

# Vida Charter School

## Academic Excellence Committee Meeting

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**Date and Time**

Monday November 7, 2016 at 4:30 PM EST

**Location**

Vida Charter School

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
There are no minutes to approve. This is the first convening of this committee for 2016-17.			
Approve minutes for Academic Excellence Committee Meeting on October 18, 2016			
<b>D.</b> Public Comment			10 m
Members of the public are invited to bring comments or questions to the committee at this stage of the agenda. The committee may not respond to comments directly during the meeting but will follow-up at a later time on any items brought forward.			
 <b>II. 2016-17 Committee Goals</b>			 <b>4:40 PM</b>
Academic Excellence			
<b>A.</b> Determine teacher satisfaction survey items.	Discuss	Amanda Kittelberger	30 m
<b>Committee Goal: Create a baseline and measure elements of teacher satisfaction for purposes of teacher recruitment and retention.</b>			
<b>B.</b> Defining academic excellence	Discuss		20 m
Review the current comprehensive plan for commitments that inform discussions of academic excellence.			
 <b>III. Other Business</b>			 <b>5:30 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A.</b> Updates on consultants invited to work with the academic committee in 2016-17	FYI	Amanda Kittelberger	5 m
Dr. Chloe Ruff, Education Department, Gettysburg College Dr. Kaoru Miyazawa, Education Department, Gettysburg College Dr. Jenny Dumont, Romance Studies Department, Gettysburg College Dr. Cassie Hays, Sociology Department, Gettysburg College Center for Applied Linguistics staff? LIU? or other local K-12 educators? Pedro Rivera, State Secretary for Education, PA			

**IV. Closing Items**

**5:35 PM**

<b>A.</b> Adjourn Meeting	Vote
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