APPROVED

Pataula Charter Academy

Minutes

February 2022 Academic Excellence Committee Meeting

Date and Time
Tuesday February 8, 2022 at 5:00 PM

Location
PCA Board Room

Committee Members Present
H. Worsley, K. Bantz, K. Holley, R. Beamon, R. Lane, R. Sapp

Committee Members Absent
B. Webb, K. Gilbert, V. Harris

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Sapp called a meeting of the Academic Excellence Committee of Pataula Charter Academy to order on Tuesday Feb 8, 2022 at 5:00 PM.

C. Approve Agenda

H. Worsley made a motion to approve the agenda.
R. Lane seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D.

Approve Minutes

R. Beamon made a motion to approve the minutes from October 2021 Academic Excellence Committee Meeting on 10-14-21.
R. Lane seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Academic Excellence

A. Review Academic Excellence Committee 2021-2022 Goals

Kylie Holley reminded the committee of the 20021-2022 goals for the Academic committee. The first was to review our mission and core beliefs to determine how to align our definition of academic success and our measures. The committee had already done this work and had decided to align these with student growth in academics and school culture. The next step was to create a definition of academic excellence and to develop measurable outcomes based on our definition of academic success. The task for today is to finalize our definition of academic excellence and measures of success. This will complete the 2021-2022 goals for the committee.

B. Finalize Definition of Academic Excellence and Measures of Academic Success

R. Lane made a motion to approve the definition of academic excellence and measures of academic success as presented.
R. Beamon seconded the motion.
The committee **VOTED** unanimously to approve the motion.

C. SCSC 2020-2021 Academic CPF Update

Kylie Holley reviewed the SCSC 2020-2021 Academic CPF Update. This information has already been presented to the Board since our last committee meeting had to be cancelled.

D. CCRPI Dashboard

Kylie Holley presented the CCRPI Indicators for both SCCA and PCA and explained that although we may not get a CCRPI score again this year, these are the indicators that we need to keep an eye on. The indicators were listed for the 2018-2019 and the 2020-2021 school years for comparison. The committee will continue to monitor these indicators and add more items as data is available.

E. PCA Graduation Rates Comparisons

Kylie Holley presented the 2020-2021 graduation rates for PCA and the surrounding counties. There was praise for PCA having a 100% graduation rate.

F. Winter 2021-2022 MAPs Data

Kylie Holley presented information compiled from Winter MAP Data analysis at both schools. The committee reviewed Projected [Milestones] Proficiency Summary Reports and Growth Summary Reports. The goal for is to at least get back to where scores were pre-COIVD. At this point, scores have improved from last year, but not yet gotten back to the level of pre-COVID scores. However, there has been great growth, especially in Math, so we feel we are on the right track to meeting our goal. Kylie pointed out the school leadership identified any areas of concern (lower than expected growth), and that administrators have worked with teachers to identify root causes and plans of action for improvement.

III. Closing Items

A. Future Meeting Dates

The date for the next meeting was scheduled for April 12, 2022. However, it was pushed back to April 19th to ensure that there was time to have the Spring MAP Data ready for presentation.

In addition, it was agreed to hold off setting the dates for the next FY, because we want to be sure we have Milestone data.

B. Adjourn Meeting

R. Beamon made a motion to adjourn the meeting.
H. Worsley 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 7:05 PM.

Respectfully Submitted,
R. Sapp