

Vida Charter School

Minutes

Academic Excellence Committee Meeting

Date and Time

Thursday February 8, 2018 at 4:30 PM

Location

Vida Charter School

Committee Members Present

C. Bowen, F. Dutrisac, M. Davis

Committee Members Absent

None

Guests Present

Chloe Ruff

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

C. Bowen called a meeting of the Academic Excellence Committee of Vida Charter School to order on Thursday Feb 8, 2018 at 4:30 PM.

C. Approve Minutes

C. Bowen made a motion to approve minutes from the Academic Excellence Committee Meeting on 01-11-18 Academic Excellence Committee Meeting on 01-11-18.

F. Dutrisac seconded the motion.

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

II. Academic Excellence**A. Updates from Martha Davis**

Ms, Davis gave an update of the NWEA results which she had just newly received. The results were somewhat disappointing, especially in Math; Reading results did however, show some growth. We had a lengthy discussion regarding these results. The lower grades are in much better position than the upper grades. Discussion was very profitable.

B. Data collection regarding VIDA alumni and transition into 7th grade

Due to the lengthy discussion regarding NWEA results, we were not able to get to this item. It will appear on next month's agenda.

III. Closing Items

A. Adjourn Meeting

C. Bowen made a motion to adjourn the meeting.

F. Dutrisac seconded the motion.

The committee **VOTED** 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 5:30 PM.

Respectfully Submitted,

C. Bowen