

APPROVED

Vida Charter School

Minutes

Academic Excellence Committee Meeting

Date and Time

Thursday January 11, 2018 at 4:30 PM

Committee Members Present

C. Bowen, F. Dutrisac

Committee Members Absent

None

Guests Present

Chloe Ruff

I. Opening Items

A. Record Attendance and Guests

Martha Davis was absent due to attendance at a Conference

B. Call the Meeting to Order

C. Bowen called a meeting of the Academic Excellence Committee of Vida Charter School to order on Thursday Jan 11, 2018 at 4:35 PM.

C. Approve Minutes

C. Bowen made a motion to approve minutes from the Academic Excellence Committee Meeting on 12-05-17 Academic Excellence Committee Meeting on 12-05-17.

F. Dutrisac seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Academic Excellence

A. Review program assessment

Martha Davis was unable to attend the meeting.

B. Review staffing needs

Martha Davis was unable to attend due to attendance at a Conference.

C. Update on Staff survey

D. Collection of data regarding VIDA Alumni....

III. Closing Items

A. Adjourn Meeting

C. Bowen made a motion to adjourn the meeting.

F. Dutrisac seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:35 PM.

Respectfully Submitted,

C. Bowen