

# The Academy of Alameda Charter School Board

## **Minutes**

## Student Success Committee

#### **Date and Time**

Wednesday February 1, 2023 at 5:30 PM

#### Location

 $\underline{https://us06web.zoom.us/j/86702950708?pwd=a1dnZzVuc2tXaCtNQ0tNbjQ0ekhMQT09}$ 

#### **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

#### 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
  - 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