



Veritas Preparatory Charter School

Academic Achievement Committee Meeting

Published on April 9, 2019 at 8:40 AM EDT

Date and Time

Thursday April 11, 2019 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 | | 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 March 14, 2019 | | | |
| D. Approve February Minutes | Approve Minutes | Rebecca Sela | 5 m |
| II. Principal's Report | | | 8:05 AM |
| Academic Achievement | | | |
| A. Update on Progress towards Accountability Goals | FYI | Amy Clark | 20 m |
| - Review of key metrics for our accountability plan: (1) HW, (2) latest ANet, (3) chronic absenteeism, (4) out of class referrals, (5) satisfaction with PD/coaching | | | |

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|---|---------|---------------|----------------|
| III. Other Business | | | 8:25 AM |
| A. Staff Retention Update and Hiring Update | Discuss | Ashley Martin | 15 m |
| - Goals for staff retention - Current data around staffing for next year | | | |
| B. Update on Parent Engagement | FYI | Amy Clark | 10 m |
| - Quarterly report from POSSIP - Upcoming parent survey - Percentage of families at report card night | | | |
| IV. Closing Items | | | 8:50 AM |
| A. Adjourn Meeting | Vote | | |