

APPROVED



Lighthouse Community Public Schools

Minutes

Academic Accountability Committee Meeting

Date and Time

Thursday March 31, 2022 at 2:00 PM

Location

Join Zoom Meeting

[https://lighthousecharter-org.zoom.us/j/84322605337?](https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09)

[pwd=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09](https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09)

Meeting ID: 843 2260 5337

Passcode: 590330

One tap mobile

+16699006833,,84322605337#,,,,*590330# US (San Jose)

+13462487799,,84322605337#,,,,*590330# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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Committee Members Present

B. Wall (remote), M. Barnes-Dholakia (remote), M. Milner (remote)

Committee Members Absent

K. Kean, R. Harrison

Guests Present

K. Liljeberg (remote), R. Torney (remote), T. Hernandez (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Wall called a meeting of the Academic Accountability Committee Committee of Lighthouse Community Public Schools to order on Thursday Mar 31, 2022 at 2:12 PM.

C. Approve Minutes

The Committee will approve minutes for the previous meeting at the next AAC Committee meeting.

D. Public Comment

Seeing none and hearing none, public comment is closed.

II. Academic Accountability Committee

A. Opening

Tina Hernandez provided an update on where LCPS is in its Strategic Planning Process for SY22-23.

B. Academic Achievement Update

Tina Hernandez presented recent achievement data for the Committee. The Committee discussed discrepancies in performance across the different LEAs, and the need for year-to-year comparative data.

C. Instructional Leadership Update

Tina Hernandez presented an update on progress with building Instructional Leadership Teams and her Instructional Vision at this point in the year.

D. College Readiness Power Move

The Committee gave input on Math Pathways and overall Math Programming at LCPS.

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 3:34 PM.

Respectfully Submitted,
M. Barnes-Dholakia