

# Vida Charter School

## Minutes

### Academic Excellence Committee Meeting

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**Date and Time**

Thursday April 11, 2019 at 4:30 PM

**Location**

Vida Charter School

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**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

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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 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