



# Ivy Hill Prep Charter School

## Academic Achievement Committee Meeting

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### Date and Time

Wednesday March 10, 2021 at 8:00 PM EST

### Location

**BOARD MEETINGS CAN BE ACCESSED VIA VIDEO CONFERENCING VIA OUR ZOOM LINK UNTIL FURTHER NOTICE.** <https://zoom.us/j/9699543901>

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Meeting to review the academic progress of Ivy Hill Prep Charter School.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 PM</b>
<b>A.</b> Call the Meeting to Order		Marsha Michael	1 m
<b>B.</b> Record Attendance		Marsha Michael	1 m
<b>II. Governance &amp; Academic Achievement</b>			<b>8:02 PM</b>
<b>A.</b> Board/Committee Responsibilities	Discuss	Adam Jimenez-Schulman/Marsha Michael	15 m
• Discuss board governance role.			
<b>B.</b> Discuss Organizational Chart Updates	Discuss	Ambrosia Johnson	10 m
• Discuss Operations change			
• Discuss delay in hiring instructional leaders in lieu of adding grade level chairs			
• Discuss Instructional Leader Job Description			
<b>C.</b> Discuss Recommendations to the full board.	Discuss	Marsha Michael	5 m

	Purpose	Presenter	Time
<b>III. Review Academic Program</b>			<b>8:32 PM</b>
<b>A. Review Academic Dashboard</b>	Discuss	Ambrosia Johnson	10 m
			<ul style="list-style-type: none"> <li>• Review Academic dashboard</li> <li>• Discuss enrollment, average attendance, etc.</li> <li>• Discuss Enrollment efforts for next school year.</li> </ul>
<b>IV. Review Teaching and Learning Benchmark</b>			<b>8:42 PM</b>
<b>A. Review Math Quiz Data</b>	Discuss	Ambrosia Johnson	10 m
<b>B. SPED Update</b>	Discuss	Diana Williams	10 m
			<ul style="list-style-type: none"> <li>• General SPED data</li> </ul>
<b>V. Culture, Climate and Family Engagement</b>			<b>9:02 PM</b>
<b>A. Re-Opening</b>	Discuss	Ambrosia Johnson	10 m
			<ul style="list-style-type: none"> <li>• Discuss Re-opening Plan</li> </ul>
<b>B. Miscellaneous Follow-Up</b>			5 m
			<ul style="list-style-type: none"> <li>• Follow up on Questions presented at last meeting</li> </ul>
<b>VI. Closing Items</b>			<b>9:17 PM</b>
<b>A. Adjourn Meeting</b>	Vote		