



Veritas Preparatory Charter School

Academic Achievement Committee Meeting

Amended on October 11, 2017 at 3:09 PM EDT

Date and Time

Thursday October 12, 2017 at 8:00 AM EDT

Location

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-2216, Conference Code: 7783935205

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Rebecca Sela	2 m
Approve minutes for Academic Achievement Committee Meeting on September 14, 2017			
II. Academic Achievement			8:02 AM
Academic Achievement			
A. Common Criteria	Discuss	Rebecca Sela	15 m
Discussion with the goal of building the committee's knowledge and we will discuss and name next steps for sharing with the larger board. Focus will be on key indicator #3.			
B. Dashboard Data	Discuss	Emily Baecher	10 m
The committee will review relevant data, such as out of class reflections, suspensions, etc and grades.			

Purpose Presenter Time

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote