

APPROVED



Veritas Preparatory Charter School

Minutes

Academic Achievement Committee Meeting

Date and Time

Thursday December 13, 2018 at 8:00 AM

Location

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-2216,
Conference Code: 7783935205, Leader Code: 2356

Committee Members Present

A. Clark, A. Martin, D. Janes, J. Crowell (remote), R. Romano (remote), R. Sela

Committee Members Absent

G. Moody, M. Sweet

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 Dec 13, 2018 at 8:22 AM.

C. Approve Minutes

R. Sela made a motion to approve minutes from the Academic Achievement Committee Meeting on 11-08-18 Academic Achievement Committee Meeting on 11-08-18.

D. Janes seconded the motion.

The motion did not carry.

II. Principal's Report

A. Update on Accountability Goals

Ms. Clark presented data about out of class referrals, one of our accountability goals. We are on track to meet this goal, and our dean of students team is doing lots of proactive work to support students in staying in class and being productive in class. In terms of our accountability goal around homework, we are also on track to meet that goal. We discussed ways the leadership team is intervening in homerooms where percentages are lower. Ms. Clark shared how she and the team are most proud of their work with attendance and chronic absenteeism. We are on track to show big improvements around chronic absenteeism, which is a part of the state accountability system now. She discussed the different ways the student support team has been intervening early here. Finally, we discussed suspensions. We have had a total of two suspensions this year, and Ms. Clark shared all the proactive moves the school culture team has made to coach and support students behaviorally and to intervene before behaviors escalate to suspension-level behaviors.

III. Other Business

A. Curriculum Update

Ms. Romano reported out that the salary compensation study has led us to focus on ensuring we have a set and stable curriculum across both schools. Ms. Martin will be overseeing this process of refining and clarifying our curriculum.

B. Special Education Accountability Data Review

IV. Closing Items

A. Adjourn Meeting

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. Sela