



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Academic Achievement Committee Meeting

Published on January 18, 2019 at 3:11 PM EST

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#### Date and Time

Wednesday January 23, 2019 at 8:00 AM EST

#### Location

594 Converse St, Longmeadow, MA 01106

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This meeting of the Springfield Prep Charter School Academic Achievement Committee will be held at 594 Converse St., Longmeadow, MA on 1/17/19 at 8:00 am. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)).

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Record Attendance and Guests	Discuss	Kelvin Molina	1 m
<b>B.</b> Call the Meeting to Order	Discuss	Kelvin Molina	1 m
<b>C.</b> Approve minutes	Approve Minutes	Kelvin Molina	2 m
Approve minutes for Academic Achievement Committee Meeting on October 17, 2018			
<b>D.</b> Next Academic Achievement Committee Meeting	Discuss	Bill Spirer	5 m
The next scheduled Academic Achievement Committee Meeting is on Wednesday, 2/13/19 at 8 am. The committee should confirm that it can attend at this time.			
<b>II. Academic Achievement</b>			<b>8:09 AM</b>
<b>A.</b> Academic Achievement Dashboard Review	Discuss	Wendy Soref	20 m
Jess and Wendy will lead a review the January Academic Dashboard, with a focus on ANet, STEP/STAR, and MAP data from the second round of assessments.			
<b>III. Other Business</b>			<b>8:29 AM</b>
<b>A.</b> Board Retreat Takeaways and Action Steps	Discuss	Bill Spirer	5 m
Brief update on status of board retreat action plan.			
<b>B.</b> Board Member Engagement Calendar and Expectations	Discuss	Bill Spirer	5 m
Discussion of how to best foster board involvement in, and presence at, school events.			

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| <b>C.</b> Executive Director Goals Dashboard   | Discuss | Bill Spirer      | 5 m |
| Review dashboard tool that outlines Executive Director goals for SY18-19 and provides a status update on each one.   |         |                  |     |
| <b>D.</b> Briefing on Webinar on Executive Compensation, Support, and Evaluation   | Discuss | Justin Pistorius | 5 m |
| The MA Public Charter School Association recently presented a webinar on these topics. Justin will share a summary of what was presented and possible steps the board could take to further improve its practice in these areas. |         |                  |     |

**IV. Closing Items**

**8:49 AM**

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| <b>A.</b> Academic Achievement Committee Board Report                        | Discuss | Bill Spirer   | 2 m |
| Recap what items the committee will share with the board and who will do so. |         |               |     |
| <b>B.</b> Adjourn Meeting  | Vote    | Kelvin Molina | 2 m |