

# Vida Charter School

## Minutes

### Academic Excellence Committee Meeting

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**Date and Time**

Thursday February 14, 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*

**Guests Present**

Karen Flament

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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 Feb 14, 2019 at 4:39 PM.

**C. Approve Minutes**

Y. Gagliardi made a motion to approve minutes from the Academic Excellence Committee Meeting on 01-10-19 Academic Excellence Committee Meeting on 01-10-19.

C. Ruff seconded the motion.

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

**II. Academic Excellence****A. Gifted Program Guidelines**

Committee reviewed and discussed the proposed new guidelines.

### III. Closing Items

#### A. Adjourn Meeting

C. Ruff made a motion to adjourn the meeting.

S. Powell 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 5:34 PM.

Respectfully Submitted,

S. Powell