



Veritas Preparatory Charter School

Academic Achievement Committee Meeting

Published on July 6, 2018 at 2:51 PM EDT

Date and Time

Thursday July 12, 2018 at 8:00 AM EDT

Location

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-2216, Conference Code: 7783935205, Leader Code: 2356

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 June Minutes	Approve Minutes	Rebecca Sela	5 m
D. Approve Feb minutes	Vote	Rebecca Sela	5 m
Please see the minutes that are publicly posted.			
II. Principal's Report			8:10 AM
A. Discussion of parent survey results	Discuss	Amy Clark	15 m
What parts of this should the board see? What are your take-aways/wonderings as you look at this?			
B. Hiring Update	FYI	Amy Clark	5 m
C. Coaching Fellows Program	FYI	Amy Clark	5 m

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D. Review dashboard and goals	Discuss	Emily Baecher	10 m

Share the academic dashboard and where we landed with goals.

III. Outlining AA Committee Sharing at Board Mtgs **8:45 AM**

A. Items for upcoming board mtgs	Discuss	Rebecca Sela	10 m
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What to share when in the upcoming months: parent survey, accountability system-knowledge building, MCAS results and accountability status?

What role Amy as the principal can play in board mtgs?

IV. Relationship of network team and school team **8:55 AM**

A. Role and purpose of network team in relation to school team	Discuss	Rachel Romano	5 m
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Purpose of network team, esp in relation to the principals
Role and purpose of ILT (Instructional Leadership Team)

V. Closing Items **9:00 AM**

A. Adjourn Meeting	Vote		
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