



# The Exploris School

## Education Excellence Committee Meeting

### Date and Time

Wednesday October 19, 2016 at 5:00 PM EDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
<b>II. Education Excellence</b>			<b>5:00 PM</b>
Education Excellence			
<b>A.</b> New item	Discuss	Keely Byars-Nichols	60 m

We have one agenda item: to discuss and brainstorm revisions to clear definition and means of assessing educational excellence. Our starting draft (Created by Keely and Summer) of items and objectives:

1. Standardized test scores: MAP, EOG
2. Diversity: racial, socioeconomic, and geographic
3. Teaching practice: hours engaged in service based learning and community engagement; narrative summaries of co-teaching experiences, social curricula
4. Teaching Portfolios (Excellence Tool) designed by Kaizen team (this could be used as self-reflection tool for teachers and/or a means to do annual review of teachers). Could include lesson plans, examples of student work with feedback, narrative self-assessment, teaching observation reports.

5. Charter audit and renewal process update

Purpose

Presenter

Time

**III. Other Business**

**IV. Closing Items**

A. Adjourn Meeting

Vote