

# Vida Charter School

## Minutes

### Academic Excellence Committee Meeting

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#### **Date and Time**

Thursday March 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

#### **Committee Members Absent**

Y. Gagliardi

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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 Mar 14, 2019 at 4:33 PM.

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

C. Ruff made a motion to approve minutes from the Academic Excellence Committee Meeting on 02-14-19 Academic Excellence Committee Meeting on 02-14-19.

S. Powell seconded the motion.

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

### **II. Academic Excellence**

#### **A. Academic Excellence Committee Goals**

Reviewed progress toward goals.

We had planned to conduct 4 faculty and staff surveys this year, but we decided as a committee that two will be sufficient. We will conduct a second faculty and staff survey in May.

**B. Comprehensive Plan**

Ms. Miller shared information about upcoming Comprehensive Planning Meeting to occur in the fall. We need to create a stakeholder group.

**C. Student Mid-Year Data**

Ms. Nashelsky shared mid-year growth data for all grade levels.

**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 5:36 PM.

Respectfully Submitted,  
S. Powell