

# Vida Charter School

## Minutes

### Academic Excellence Committee Meeting

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#### **Date and Time**

Thursday January 10, 2019 at 4:30 PM

#### **Location**

Vida Charter School - Conference Room

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#### **Committee Members Present**

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

#### **Committee Members Absent**

*None*

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### **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 Jan 10, 2019 at 4:37 PM.

#### **C. Approve Minutes**

S. Powell made a motion to approve minutes from the Academic Excellence Committee Meeting on 12-10-18 Academic Excellence Committee Meeting on 12-10-18.

C. Ruff seconded the motion.

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

S. Powell made a motion to approve minutes from the Academic Excellence Committee Meeting on 12-10-18 Academic Excellence Committee Meeting on 12-10-18.

C. Ruff seconded the motion.

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

### **II. Academic Excellence**

#### **A.**

### **Review Vida's "Language Allocation Plan"**

The leadership team and teachers are in the process of drafting a "Language Allocation Plan."

#### **B. Share outcome of staff January PD**

On January 2 Dr. Jose Medina presented PD, "The Dual Language Educator" to the faculty and staff at Vida. Reviews were positive from the staff and some strategies are already being implemented.

#### **C. Share results of the faculty/staff survey**

Chloe Ruff shared results from the faculty and staff survey.

### **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