

APPROVED

Vida Charter School

Minutes

Academic Excellence Committee Meeting

Date and Time

Thursday November 8, 2018 at 4:30 PM

Location

Vida Charter School Conference Room

Committee Members Present

C. Miller, C. Ruff, E. Nashelsky, S. Powell

Committee Members Absent

Y. Gagliardi

Guests Present

K. Trzeciak

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 Nov 8, 2018 at 4:37 PM.

C. Approve Minutes

S. Powell made a motion to approve minutes from the Academic Excellence Committee Meeting on 09-13-18 Academic Excellence Committee Meeting on 10-11-18.

C. Ruff seconded the motion.

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

II. Academic Excellence

A. Faculty and Staff Survey

S. Powell made a motion to To approve the faculty and staff survey.

C. Ruff seconded the motion.

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

B. School Data

Discussed the trends with the PSSA data in math and ELA in grades 3 through 6 and the correlation with the NWEA data.

Reviewed the scores from the PVAAS.

Previewed the Future Readiness Index for Vida.

III. Closing Items

A. Adjourn Meeting

S. Powell made a motion to adjourn the meeting.

C. Ruff 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 5:43 PM.

Respectfully Submitted,

S. Powell