



# Ivy Hill Prep Charter School

## Minutes

Academic Achievement Committee Meeting

Date and Time Wednesday April 13, 2022 at 4:30 PM

Committee Members Present A. Jimenez-Schulman (remote), M. Kane (remote)

Committee Members Absent M. Michael

Guests Present A. Coleman (remote)

## 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 Apr 13, 2022 at 4:32 PM.

## C. Approve Minutes

## II. Academic Achievement

Α.

#### **HOS Report**

- Need to reset/ standardize practices around benchmark assessments
- Re-align emphasis on Math
- Mid-STEP rounds coming up for off-grade level students
- · Weekly reading mastery to give teachers feedback/ adjustments

#### B. 2022-23/24 Org charts

- ACTION: AC to add notes/ updates on draft proposal and share with AJS and Finance Committee for April approval
- Preview to NYSED
- Consideration of alternative plan, especially for 2022-23, if needed

#### C. School Events

- Will re-share framing and context in Board meeting
- Shared accountability for ensuring Trustee attendance

#### **III. 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 5:36 PM.

Respectfully Submitted, A. Jimenez-Schulman