

# **Bridge Preparatory Charter School**

# **Academic Committee Meeting**

Published on September 12, 2021 at 11:41 AM EDT

#### **Date and Time**

Tuesday September 14, 2021 at 7:45 PM EDT

#### Location

conference call: 701-802-5114

passcode: 5094595#

#### **Agenda**

## I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

Summary: Academic Committee Meeting 06/08/21

Absent: Maria Casale, Amy Margolis, Steve Cucchia

Excused: Mary Petrone, Diane Hesterhagen

#### **Previously** Discussed Items at the 06/08/21 AC Meeting:

- 1.Dashboard, June, 2021:Summative data/progress monitoring
- 2. MAP Assessment Language
- 3. Local Assessment Reporting and Annual Report to NYSED
- 4. Coverage During Executive Director Leave: Point: Rose Kerr, Fahron Ebanks, John Lee, Steve Cucchia
- 5. Mental Health Initiative for School Year 21-22
- 6. No Structured Summer Learning at Bridge; Incomplete Learning Remediation: Fall 2021

- 7. Ed-it contract 3% increase
- 8. Site Update-Building A
- 8. Building A on schedule for start of school
- C. New Agenda Items: Academics
  - Structure of Academic Committee for School Year 21-22: Co-Chairs
  - Establish Meeting Day and Time of Academic Committee for School Year 21-22
  - Executive Director's Report: School Opening Status Highlights: Register, Move to Bldg. A, Staffing, Busing
  - Fall Learning Loss Structure: CARES Funding
  - Mental Health Initiative: Emotional Support for Students
  - Initial OG Benchmarking Assessment
  - MAP Dyslexia Screener

### II. Other Items Impacting Academics

A. Other Items impacting Academics

#### III. Closing Items

A. Adjourn Meeting