APPROVED

Eno River Academy

Minutes

January AC Monthly Meeting

Date and Time
Tuesday January 13, 2026 at 9:00 AM

Location
Zoom: https://us02web.zoom.us/j/9142718917

Committee Members Present
Charlotte Dungan (remote), Lindsey Sealy (remote), Pamela Norcross (remote)

Committee Members Absent
Margaret Barr

Guests Present
David Nagel (remote), Kristin Martin (remote), Michael Brown (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Pamela Norcross called a meeting of the Academic Committee Committee of Eno River Academy to order on Tuesday Jan 13, 2026 at 9:07 AM.

C. Approve Minutes

II. Academic Committee

A. Mid-Year Data Review (high school exam results)

Highschool Update:
-Measuring student growth and school growth score- moving forward
-anonymous survey given
-EOC classes
-Math 3 is a strong course for ERA
-Students are exceeding expectations with Math as our standout courses

Lower School Update
-Data from fall to winter benchmarks are positive- reviewed new strategies, and all are positive so far
-checking on math and literacy for all K-8 students
-providing student support for less experienced students
-UNC student providing great teacher support

School improvement team- Kristin update
-Charlotte suggests that we rename it- continuous improvement team

-Want to consider an AI policy

B. AP Exam Prep Planning

-AP testing digital or hybrid
-Nationally recognized as an AP Honor Roll school
-deciding if testing should be in one particular area of the school

C. TWCS

Teaching Conditions Survey-anonymous
-How happy are teachers? Typically, ERA has not had large participation, but the last time we had 97%
-Confirming school count- by February will get the login survey, and it will open up for the entire month of February
-agree to do an incentive to support participation

D. Accreditation

-In step 3 of 6 steps
-Have a support person helping ERA with accreditation
-will always have to submit documents
-getting close to being finalized
Step 1- Board agrees to pursue accreditation

Step 2- observations survey to all stakeholders & data analysis
Step 3- identify areas of strength and need

Next steps, they come to the school and speak directly with stakeholders
-Seems positive that ERA will receive accreditation

III. Other Business

A. Consider an AI policy

Next meeting:
-How teachers and students interact with AI
-student safety
-appropriate use
-What are school AI goals
-Lindsey will get a small group together to start this process
-Feb 24th- Education in Motion summit at The Friday Center Free

-Charlotte is an AI and education expert and has ideas and resources to help guide ERA
-Rubric coming out this spring from UNC for teachers to self-assess
-supports media literacy
-responsible use card- can you evaluate your results?
-The program is free

B. Review Middle School for improvement

Next meeting:
-want to target middle school for growth and improvement
-going to observe other charter K-12 charter schools
-want Coburn to be a part of the discussion
-want more academic time for reading and math
-want to review daily schedule

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 9:45 AM.

Respectfully Submitted,
Lindsey Sealy