

APPROVED

Vida Charter School

Minutes

Academic Excellence Committee Meeting

Date and Time

Thursday May 10, 2018 at 4:30 PM

Location

Vida Charter School conference room

Committee Members Present

C. Bowen, F. Dutrisac

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 May 10, 2018 at 4:30 PM.

C. Approve Minutes

C. Bowen made a motion to approve minutes from the Academic Excellence Committee Meeting on 04-12-18 Academic Excellence Committee Meeting on 04-12-18.

F. Dutrisac seconded the motion.

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

D. Approve March minutes

C. Bowen made a motion to approve minutes from the Academic Excellence Committee Meeting on 03-08-18 Academic Excellence Committee Meeting on 03-08-18.

F. Dutrisac seconded the motion.

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

II. Academic Excellence

A. Update from Ms. Davis

Ms. Davis was not in attendance.

B. Continued work on Data Collection/Survey of VIDA alumni/former students

We had a very profitable discussion regarding the goal of gathering information/data from former VIDA students. This information will be beneficial to improve the transition of our students after 6th grade.

III. Other Business

A. AE meetings for 2018/2019 schoolyear

It was agreed that the second Thursday each month was a reasonable meeting time to continue next year.

IV. Closing Items

A. Adjourn Meeting

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