



Bridge Preparatory Charter School

Academic Committee Meeting

Published on February 7, 2022 at 9:58 PM EST

Amended on February 8, 2022 at 9:46 AM EST

Date and Time

Wednesday February 9, 2022 at 9:15 AM EST

Join Zoom Meeting

<https://us02web.zoom.us/j/7872944585?pwd=VzF6Y1luK3dwVVV4NG9lbWVzRzl2dz09>

Meeting ID: 787 294 4585

Passcode: 965225

One tap mobile: +16465588656,,7872944585#,,, *965225#

Dial by your location: 646 558 8656

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Review of January 19, 2022, Academic Committee Meeting

RECAP and UPDATES of TOPICS DISCUSSED on 01/19/22:

- **Staff vacancies in process of filling**
- **January data, to be presented on February dashboard during AC and BOT meetings, will report mid-year OG and F&P data. Meetings being held with DTL and Jill Edwards**

to establish clearer criteria for OG, and more focused and tiered training for staff;
grade/class analyses underway

- CSE is now providing 1 day a week in-person counseling. Previously reported service gaps by CSE mostly resolved
- School staff and CSE continue to work on IEPs to reflect true testing accommodations for our students. Progress has been made
- Bloomberg grant- no application criteria available yet
- School staff met with Pasek Consulting with very favorable results
- Metrics for salary merit- based increments discussed: significantly based upon supervisory evaluations and will not commence until staff member returns in the fall term. Criteria for professional, teacher-created portfolios discussed which can be used to inform teacher rating

II. Executive Director/ DTL Report

A. Academic School Level and School Community Issues

1. Testing administration
2. February Dashboard: OG/F&P data
3. Teacher retention
4. Merit-based criteria and metrics for staff increments
5. Update with conversation with NYSED: David Frank
6. Middle school readiness and articulation update
7. Math curriculum update

III. Other Business

A. Discussion of Open/Other Items and Agenda for February Academic Committee Meeting

- Status of Discipline Policy

IV. Closing Items

A. Adjourn Meeting