



# Bridge Preparatory Charter School

## Minutes

### Academic Committee Meeting

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#### Date and Time

Tuesday December 8, 2020 at 6:00 PM

#### Location

Conference Line : 701-802-5114

Access code: 5094595#

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#### Committee Members Present

M. Petrone (remote), R. Kerr (remote), S. Cucchia (remote), T. Castanza (remote)

#### Committee Members Absent

A. Margolis, M. Casale

#### Guests Present

G. Winn (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

#### C. Approve Minutes

M. Petrone made a motion to approve the minutes from Academic Committee Meeting on 11-10-20.

S. Cucchia seconded the motion.

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

### II. Academic

## A. Blended/Remote Learning Updates

- Administrative team evaluating and planning to structure programming to allow for more on-site school days for as many students/grades as possible.
- All-remote students will be encouraged to attend school on-site as well.
- Parent/Teacher conferences will be held the week of 12/14/20. Report cards will include MAP and F&P data for parents.
- Catherine Baez joined BP staff as its new DSI and is already distinguishing herself on a variety of SE items including her work with CSE on multiple items.
- Tim C. discussed the impact of "orange zone" designation and the testing compliance that is required as a result.
- We are in compliance with Special Ed. services, except for mandated counseling. CSE was contacted and an additional counselor was provided to correct the non-compliance. BP's social workers are providing crisis counseling, which has helped to fill the void.
- BP is attempting to hire math and reading coaches to support professional content learning.
- BP will be adding an additional teacher for academic intervention and for SETTSS overages.

## B. Related Topics

The Bridge Prep Site Task Force has met and will continue to meet to discuss next year's expanded co-location and planning for permanent siting for the remainder of the our charter term.

Formal conversations been ongoing.

## C. Academic Dash Board

**Student Attendance:** all grade decline, but all grades above 80%.

**MAP Assessment:** predictors of student growth and performance on standardized tests.

MAP has accounted for students' academic loss due to COVID. In ELA and math many of our students are 2 or more levels below meeting standards.

**F&P:** next month

## D. Staff Handbook Appendix

Academic Committee was requested to review the Staff Handbook Appendix and provide feedback to Tim C. for inclusion in final edition for staff distribution.

## 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 7:06 PM.

Respectfully Submitted,  
R. Kerr