

DRAFT



Veritas Preparatory Charter School

Minutes

Academic Achievement Committee Meeting

Date and Time

Thursday February 8, 2018 at 8:00 AM

Location

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-2216,
Conference Code: 7783935205

Committee Members Present

D. Janes, E. Baecher (remote), M. Sweet (remote), R. Romano, R. Sela (remote)

Committee Members Absent

G. Moody

Guests Present

A. Martin, A. Mendelson, R. Kaplan (remote)

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

R. Sela called a meeting of the Academic Achievement Committee of Veritas Preparatory Charter School to order on Thursday Feb 8, 2018 at 8:03 AM.

C. Approve Minutes

M. Sweet made a motion to approve minutes from the Academic Achievement Committee Meeting on 01-11-18 Academic Achievement Committee Meeting on 01-11-18.

R. Sela seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Vision for Special Education

A. Ideal vision for Special Education

E Baecher provided details on VPCS special education program.

She discussed challenges and goals moving forward.

III. Dashboard Data

A. Discussion of the most recent dashboard data

E Baecher provided an overview of the data on the dashboard.

IV. Follow up discussion

A. Sarah Gray's visit to the January Board meeting

The committee discussed and reflected on Sarah Gray's visit to the Board meeting.

V. Closing Items

A. Adjourn Meeting

R. Sela made a motion to adjourn the meeting.

M. Sweet seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,

R. Kaplan