

APPROVED



Eno River Academy

Minutes

October Academic Committee Meeting

Date and Time

Tuesday October 21, 2025 at 9:00 AM

Location

Zoom: <https://us02web.zoom.us/j/9142718917>

Committee Members Present

Charlotte Dungan (remote), Lindsey Sealy (remote), Margaret Barr (remote), Pamela Norcross (remote)

Committee Members Absent

None

Guests Present

Kristin Martin (remote), Michael Brown (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Margaret Barr called a meeting of the Academic Committee Committee of Eno River Academy to order on Tuesday Oct 21, 2025 at 9:05 AM.

II. Academic Committee

A. 2026-2027 Academic Calendar Draft Review

Lindsey- presenting calendar draft-
Couple shifts:

- more half days for professional development want to align with growth of teachers one of values. Be intentional about growth and planning so get out early.
- Possibly kids not leaving on half days so add Superlative clubs on those half days.
- Host a teacher conference with other charter schools for Sept. Teacher workday
- Discussion around the half days: concerns for family logistics of half days and students for half a day.

B. Intervention and MTSS Updates

Deferral Forms- improved, decreased significantly- possibly due to decrease in cell phone use.

C. Hiring Recommendations

AIG- Hiring recommendation- Part-time AIG paying with title funds from last year

D. Policy Discussion: Minimum Educational Requirement for Instructional and Support Staff

We were not able to discuss this due to time. But going to email out a chart with potential possibilities and give feedback so we can vote on it next meeting

E. Equity Plan for Title 1 Funding

Will discuss next meeting

III. Other Business

A. Next Meeting time

Next meeting time November 4th

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 10:24 AM.

Respectfully Submitted,
Margaret Barr