

**APPROVED**

# Vida Charter School

## Minutes

### Academic Excellence Committee Meeting

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#### **Date and Time**

Friday November 13, 2015 at 3:30 PM

#### **Location**

Eisenhower Bldg; Vida Charter School

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#### **Committee Members Present**

C. Maldonado, M. Novoa

#### **Committee Members Absent**

A. Kittelberger

#### **Guests Present**

C.Ruff-Miller, Eli - student Gettysburg College, M. Rosenberger, Nicole - student Gettysburg College, Shelby - student Gettysburg College

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

M. Rosenberger called a meeting of the Academic Excellence Committee of Vida Charter School to order on Friday Nov 13, 2015 at 3:33 PM.

#### **C. Approve minutes**

M. Rosenberger made a motion to approve minutes from the Academic Excellence Committee Meeting on 10-12-15 Academic Excellence Committee Meeting on 10-12-15.

M. Novoa seconded the motion.

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

#### **Roll Call**

M. Rosenberger Aye

M. Novoa Aye

**Roll Call**

A. Kittelberger Absent

**D. Call to the Public**

**II. Academic Data and Reporting**

**A. Progress report: Data Project w- Gettysburg College**

**B. Parameters for quarterly reporting on academic progress**

Report cards for upper grades have changed to a standards based report card. MMS reporting will evaluate progress on specific skills in a subject area. Previous scale too small only evaluating from 1 to 3. MMS will be used for lower grades by the end of this schoolyear. Report cards will be available and uploaded to board meeting on Monday night.

**III. Policy Review**

**A. Homework policy review**

Updates to include writing time daily for Kinder. Consequences will NOT include taking recess. Teacher will determine consequences. Morning meeting could be a time for students to finish homework.

M. Rosenberger made a motion to Take Homework Policy to Board Meeting.

M. Novoa seconded the motion.

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

**IV. Goals for AY16**

**A. Goals progress / updates / next steps**

Goal #1 - Gettysburg College Project - Data shared and report out in January, next steps tasked to college students, NWEAs starting next week, DRAs organized by Maria Gellman to look at in future.

#2 Cynthia will discuss with staff and update will be based on more than report cards

#3 Revisit after college has finished project

**V. Closing Items**

**A. Adjourn Meeting**

M. Novoa made a motion to adjourn the meeting.

M. Rosenberger 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 4:36 PM.

Respectfully Submitted,  
M. Rosenberger