

Vida Charter School

Academic Excellence Committee Meeting

Date and Time

Monday October 12, 2015 at 3:30 PM EDT

Location

Eisenhower Bldg; Vida Charter School

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
Opening items			
A. Record Attendance and Guests		Amanda Kittelberger	1 m
B. Call the Meeting to Order		Amanda Kittelberger	1 m
C. No minutes to approve: first meeting of AY	Approve Minutes	Amanda Kittelberger	1 m
D. Call to the Public		Amanda Kittelberger	10 m
II. Academic Data and Reporting			3:43 PM
A. Data project with Gettysburg College	Discuss	Cynthia Maldonado	20 m
B. Ongoing systems for monitoring academic performance	Discuss	Cynthia Maldonado	20 m
C. Report Cards	FYI	Cynthia Maldonado	5 m
III. Goals for AY16			4:28 PM
A. Approve draft committee goals for AY16	Vote	Amanda Kittelberger	10 m
IV. Closing Items			4:38 PM
A. Adjourn Meeting	Vote	Amanda Kittelberger	1 m