

# Vida Charter School

## Academic Excellence Committee Meeting

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### Date and Time

Thursday November 9, 2017 at 4:30 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Francine Dutrisac	
<b>B. Call the Meeting to Order</b>		Francine Dutrisac	
<b>C. Approve Minutes</b>	Approve Minutes	Francine Dutrisac	
Approve minutes for Academic Excellence Committee Meeting on October 12, 2017			
<b>D. Approve previous minutes</b>	Vote	Francine Dutrisac	5 m
The committee will vote to approve meeting minutes from previous which are yet to be approved.			
<b>II. Academic Excellence</b>			<b>4:35 PM</b>
Academic Excellence			
<b>A. Ongoing Executive Director training - update</b>	FYI	Martha Davis	10 m
<b>B. New Teacher Orientation Program - introduction</b>	Discuss	Mary Canedo	20 m
Ms. Canedo will join the committee to present an overview of the New "New Teacher Orientation" program.			
<b>C. Survey/ Professional Community Assessment</b>	Discuss	Cindy Bowen	30 m
<b>III. Other Business</b>			<b>5:35 PM</b>
<b>A. December meeting</b>	Vote	Cindy Bowen	5 m

the committee will discuss a potential move of the December committee meeting

**IV. Closing Items**

**A. Adjourn Meeting**

Purpose	Presenter	Time
Vote	Cindy Bowen	<b>5:40 PM</b>