

APPROVED

# Vida Charter School

## Minutes

### Academic Excellence Meeting

---

#### **Date and Time**

Thursday February 13, 2020 at 4:30 PM

#### **Location**

120 E Broad Way, Gettysburg PA 17325 Conference Room

---

#### **Committee Members Present**

B. Reyes-Lua, C. Miller, S. Powell, Y. Gagliardi

#### **Committee Members Absent**

E. Nashelsky

---

### **I. Opening Items**

#### **A. Record Attendance**

#### **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 13, 2020 at 4:30 PM.

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

B. Reyes-Lua made a motion to approve the minutes from Academic Excellence Meeting on 01-09-20.

Y. Gagliardi seconded the motion.

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

### **II. Academic Excellence**

#### **A. Review Academic Excellence 19-20 Goals**

Goal 1 - Curriculum Updates - Math specialist from LIU, Charlie Trovato has been meeting with math teachers and helping them to build a math curriculum map. Will be back in March.

Grade 3 Curriculum Map writing will continue this summer. There is a possibility of sending another team to the biliteracy center training this summer.

Goal 2 - Career Readiness Updates - Digital portfolio files were created for each student in Google, teachers from all grade levels and content areas are collecting artifacts.

Goal 3 - Staff Survey - Only 67% completed. Not enough time given to staff to complete it during faculty meeting and time frame allotted.

ED - Held a meeting for parents of grades 3 to 5 to share possible configurations for next year for grades 4-6. It was a good turn out.

### **III. Closing Items**

#### **A. Adjourn Meeting**

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