DRAFT

Three Rivers Charter School

Minutes

Academic Excellence Committee Meeting

Date and Time
Wednesday July 31, 2019 at 9:00 AM

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.

Committee Members Present
K. Morgan

Committee Members Absent

None

Guests Present
A. Friscia, M. Wasco

I. Opening Items

A. Call the Meeting to Order

K. Morgan called a meeting of the Academic Excellence Committee of Three Rivers Charter School to order on Wednesday Jul 31, 2019 at 9:00 AM.

B. Record Attendance and Guests

II. Community Comment

A. Comments on Items not on the Agenda

None

III. Items to Discuss and Take Action On

A. Review Type of Available Data Reports

Roger Coy described and showed various reports from:

PowerSchool, Aleks, NWEA, State Run Reporting including the Dashboard, SmarterBalanced Web Site, and DataQuest, Charter Vision was also discussed. Roger also shared a quote from MMARS for additional reports if desired in the future. It was decided not to pursue MMARS until we identify a need.

B. What Other Types of Data Do We Need?

Right now, we have enough data. We need to start analyzing the data and determine what else is needed from there.

C. Next Actions To Take

Next meeting tentatively set for August 15, 9am. Roger to bring reports showing:

1) Distance from School vs Truancy
2) Economic group vs Truancy
3) Cohort Testing Performance

Michael is working on providing at least 2 data analytic companies that other schools use to decrease the burden from Roger in cross matching data between systems

Roger is determining the best way to aggregate data from different systems and if we can. We want to also know if there is a way to utilize the state number or a number for cross-referencing since we cannot use the child's name.

D. Mission Statement

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.

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 11:00 AM.

Respectfully Submitted,
A. Friscia