



Veritas Preparatory Charter School

Academic Achievement Committee Meeting

Amended on September 13, 2018 at 9:19 AM EDT

Date and Time

Thursday September 13, 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 Minutes	Approve Minutes		
Approve minutes for Academic Achievement Committee Meeting on August 9, 2018			
II. Principal's Report			8:00 AM
Academic Achievement			
A. Update on Discussion of HW Goal	FYI	Amy Clark	5 m
Update on where we are with HW goal to date, key systems to track HW, and key changes to HW expectations/supports this year as compared to last year.			
B. Update on Out of Class Reflections Goal	FYI	Amy Clark	5 m
Update on where we are with this goal as compared to last year and key improvements that have led to this.			
C. Update on Coaching Goal	FYI	Amy Clark	5 m

Purpose Presenter Time

Update on how the coaching fellows program is going and our new system for tracking coaching of teachers.

III. Other Business **8:15 AM**

A. New Accountability System Update 15 m
Discuss Ashley Martin

Discuss key new aspects of the accountability system.

B. Special Ed and ELL Program Update 15 m
Discuss Ashley Martin

Update on program changes and demographics for these population for the current school year.

IV. Closing Items **8:45 AM**

A. Adjourn Meeting Vote