



DeKalb Brilliance Academy

DeKalb Brilliance Academy Academic Committee Meeting

Published on August 11, 2024 at 8:10 PM EDT

Amended on August 13, 2024 at 3:48 PM EDT

Date and Time

Tuesday August 13, 2024 at 7:30 PM EDT

Location

<https://us02web.zoom.us/meeting/register/tZMud-6tqz0uGNxyPRfGVVvMnCUvHtgHIU2R>

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
A. Record Attendance		Tareva Ruffin	1 m
B. Call the Meeting to Order		Tareva Ruffin	
C. Community Builder	Discuss	Tareva Ruffin	5 m
Take a minute to think about how you have taken care of yourself (mentally, physically, emotionally) in the past week then we will share with the whole group.			
II. Academics			7:36 PM
A. Finalize committee goals & build out action plans	Discuss	Tareva Ruffin	15 m

Purpose

Presenter

Time

1. **Develop "Indicators of Success"** with a focus on academic and operational indicators [aligned to the annual SCSC Comprehensive Performance Framework (CPF) and charter contract goals] to guide continuing efforts for excellence, growth, and sustainability.
2. **Middle school model:** Develop and formally approve a community co-designed middle school model by July 2025.
3. **Leadership team evaluation:** Implement Head of School evaluation system in compliance with LKES.

- B.** Decide on key elements for a monthly academic dashboard to bring to the board as a draft for feedback

Discuss

Jocelyn Alter

20 m

Review:

1. [Comprehensive performance framework](#)
2. [Mission-specific goals](#) (in charter contract)
3. Review dashboard options:
 1. [Previous version of DBA dashboard](#)
 2. [Dashboard options from other schools](#)

III. Closing Items

8:11 PM

- A.** Capture next steps & send out to team
- B.** Adjourn Meeting

Discuss

Tareva Ruffin

5 m

FYI

Tareva Ruffin