



# THE ACADEMY OF ALAMEDA

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

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### Date and Time

Wednesday September 1, 2021 at 5:30 PM PDT

### Location

Zoom Meeting Link: <https://us06web.zoom.us/j/94215664730>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
<b>II. Student Success Committee</b>			<b>5:32 PM</b>
A. Meeting Agenda	Discuss	Carole Robie	55 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote		

# Coversheet

## Meeting Agenda

**Section:** II. Student Success Committee  
**Item:** A. Meeting Agenda  
**Purpose:** Discuss  
**Submitted by:**  
**Related Material:** 9-1-21Student Success Cmte (1).pdf

## STUDENT SUCCESS COMMITTEE

### DRAFT AGENDA

**Date:** September 1, 2021    **Time:** 5:30 – 6:30    **Location:** Zoom

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

#### Goals of the Meeting

- Agree to Meeting Norms
- Understand purpose of the Student Success Committee (SSC)
- Identify Goals for the Committee
- Increase knowledge/understanding of schools programs
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TIME	TOPIC	LEAD	NOTES
5 min.	Welcome, Agenda Review	Carole	
10 min.	Meeting Norms	Carole	
5 min.	Discuss Board Identified Purpose of the Student Success Committee (SSC)	Carole	See below
15 min.	<b>Goals.</b> What does success as a committee look like in June?	Carole	
15 min.	Share out	Miranda, Leah	
10 min.	Agenda Items October	Group	

**Student Success Committee Purpose:**

**The Responsibility of a charter school** is to address the academic learning needs of all students particularly those who have historically been underserved. As a charter school, we are given freedom from some of the regulations that non-charter schools must address with the understanding that we will increase student achievement and close the achievement gap. As a charter school, we are obligated to provide a program that delivers academic excellence by meeting the learning needs of all students.

**The Board's role** is to focus on the academic and social outcomes the school has identified and to support the staff in meeting those outcomes. It is *the staff's responsibility* to set ambitious outcomes and to identify programs and strategies to achieve those outcomes.

**The purpose of the Student Success Committee** is to provide greater communication and understanding of the various indicators of student success (academic and social-emotional). The *Committee's role* is to support staff in determining what to report to the Board and to build an understanding of possibilities to improve outcomes, including instructional and programmatic decisions and possibilities for communicating that to the Board.

**DRAFT MEETING NORMS:**

Maintain confidentiality

Listen with the intent to learn

Assume best intentions

Respect diverse ideas

Celebrate risk taking