

The Academy of Alameda Charter School Board

Student Success Committee

Date and Time

Wednesday October 6, 2021 at 5:30 PM PDT

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

Cover Sheet

Meeting Agenda

Section: II. Student Success Committee

Item: A. Meeting Agenda

Purpose: Discuss

Submitted by:

Related Material: 10-6-21 Meeting #2 Student Success Cmte.docx.pdf

STUDENT SUCCESS COMMITTEE MEETING #2

Date: October 6, 2021 **Time**: 5:30 – 6:30 **Location**: Zoom?

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

Goals of the Meeting

- Review Meeting Norms
- Identify Goals for the Student Success Committee (SSC)
- Identify Potential Board Presentation Dates
- Share out
- Items for Next Agenda
- Plus/Delta

| TIME | TOPIC | LEAD | SOME CONSIDERATIONS | |
|---------|---|-------------------------|---|--|
| 5 min. | Welcome, Agenda Review | Carole | | |
| 3 min. | Meeting Norms | Carole and Committee | Maintain confidentiality Listen with the intent to learn Assume best intentions Respect diverse ideas Celebrate risk taking | |
| 10 min. | Agree on Goals for the SSC for 21-22 SY | Carole | | |
| 15 min. | Share out | Miranda, Leah, Amber | | |
| 10 min. | Board Presentations | | Purpose and focud | |
| 5 min. | Agenda Items November | Group | | |
| 7 min. | Review of Meeting • Plus/deltas | Carole | | |