



Veritas Preparatory Charter School

Academic Achievement Committee Meeting

Published on November 12, 2019 at 10:03 AM EST

Date and Time

Thursday November 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 October 10, 2019			
II. Main Business			8:00 AM
A. Overview of Progress Towards Goals for SY 19-20	Discuss	Amy Clark	30 m
Review of progress towards our goals that we set for ourselves in our charter around each of our three core design elements. This is a standing item. Goals with most recent data to be discussed. For November, goals related to grades and ANet as the focus since last month the focus was around other goals.			
B. Update on ESE Dissemination Fair	Discuss	Amy Clark	20 m
Discuss the presentation that Mr. Davis and Ms. Clark presented at the ESE dissemination fair.			
C. Update on Antiracism Work	FYI	Rachel Romano	10 m
Share three strands of work around anti-racism: (1) staff PD strand created by Dr. El-Amin, (2) network leadership team monthly time, (3) change team kick-off.			
III. Closing Items			9:00 AM
A. Adjourn Meeting	Vote		