



Veritas Preparatory Charter School

Academic Achievement Committee Meeting

Published on November 6, 2018 at 9:27 AM EST

Date and Time

Thursday November 8, 2018 at 8:00 AM EST

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 October 11, 2018			
II. Principal's Report			8:00 AM
Academic Achievement			
A. Update on Accountability Goals	FYI	Amy Clark	25 m
- Grades: Discussion of standards-based grading and accountability goal related to this.			
- ANet: Discussion of ANet results and accountability goal related to this.			
B. Update on IST (Instructional Support Team Process)	Discuss	Amy Clark	15 m
Explanation of IST process, relationship to MCAS results, and relationship to DCAP.			
III. Other Business			8:40 AM

	Purpose	Presenter	Time
A. Follow Up from Parent Survey	Discuss	Ashley Martin	10 m

Discuss POSSIP mini-surveys. Decide what to share with the board around parent survey from the spring.

B. Data Dashboard Project	FYI	Ashley Martin	5 m
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Update on data dashboard project.

IV. Closing Items

8:55 AM

A. Adjourn Meeting	Vote		
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