

APPROVED

# Vida Charter School

## Minutes

### Academic Excellence Committee Meeting

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#### Date and Time

Thursday February 11, 2021 at 4:30 PM

#### Location

Join Zoom Meeting

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXI6ckVRaEUwbzJZaFJOQT09>

Meeting ID: 934 5324 7793

Passcode: vida

One tap mobile

+13126266799,,93453247793# US (Chicago)

+16465588656,,93453247793# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 934 5324 7793

Find your local number: <https://zoom.us/u/alFNz6zdO>

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#### Committee Members Present

C. Miller (remote), S. Fehringer (remote), S. Powell (remote)

#### Committee Members Absent

B. Reyes-Lua, E. Nashelsky

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#### 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 11, 2021 at 4:30 PM.

### **C. Approve Minutes**

January minutes were not attached, therefore, we will add them to March agenda for approval.

## **II. Academic Excellence**

### **A. Faculty and Staff Survey #2**

Next survey is scheduled for March 3 and will be emailed to the staff. They will be given time to complete it during their faculty meeting from 3:30-4:30. Due Monday, March 17 by the end of the day.

### **B. Review Board Assessment Results**

Many committee members understand the data because of our careers, but we should spend time in board meetings insuring everyone understands the data and assessments used.

At the next board meeting review the Board Calendar and discuss other types of data, such as attendance and discipline, and plug that into the calendar for periodic updates.

ED shared progress on Math coaching and Design Your Own PD day for staff.

## **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