



# Vida Charter School

Educating the Future in Two Languages  
*Educando el Futuro en Dos Idiomas*

## Vida Charter School

### Academic Excellence Committee Meeting

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#### Date and Time

Thursday August 9, 2018 at 4:30 PM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		2 m
Approve minutes for Academic Excellence Committee Meeting on May 10, 2018			
<b>II. Academic Excellence</b>			<b>4:32 PM</b>
<b>A.</b> Overview of 2018 PSSA Results	FYI	Christine Miller	10 m
<b>B.</b> Overview of 2018 ACCESS for ELLs results	FYI	Christine Miller	10 m
<b>C.</b> Evaluation of the Dual Language programming at Vida	Discuss	Christine Miller	20 m
Begin discussion and planning around three of the stated responsibilities of the Academic Excellence committee:			
1. Work with the CEO to set annual academic achievement goals, to be presented to and approved by the full board.			
2. Work with the CEO to share with the board annual successes, barriers to reaching academic excellence, and strategies to overcome these barriers.			
3. Arrange for Board training on issues related to academic oversight and academic achievement, as needed.			
<b>D.</b> Updates to Instructional Programming	FYI	Elana Nashelsky	10 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>5:22 PM</b>
<b>A.</b> Adjourn Meeting	Vote		