

APPROVED

Vida Charter School

Minutes

Academic Excellence Committee Meeting

Date and Time

Thursday April 11, 2019 at 4:30 PM

Location

Vida Charter School

Committee Members Present

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

Committee Members Absent

None

Committee Members who arrived after the meeting opened

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 Thursday Apr 11, 2019 at 4:39 PM.

C. Approve Minutes

C. Ruff made a motion to approve minutes from the Academic Excellence Committee Meeting on 03-14-19 Academic Excellence Committee Meeting on 03-14-19.

S. Powell seconded the motion.

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

Y. Gagliardi arrived.

D. Approve minutes

S. Powell made a motion to approve minutes from the Academic Excellence Committee Meeting on 09-13-18 Academic Excellence Committee Meeting on 09-13-18.

C. Ruff seconded the motion.

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

II. Academic Excellence

A. Parent Survey

Ms. Miller - The survey was provided both electronically and paper in both English and Spanish. The survey results will also be shared with the teachers.

64% of the parents responded to the survey.

B. Curriculum and Instruction Updates

Ms. Miller -Language Allocation Plan is complete and will presented to the board in the April meeting for a vote. The plan will be gradually phased in beginning with k-2 in 19-20 school year.

Ms. Miller - creating a stakeholder group for Comprehensive Plan.

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 5:31 PM.

Respectfully Submitted,

S. Powell