

Vida Charter School

Minutes

Academic Excellence Committee Meeting

Date and Time

Monday December 10, 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

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 Monday Dec 10, 2018 at 4:41 PM.

C. Approve Minutes

C. Ruff made a motion to approve minutes from the Academic Excellence Committee Meeting on 11-08-18 Academic Excellence Committee Meeting on 11-08-18.

S. Powell seconded the motion.

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

II. Academic Excellence

A. ED report on conference attended

ED shared information and ideas about a conference attended in NM and her next steps for implementing some of those ideas.

B.

Language Allocation Plan

ED shared a draft of the language allocation plan recently developed by the leadership team. The next steps are to share with the faculty for feedback.

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 5:30 PM.

Respectfully Submitted,
S. Powell