIS data will be analyzed based on GA PBIS indicators.

MYP is starting a Youth Participatory Action Research group. Ten participants have been selected who have a mix of discipline outcomes. The group will develop survey questions, analyze the resultant data, and developing an action plan.

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 8:52 AM.

Respectfully Submitted,

G. Burnett