

APPROVED

Vida Charter School

Minutes

Academic Excellence

Date and Time

Thursday September 12, 2019 at 4:30 PM

Location

120 E Broad Way, Gettysburg PA 17325 Conference Room

Committee Members Present

C. Miller, S. Powell, Y. Gagliardi

Committee Members Absent

B. Reyes-Lua, E. Nashelsky

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 Sep 12, 2019 at 4:35 PM.

C. Approve Minutes

Y. Gagliardi made a motion to approve minutes from the Academic Excellence on 08-15-19 Academic Excellence on 08-15-19.

S. Powell seconded the motion.

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

II. Academic Excellence

A. Executive Director Goals

Ms. Miller shared the proposed executive director's goals for discussion.

Goal 1 Communication focuses on improving parent-teacher communication. Ms.

Gagliardi commented about the value of a teacher's newsletter for busy parents.

Goal 2 Instructional - Ms. Miller has already created an academic/evaluation calendar to share with staff.

Goal 3 Academic - Ms. Miller stated that Goal 3.c is ambitious but important to the curriculum work focusing on math this year.

B. Academic Excellence Goals for 2019-2020

Academic Excellence 2019-2020 Goals

Goal 1: Review curriculum updates quarterly on the K-6 math audit, 3rd grade biliteracy curriculum, and the K-2 biliteracy curriculum framework.

Goal 2: Maintain a year-long student attendance goal of 95.5%

Goal 3: Provide an anonymous staff survey twice a year to track school climate, with a goal for 90% completion.

III. Closing Items

A. Adjourn Meeting

S. Powell made a motion to adjourn the meeting.

Y. Gagliardi seconded the motion.

The committee **VOTED** 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