

Youth Policy Institute Charter Schools (YPICS)

Minutes

Academic Excellence Committee Meeting

Date and Time

Monday February 4, 2019 at 6:00 PM

Location

MORCS: 2670 W. 11th Street, Los Angeles CA 90006

Committee Members Present

A. Reza, C. Lopez, S. Mendoza

Committee Members Absent

None

Guests Present

A. Arce, D. Rios, F. Zepeda, N. Garcia, R. Bradford, R. Duenas, R. Quon, V. Nutt, Y. Fuentes, Y. King-Berg

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Y. King-Berg called a meeting of the Academic Excellence Committee of Youth Policy Institute Charter Schools (YPICS) to order on Monday Feb 4, 2019 at 6:00 PM.

C. Approval of Previous Minutes

S. Mendoza made a motion to Approve the minutes from the November 26, 2018 Meeting.

A. Reza seconded the motion.

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

II. Academic Excellence

A.

Review The Achievement Academic Plan for BCCS

Mr. Duenas presented the BCCS Academic Plan before the AEC. The AEC discussed the plan. Asked if the current PD plan supports the implementation of the plan, if so, how. Board Member Lopez wanted to know what is the plan to tack some of the new programmatic initiatives to ensure the action is what yields the expected outcome. Talked about where the school is currently with Suspensions and about the school's current attendance rates. Noted the increased focus to meet and address the needs of ELs. Requested that the Suspension rates be included in the report to the full board.

B. Review the Academic Achievement Plan for BCHS

Ms. Fuentes present the Academic Achievement Plan to the AEC. The AEC discussed the plan and provided feedback. Also inquired about the supervision of instruction. Ms. Fuentes provided an overview of the classroom walkthroughs that she and Mr. Garcia have completed and also shared about the videotaping of instruction and providing feedback to teachers. Committee Member Lopez noted that this is a good practice and was looking forward to hearing more about upcoming instructional rounds.

C. Review Academic Achievement Plan for MORCS

Mr. Quon presented the MORCS Achievement Plan to the AEC. The AEC reviewed, discussed, and provided Feedback to MORCS. Committee Member Mendoza wanted to know more about the ELs and inquired if some of the ELs are also identified as SPED students. Inquired if there were any additional supports to students who were identified in both categories. Mr. Quon responded that there are some students who are identified as both EL and SPED. Committee Member Lopez noted that he was pleased to see the focus group for the LTELS.

D. Set next Meeting Date

The AEC plans to set another meeting date after the results have been analyzed from the Winter NWEA Maps test at the end of March. An exact date TBD.

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 7:30 PM.

Respectfully Submitted,
Y. King-Berg