

Vida Charter School

Minutes

Academic Excellence Committee Meeting

Date and Time

Thursday November 12, 2020 at 4:30 PM

Committee Members Present

B. Reyes-Lua (remote), C. Miller (remote), E. Nashelsky (remote), S. Fehringer (remote), S. Powell (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Reyes-Lua called a meeting of the Academic Excellence Committee of Vida Charter School to order on Thursday Nov 12, 2020 at 4:37 PM.

C. Approve Minutes

S. Fehringer made a motion to approve the minutes from Academic Excellence Committee Meeting on 10-08-20.

S. Powell seconded the motion.

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

II. Academic Excellence

A. Review Annual Board Commitment Calendar

Reviewed and updated Academic Excellence commitments to include reviewing Future Ready PA Index in November and revisiting Vida Charter School's Comprehensive Plan in August.

B.

Finalize Staff Survey

Staff survey was updated and will be sent to staff November 13th with a goal of completion by November 24th.

C. Update Continuity of Ed Plan

Plan was updated to reflect return of distance learners to in-person.

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 5:31 PM.

Respectfully Submitted,

B. Reyes-Lua