



# Pataula Charter Academy

## Minutes

Academic Excellence Committee Meeting - June, 7, 2021

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### **Date and Time**

Monday June 7, 2021 at 4:00 PM

### **Location**

PCA Board Room

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### **Committee Members Present**

H. Worsley, K. Holley, R. Lane, R. Sapp

### **Committee Members Absent**

K. Bantz, L. Miller, R. Beamon

### **Guests Present**

T. Bruner

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

K. Holley called a meeting of the Academic Excellence Committee of Pataula Charter Academy to order on Monday Jun 7, 2021 at 4:05 PM.

### **C. Approve Agenda**

H. Worsley made a motion to approve the agenda as presented.

K. Holley seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

## **II. Academic Excellence**

### **A. Vote on Academic Excellence Committee Chair**

H. Worsley made a motion to appoint Rochelle Sapp as the Chair of the Academic Excellence Committee.  
K. Holley seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

### **B. Vote on Academic Excellence Committee Job Description**

K. Holley made a motion to approve the presented Job Description of the Academic Excellence Committee.  
R. Sapp seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

### **C. Vote on Academic Excellence Committee 2021-2022 Goals**

H. Worsley made a motion to approve the presented 2021-2022 Goals for the Academic Excellence Committee.  
R. Sapp seconded the motion.  
Goals are: 1) Create our schools' definition of "Academic Excellence"; 2) Develop measurable outcomes for our schools, based on our definition of Academic Excellence.  
The committee **VOTED** unanimously to approve the motion.

### **D. Review Mission/Core Beliefs and Academic section of CPF to create an aligned definition of Academic Excellence for our schools**

Committee members reviewed the schools' Mission and Core Belief statements, the Academic section of the CPF, CCRPI indicators, and our Mission-Specific charter goals. They then brainstormed ideas of what excellence means at our schools using those documents as guides. The committee decided that the definition should be centered on 3 main topics: Academic success, Character, and Life-Long Success. The committee decided that school leadership teams should continue to brainstorm ideas, getting input from teachers/staff to create a draft definition for the committee to finalize at the next meeting.

## **III. Other Business**

**A. Next Committee Meeting will be held August 24 at 3PM in the PCA Board Room.**

## **IV. Closing Items**

**A.**

### **Adjourn Meeting**

K. Holley made a motion to adjourn the meeting.

R. Sapp seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:15 PM.

Respectfully Submitted,

K. Holley