



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board Student Success Committee Meeting

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### Date and Time

Thursday January 28, 2021 at 5:00 PM PST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Public Comments		Carole Robie	3 m
<b>II. Student Success Committee</b>			<b>5:04 PM</b>
A. Student Success Agenda and Annual Calendar - 10/29/20	Discuss		50 m
<b>III. Closing Items</b>			<b>5:54 PM</b>
A. Adjourn Meeting	Vote		

# Coversheet

## Student Success Agenda and Annual Calendar -10/29/20

**Section:** II. Student Success Committee  
**Item:** A. Student Success Agenda and Annual Calendar -10/29/20  
**Purpose:** Discuss  
**Submitted by:**  
**Related Material:** Meeting #4 Ag 1-28-21.docx

## STUDENT SUCCESS COMMITTEE MEETING #4

**Date:** January 28, 2021    **Time:** 5:00 - 6:00    **Location:** Zoom

**Committee Members:** Amber, Amy, Carole, Karen, Leah, Miranda

### Goals of the Meeting

- Reflections
- Update current thinking/planning for summer/extended learning opportunities.
- Discuss current or future challenges.
- Share and celebrate successes.

TIME	TOPIC	LEAD	SOME CONSIDERATIONS
10 min.	Welcome and Reflections	Carole	<ul style="list-style-type: none"> <li>• How are you and staff doing?</li> </ul>
25 min.	Discussion on Extended Learning possibilities	Carole	<ul style="list-style-type: none"> <li>• What are the possibilities?</li> <li>• What are the challenges?</li> <li>• What is needed to implement?</li> </ul>
10 min.	Success Celebrations	Amber, Leah, Miranda	
10 Min	Board Presentation	Amber, Leah, Miranda	<ul style="list-style-type: none"> <li>• Star Data?</li> <li>• Extended Learning?</li> </ul>
5 min.	Review of Meeting <ul style="list-style-type: none"> <li>• Plus/deltas</li> </ul>	Carole	3/18 Agenda Possibilities:

- **NEXT INSTRUCTIONAL LEADERS REPORTS TO THE BOARD**
  - **February 25<sup>th</sup>**

### *Calendar of Committee Meetings and Board Reports*

- March 25<sup>th</sup> Leah Tier 1 and 2 program? Extended Learning?
- June 24<sup>th</sup>
- Student Success Committee Meeting dates
  - Mar.18<sup>th</sup> 5 pm
  - April/May TBD