

II. Academics

A. Finalize committee goals & build out action plans

Tareva will lead indicators of success

Curtis will lead evaluation portion

Mesha will lead middle school model design

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

Excel spreadsheet that captures the following:

Quarterly:

- survey results
- suspensions
- any other relevant culture data (e.g. qualitative staff interviews)
- qualitative update on real-world projects for each grade
- family collaboration data

Monthly:

- enrollment by grade
- staffing by grade
- attendance by grade
- assessment results by grade (aligned to SCSC goals)

Red/Yellow/Green slide to present to the full board each month

III. Closing Items

A. Capture next steps & send out to team

Each committee member schedule time with Jocelyn to make progress on their committee goal by August 30th

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:17 PM.

Respectfully Submitted,

J. Alter