



# Veritas Preparatory Charter School

## Academic Achievement Committee Meeting

Amended on January 12, 2018 at 11:07 AM EST

**Date and Time**

Thursday November 9, 2017 at 8:00 AM EST

**Location**

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

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Rebecca Sela	5 m
Approve minutes for Academic Achievement Committee Meeting on October 12, 2017			
<b>II. 2017 MCAS Data Review</b>			<b>8:05 AM</b>
A. Data Review	Discuss	Ashley Martin	20 m
Ashley to discuss highlights of the 2017 MCAS results and statistics.			
<b>III. Academic Achievement</b>			<b>8:25 AM</b>
Academic Achievement			
A. Dashboard Data	Discuss	Emily Baecher	20 m

	Purpose	Presenter	Time
ANET data to be discussed in relation to accountability goals.			
<b>B. Common Criteria</b>	Discuss	Rebecca Sela	15 m
Review of Common Criteria items.			
<b>C. ESE Meeting - Additional Seats</b>	Discuss	Ashley Martin	5 m
ESE Meeting - Additional Seats			

#### **IV. Other Business**

#### **V. Closing Items**

<b>A. Adjourn Meeting</b>	Vote		
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