



## Ivy Hill Prep Charter School

# Minutes

### Academic Achievement Committee Meeting

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#### **Date and Time**

Wednesday April 13, 2022 at 4:30 PM

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#### **Committee Members Present**

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

#### **Committee Members Absent**

M. Michael

#### **Guests Present**

A. Coleman (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 Apr 13, 2022 at 4:32 PM.

#### **C. Approve Minutes**

### **II. Academic Achievement**

#### **A.**

## **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