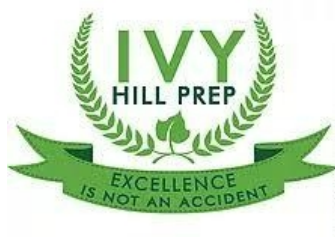


APPROVED



## Ivy Hill Prep Charter School

### Minutes

#### Academic Achievement Committee Meeting

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##### **Date and Time**

Wednesday February 9, 2022 at 4:30 PM

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##### **Committee Members Present**

A. Jimenez-Schulman (remote), M. Kane (remote), M. Michael (remote)

##### **Committee Members Absent**

*None*

##### **Guests Present**

D. Williams (remote), Dawn Reaves - Community member (remote), Deborah-Ann Gordon - Management (remote), Fay Simon-Blugh - Community member (remote), Kathleen Ettienne - Community member (remote), Michael Philip - Community member (remote), Sean Pryor - Community member (remote), Tasha Sandy - Community member (remote), TrudyAnn Williams - Community member (remote)

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

A. Jimenez-Schulman called a meeting of the Academic Achievement Committee of Ivy Hill Prep Charter School to order on Wednesday Feb 9, 2022 at 4:34 PM.

##### **C.**

## **Approve Minutes**

### **II. Academic Achievement**

#### **A. HOS Report**

- Student recruitment is on track for targets
- 2 teachers, including special education interventionist, and DCI hired and started
- DOO pipeline is picking up
- Working to send more materials and study sheets home to support parent/ family partnership and work at home with students
  - ACTION: Management to add a question on family survey to collect feedback on how to make this even better
- Robotics program kicked off
- Focus on reviewing and responding to data daily with teachers
- Additional counseling services were live for staff, families, and students
  - Helpful when used, but not used very widely by families/ community members

### **III. Other Business**

#### **A. State testing**

- Parents/ families are getting more comfortable with state testing, some still considering opting out
  - ACTION: Management still to reach back out to Charter Center to ensure we have all talking points to inform staff and families of impacts of difference decisions

#### **B. Updating COVID Protocols Policy**

- Wanting to maintain consistency with CDC and DOE protocols as much as possible, while maximizing safety and instruction

### **IV. 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 5:16 PM.

Respectfully Submitted,  
A. Jimenez-Schulman