



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Academic Achievement Committee Meeting

Amended on October 15, 2019 at 2:53 PM EDT

Date and Time

Thursday October 17, 2019 at 8:00 AM EDT

Location

594 Converse St. Longmeadow, MA 01106

This meeting of the Springfield Prep Charter School Academic Achievement Committee will be held at 594 Converse St., Longmeadow, MA on 10/17/19 at 8 am. Meeting notice was posted on the school's website (www.springfieldprep.org) on 10/15/19 at 8 am.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests	Discuss	Sherriff Balogun	1 m
B. Call the Meeting to Order	Discuss	Sherriff Balogun	1 m
C. Approve June 2019 minutes	Approve Minutes	Sherriff Balogun	2 m
Approve minutes for Academic Achievement Committee Meeting on June 12, 2019			
II. Committee Business			8:04 AM
A. Elect Committee Chair	Vote	Bill Spirer	5 m
III. Academic Achievement			8:09 AM
Academic Achievement			
A. Academic Achievement Dashboard Review Review the October Academic Dashboard.	Discuss	Jess Yiannos	10 m
B. 2019 MCAS & Accountability Report	Discuss	Bill Spirer	20 m
IV. Diversity, Equity, and Inclusion			8:39 AM
A. Diversity, Equity, and Inclusion Statement Draft	Discuss	Bill Spirer	10 m

V. Closing Items**8:49 AM**

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| A. Academic Achievement Committee Board Report
Recap what items the committee will share with the board and who will do so. | Discuss | Bill Spirer | 2 m |
| B. Next Academic Achievement Committee Meeting
Confirm the next Academic Achievement Committee meeting, which is scheduled for Wednesday, 11/20 at 8 am. | Discuss | Bill Spirer | 5 m |
| C. Adjourn Meeting | Vote | Sherriff Balogun | 2 m |