

Veritas Preparatory Charter School

Academic Achievement Committee Meeting

Amended on January 9, 2019 at 2:44 PM EST

Date and Time

Thursday August 9, 2018 at 8:00 AM EDT

Location

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-221 6, 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

II. Principal's Report

Discuss	Ashley Martin	15 m
FYI	Ashley Martin	5 m
FYI	Ashley Martin	10 m
	FYI	Martin FYI Ashley Martin FYI Ashley

III. Outlining AA Committee Sharing at Board Mtgs

A. Items for upcoming board mtgs	Discuss	Rebecca Sela	10 m
		Sela	

What to share when in the upcoming months: parent survey, accountability systemknowledge building, MCAS results and accountability status?

8:00 AM

8:30 AM

	Purpos	e Presenter	Time
What role Amy as the principa	can play in board mtgs?		

IV. Closing Items		8:40 AM
A. Adjourn Meeting	Vote	