## Vida Charter School

## Academic Excellence Committee Meeting

## Date and Time

Thursday January 11, 2018 at 4:30 PM EST

Agenda	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order		Cindy Bowen	
C. Approve Minutes	Approve Minutes	Cindy Bowen	
Approve minutes for Academic Excellence Committee Meeting on December 5, 2017			
II. Academic Excellence			4:30 PM
Academic Excellence			
A. Update and continuing work regarding Staff Survey	Discuss	Cindy Bowen	20 m
<b>B.</b> Review program assessment	FYI	Martha Davis	15 m
C. Review staffing needs	FYI	Martha Davis	15 m
III. Closing Items			5:20 PM
A. Adjourn Meeting	Vote	Cindy Bowen	5 m