

DRAFT



## Friendly Academy

# Minutes

## Academic Committee Meeting

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### **Date and Time**

Wednesday March 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**

D. Richardson called a meeting of the Academic Excellence Committee of Friendly Academy to order on Wednesday Mar 11, 2026 at 5:03 PM.

## **II. Academic Excellence**

### **A. Academic Compliance**

- The committee discussed:
  - Subcategory testing happening this spring.
  - Upcoming MSIP 6 evaluation and points- N. Lampert will give a high level overview and guidance for the board

## **B. Instructional Updates**

- Coaching is occurring on a weekly basis.
- Staffing: Staffing changes. The school and The Opportunity Trust are thinking of ways to solve for this.

## **III. Committee Organization Updates**

### **A. BOT organization**

J. Richardson shared the BOT academic committee folder organization.

### **B. Potential Timeline of Topics**

<https://docs.google.com/document/d/1OqGx1eV9igPjmV-F6QIZqqjWfCIT0dj2/edit>.

Richardson shared an academic committee yearly topic calendar. N. Lampert recommended adding Review School Academic Calendar and Review Assessment types.

### **C. Academic Experts**

- The committee discussed potential persons to invite to the academic committee
- N. Lampert will create or resource Board on Track [committee member description](#) for soliciting new members.

### **D. Goals for Academic Committee**

Current Goals:

- The Academic Committee will be responsible for ensuring data-driven decisions are made to improve academic outcomes for all students.
- The Academic Committee will be responsible for ensuring compliance with state-mandated assessment protocols and ensuring accountability for student performance.
- The Academic Committee will be responsible for regularly reviewing and ensuring the alignment of curriculum and instructional practices with best practices and state standards

## **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 5:43 PM.

Respectfully Submitted,  
N. Lampert