

Vida Charter School

Minutes

Academic Excellence Committee Meeting

Date and Time

Thursday January 10, 2019 at 4:30 PM

Location

Vida Charter School - Conference Room

Committee Members Present

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

Committee Members Absent

None

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