

APPROVED

# Vida Charter School

## Minutes

### Academic Excellence Committee Meeting

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#### **Date and Time**

Thursday February 8, 2018 at 4:30 PM

#### **Location**

Vida Charter School

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#### **Committee Members Present**

C. Bowen, F. Dutrisac, M. Davis

#### **Committee Members Absent**

*None*

#### **Guests Present**

Chloe Ruff

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### **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