



Veritas Preparatory Charter School

Academic Achievement Committee Meeting

Amended on December 8, 2020 at 1:03 PM EST

Date and Time

Thursday December 10, 2020 at 8:00 AM EST

Location

Veritas Prep Charter School 1st Floor Conference Room or Zoom Dial-In Number: Join Zoom Meeting
Ashley Martin is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/6012703592>

Meeting ID: 601 270 3592

One tap mobile

+19292056099,,6012703592# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 601 270 3592

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance		Rebecca Sela	1 m
B. Call the Meeting to Order		Rebecca Sela	
C. Approve October and November Minutes	Approve Minutes	Rebecca Sela	2 m
Approve minutes for Academic Achievement Committee Meeting on November 12, 2020			
II. Academic Achievement			8:03 AM
A. Quick Recap of Committee Goals	Discuss	Rebecca Sela	3 m
Review of committee goals for the Academic Achievement committee and calendar of agenda items.			
B. Key Academic Goals Report	Discuss	Amy Clark	20 m
Report on the most relevant academic goals for this month: attendance, grades from Trimester 1, first ELA and math ANet interim assessments.			

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| C. Remote Learning/Hybrid Planning Updates | FYI | Ashley Martin | 10 m |
| Overview of decision-making process and ESE guidance around moving from remote to hybrid learning. | | | |
| D. Knowledge Building about High School Accountability System from ESE | Discuss | Rebecca Sela | 15 m |
| Overview of key accountability metrics for high schools that the board will be required to oversee and what is similar/different from middle school/K-8 accountability metrics. | | | |
| E. Student Opportunity Act Plan (Addendum to Annual Report) | Discuss | Rachel Romano and Ashley Martin | 10 m |
| Review and discuss the SOA addendum, a new requirement for the annual report to ESE. | | | |

III. Closing Items

9:01 AM

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| A. Adjourn Meeting | Vote |
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