



Three Rivers Charter School

Academic Excellence Committee Meeting

Date and Time

Wednesday July 31, 2019 at 9:00 AM PDT

Location

1211 Del Mar Dr, Fort Bragg, CA 95437

Board committee meetings are held in public. The agenda provides any citizen an opportunity to directly address the committee under the section entitled "Community Comment" on any item under the subject matter of the committee that is not on the agenda. The Public will be provided an opportunity to address the committee on agenda items before or during the deliberation. To request a matter within the jurisdiction of the committee be placed on the agenda of a regular meeting, please submit your request in writing to the School Director or the committee chair at least 10 days before the scheduled meeting date. Any writings distributed either as part of the committee packet, or within 72 hours of a meeting, can be viewed at the school: 1211 Del Mar Drive, Suite 301, Fort Bragg, CA 95437. In compliance with Government Code section 54954.2(a) Three Rivers Charter School will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the school at (707) 964-1128 at least 72 hours prior to the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Call the Meeting to Order		Roger Coy	1 m
B. Record Attendance and Guests		Amanda Friscia	

	Purpose	Presenter	Time
II. Community Comment			9:01 AM
A. Comments on Items not on the Agenda	FYI		5 m
<p>Each person wanting to speak may have 3 minutes to make their statements. The Board will not comment unless it is to quickly clarify a procedure, process or policy.</p>			
III. Items to Discuss and Take Action On			9:06 AM
Academic Excellence			
A. Review Type of Available Data Reports	Discuss	Roger Coy	45 m
Review types of reports and the pros and cons of each type			
B. What Other Types of Data Do We Need?	Discuss	Michael Wasco	15 m
Review what data might we need that we currently don't have			
C. Next Actions To Take	Discuss	Michael Wasco	10 m
Determine what data to look at first.			
D. Mission Statement	Discuss	Michael Wasco	5 m
Review following mission statement:			
<p>The purpose of the Academic Excellence Committee is data collection and analysis to enable TRCS board, management and teachers to make appropriate decisions about curriculum, staffing, structure and charter renewal alignment in support of our vision and mission statements. Using the data driven results to ensure that we as a school are meeting the needs of our students and steadily increasing our school improvement process to the maximum potential.</p>			
IV. Closing Items			10:21 AM
A. Adjourn Meeting	Vote		