

DRAFT



# The Academy of Alameda Charter School Board

## Minutes

### Student Success Committee

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#### Date and Time

Wednesday February 1, 2023 at 5:30 PM

#### Location

<https://us06web.zoom.us/j/86702950708?pwd=a1dnZzVuc2tXaCtNQ0tNbjQ0ekhMQT09>

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#### Committee Members Present

A. Price (remote), C. Chilcott (remote), C. Robie (remote), L. Rubin (remote), M. Thorman (remote), Q. Chu (remote)

#### Committee Members Absent

K. Zimmerman

#### Guests Present

D. Espinosa

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### I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

### II. Student Success Committee

A. Elementary

Allow 30 minutes for the presentation and 10 minutes for questions. TOTAL 40 minutes

- Leah identified the broad areas for her presentation that include a look at where the school is currently, and a look forward to where the school needs to go next year to make our school even more successful:
1. Systematize our behavioral and cultural responses in the same way as we have for our academic challenges. Looking at a RTI model (Response to Intervention) with a Restorative Justice (RJ) base.
  2. Academic trends this year
  3. TK planning
- Comments:→ We want to make sure that our behavior and climate interventions align with the work the middle school program is doing.

#### **B. Middle School Update**

- Miranda did a brief update on middle school.
- She will check to see if the May middle school concert can be changed since it is on the same night as the Board meeting and this committee meeting.

#### **C. ED updates and check in**

- Christine updated us on the School Profile which will use the findings from the work the consultants did with the community, the Board, students, and staff.
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- The Strategic Plan work starts on February 8 th .
- The Summer Program information will go out to parents on Monday. Scholarships are available for the students identified for intervention.
- The Alameda movie theater ad for AoA started last week.
- AoA is seeing more students applying for middle school from Mya Lin.

#### **D. Future Meeting and Agenda Information**

Thursday, March 9th at 5:30. Room at AoA to be determined.

### **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 6:30 PM.

Respectfully Submitted,  
C. Robie