



# Veritas Preparatory Charter School

## Academic Achievement Committee Meeting

Amended on October 9, 2019 at 7:35 AM EDT

### Date and Time

Thursday September 12, 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
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Rebecca Sela	
<b>B. Call the Meeting to Order</b>		Rebecca Sela	
<b>C. Approve Minutes</b>	Approve Minutes	Rebecca Sela	
Approve minutes for Academic Achievement Committee Meeting on August 8, 2019			
<b>II. Main Business</b>			<b>8:00 AM</b>
Academic Achievement			
<b>A. Overview of ESE Accountability Report Card</b>	Discuss	Amy Clark	30 m
Overview and discussion of ESE's accountability report card and when it will be released by the state.			
<b>B. MCAS Results Update</b>	Discuss	Amy Clark	20 m
Discuss and prioritize data to bring to the board for end of September when the MCAS data is no longer embargoed.			

	Purpose	Presenter	Time
C. Weekly Data Meetings and Coaching Framework	FYI	Ashley Martin	10 m

Discuss two key strategies in common across the two schools to develop teachers faster and drive academic results.

### III. Closing Items

**9:00 AM**

A. Adjourn Meeting	Vote
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