

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