



The Exploris School

Education Excellence Committee Meeting

Date and Time

Wednesday October 19, 2016 at 5:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Education Excellence			5:00 PM
Education Excellence			
A. 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.

	Purpose	Presenter	Time
5. Charter audit and renewal process update			

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote
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