



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
<ol style="list-style-type: none"> 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. 			
<p>B. Decide on key elements for a monthly academic dashboard to bring to the board as a draft for feedback</p> <p>Review:</p> <ol style="list-style-type: none"> 1. Comprehensive performance framework 2. Mission-specific goals (in charter contract) 3. Review dashboard options: <ol style="list-style-type: none"> 1. Previous version of DBA dashboard 2. Dashboard options from other schools 	Discuss	Jocelyn Alter	20 m
III. Closing Items			8:11 PM
A. Capture next steps & send out to team	Discuss	Tareva Ruffin	5 m
B. Adjourn Meeting	FYI	Tareva Ruffin	