

APPROVED



Brighter Choice Charter Schools

Minutes

Academic Committee Meeting

Date and Time

Thursday December 13, 2018 at 9:00 AM

Location

250 Central Avenue, Albany, NY 12206

Committee Members Present

A. Smith, M. Snyder, S. Wallace, T. Hanmer, Z. Nelson

Committee Members Absent

N. Velilla

Guests Present

K. Ford, K. Mclean, L. Licygiewicz, S. Jahn, T. Stutsrim

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Snyder called a meeting of the Academic Policy Committee of Brighter Choice Charter Schools to order on Thursday Dec 13, 2018 at 9:02 AM.

C. Approve Minutes

Z. Nelson made a motion to approve minutes from the Academic Committee Meeting on 10-11-18 Academic Committee Meeting on 10-11-18.

S. Wallace seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Academic Policy

A. BCCSB Principal's report and school update

Ms. Mclean shared:

- the current enrollment,
- "A Day in the Life of a BCCSB Teacher" video and,
- the need for a Dignity for all Students Act (DASA) investigation and the circumstances precipitating such. If a material case of bullying is found it will be reported through the school's annual VADIR reporting.

A guest teacher, Ms. Morton, presented:

- an overview of the schools STEP assessment process,
- the data from this tool's Sept. and Nov. administrations and,
- school-wide action steps based on this data.

B. BCCSG Principal's report and school update

Ms. Ford presented:

- current enrollment,
- the results from the first Interim Assessments (IA) in ELA and Math for grades 3 - 5 and the resulting action plans. The school had a recent Professional Development session led by Albany Charter Schools Network staff to help analyze results from the IAs.
- the results from a recent Staff Culture survey and the resulting strengths and potential areas of growth.

III. Closing Items

A. Adjourn Meeting

Z. Nelson made a motion to adjourn the meeting.

T. Hanmer seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:13 AM.

Respectfully Submitted,

Z. Nelson