



Veritas Preparatory Charter School

Academic Achievement Committee Meeting

Published on February 12, 2019 at 9:00 AM EST

Date and Time

Thursday February 14, 2019 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 |
| A. Record Attendance and Guests | | Rebecca Sela | |
| B. Call the Meeting to Order | | Rebecca Sela | |
| C. Approve Minutes | Approve Minutes | Rebecca Sela | |
| Approve minutes for Academic Achievement Committee Meeting on January 10, 2019 | | | |
| II. Principal's Report | | | 8:00 AM |
| A. Update on Accountability Goals | FYI | Amy Clark | 25 m |
| <ul style="list-style-type: none"> - Attendance, including chronic absenteeism - Academics (HW and ANet) - Discipline (referrals and suspensions) | | | |
| III. Other Business | | | 8:25 AM |
| A. Parent Engagement | Discuss | Amy Clark | 15 m |
| <ul style="list-style-type: none"> - Headlines from POSSIP and the purpose of this - Update on goal for parent engagement around report card conferences - Upcoming parent survey and progress towards key themes from last year's end of year parent survey | | | |
| B. Update on Staffing | FYI | Amy Clark | 10 m |
| <ul style="list-style-type: none"> - Timeline for offer letters - Anticipated openings for SY 19-20 - Reflections from recent mid-year reviews | | | |

IV. Closing Items

8:50 AM

A. Adjourn Meeting

Vote