

APPROVED



## Friendly Academy

# Minutes

## Academic Committee Meeting

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### Date and Time

Wednesday February 11, 2026 at 5:00 PM

### Location

Zoom

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### Committee Members Present

### Committee Members Absent

*None*

### Guests Present

D. Morrison (remote), D. Richardson (remote), N. Lampert (remote), T. Robinson (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

Nicole Lampert called the meeting to order at 5:03 p.m.

### C. Approve Minutes

## II. Academic Excellence

### A.

### **Board training: Overview of the i-Ready assessment**

- Dr. Richardson recommended CEO reaching out to TOT for support in how to structure school board facing overview of i-Ready.
- Dr. Robinson will create presentation and give at February board meeting.

### **B. IREADY Results**

- Dr. Robinson shared updates on TOT requirements for early literacy grant, as well as breakdown of scoring and middle and beginning of the year results of i-Ready assessment.

### **C. RSP update**

- All Reading Success Plans (RSPs) are finished for each student that does not meet the I-Ready reading requirements.
- RSP information will available from fall to fall by December 2026.

### **D. Instructional Updates**

- Coaching
  - Coaching is occurring for every teacher. Sample evidence collected through video and coaching log.
  - Dr. Robinson shared sample coaching cycle.
- Departmentalization
  - Considering for future years, and older grades.
- Staffing
  - Dr. Richardson recommended looking into board member responsibilities in terms of staff hiring.

## **III. Other Business**

### **A. Academic Experts**

- The committee will discuss potential committee members to add at a later meeting date.
- The committee will discuss new committee member orientation.

### **B. Goals for Academic Committee**

- Committee members to review academic goals and make recommendations for revisions

- Fishtank ELA has not been adopted yet
- Dr. Robinson asked Dr. Richardson if there were any resources to compare curricula or guide leaders on knowing when to transition to a new curricula
- Dr. Robinson will email legal consultant to determine legal board responsibilities in terms of selecting and adopting a new curricula

#### **IV. 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 6:11 PM.

Respectfully Submitted,  
N. Lampert