

Vida Charter School

Academic Excellence Committee Meeting

Date and Time

Monday December 7, 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			
B. Call the Meeting to Order			
C. Approve minutes	Approve Minutes		
Absent minutes for the meeting, the committee will discuss a process for approving minutes electronically so as not to delay public availability of materials until January.			
 II. Academic Excellence			 3:30 PM
Academic Excellence			
A. Report cards and quarterly reporting - HOLD for January	FYI	Melissa Rosenberger	
B. Reporting: data alignment with Common Core + PA Core. Update	FYI	Cynthia Maldonado	15 m
 III. Other Business			 3:45 PM
A. SPED review and revision recommendations	Discuss	Cynthia Maldonado	45 m
Leah Kissik, special education specialist, has identified multiple areas Vida needs to revise or improve SPED policies/documentation. Relevant documents are attached. The committee will seek to provide guidance on these items with recommendations for the board at the Dec. 14 board meeting.			
 IV. Closing Items			 4:30 PM
A. Next Steps - identify and assign	Discuss	Melissa Rosenberger	5 m

B. Adjourn Meeting

Purpose
Vote

Presenter

Time