

Vida Charter School

Academic Excellence Committee Meeting

Date and Time

Friday November 13, 2015 at 3:30 PM EST

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. Approve minutes	Approve Minutes	Amanda Kittelberger	1 m
Approve minutes for Academic Excellence Committee Meeting on October 12, 2015			
D. Call to the Public		Amanda Kittelberger	10 m
 II. Academic Data and Reporting			 3:43 PM
A. Progress report: Data Project w- Gettysburg College	Discuss	Cynthia Maldonado	15 m
B. Parameters for quarterly reporting on academic progress	Discuss	Amanda Kittelberger	15 m
 III. Policy Review			 4:13 PM
A. Homework policy review	Vote	Cynthia Maldonado	10 m
 IV. Goals for AY16			 4:23 PM
A. Goals progress / updates / next steps	FYI	Amanda Kittelberger	5 m
 V. Closing Items			 4:28 PM
A. Adjourn Meeting	Vote	Amanda Kittelberger	1 m