

Vida Charter School

Minutes

Academic Excellence Committee Meeting

Date and Time

Thursday September 13, 2018 at 4:30 PM

Location

Vida Charter School conference room

Committee Members Present

C. Miller, E. Nashelsky, S. Powell, Y. Gagliardi

Committee Members Absent

None

Guests Present

Chloe Ruff Miller

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

S. Powell called a meeting of the Academic Excellence Committee of Vida Charter School to order on Thursday Sep 13, 2018 at 4:42 PM.

C. Approve Minutes

Y. Gagliardi made a motion to approve minutes from the Academic Excellence Committee Meeting on 08-09-18 Academic Excellence Committee Meeting on 08-09-18.
S. Powell seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Academic Excellence

A. Draft annual committee goals

Review the **Proposed Vida Charter School Annual Board & Committee Calendar** and create goals for the Academic Excellence committee for 2018-2019.

Goal 1: By the January Academic Excellence Committee, the Leadership Team will develop a Language Allocation Plan.

Goal 2: Maintain a year-long student attendance goal of 95.5%?

Goal 3: Provide a quarterly anonymous staff survey to track school climate, with a goal for 90% completion

Goal 4: 90% of students receive intensive CT intervention will make one year of growth as measured by the DRA and/or the EDL.

III. 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 5:34 PM.

Respectfully Submitted,
S. Powell