

DRAFT



Veritas Preparatory Charter School

Minutes

Academic Achievement Committee Meeting

Date and Time

Thursday September 12, 2019 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 (remote), J. Crowell (remote), R. Romano (remote), R. Sela

Committee Members Absent

G. Moody, M. Sweet

Guests Present

A. Errichetti (remote)

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

A. Martin called a meeting of the Academic Achievement Committee of Veritas Preparatory Charter School to order on Thursday Sep 12, 2019 at 8:02 AM.

C. Approve Minutes

A. Errichetti made a motion to approve minutes from the Academic Achievement Committee Meeting on 08-08-19 Academic Achievement Committee Meeting on 08-08-19.

D. Janes seconded the motion.

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

II. Main Business

A. Overview of ESE Accountability Report Card

The ESE accountability system is in year two now. Last year was the first year of our accountability report, which we used to help inform our priorities for last year,. The accountability system has different categories of targets: achievement, growth, progress towards English language learners, chronic absenteeism. Targets are set in relationship to your previous years' performance and these targets are set for the whole school and for the lowest performing group in the school. Schools are given an overall percentage towards targets each year, weighing the first year's progress towards targets less than the second year.

B. MCAS Results Update

Ms. Clark and Ms. Sela explained what the different MCAS data targets are: what scaled scores are, what SGP (student growth percentile). We discussed what is the best way to share MCAS data with the larger board once the data is not embargoed, especially sharing special education and English language learner achievement data. The importance of sharing what we are measuring and why is important context for the board.

C. Weekly Data Meetings and Coaching Framework

We did not have time for this agenda item.

III. 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,
A. Martin