

APPROVED

# Vida Charter School

## Minutes

### Academic Excellence Committee Meeting

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#### Date and Time

Thursday March 11, 2021 at 4:30 PM

#### Location

Join Zoom Meeting

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXl6ckVRaEUwbzJZaFJOQT09>

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

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

#### Committee Members Absent

E. Nashelsky

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#### 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 Mar 11, 2021 at 4:33 PM.

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

S. Fehringer made a motion to approve the minutes from Academic Excellence Committee Meeting on 01-14-21.

S. Powell seconded the motion.

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

### **D. Approve Minutes**

S. Fehringer made a motion to approve the minutes from Academic Excellence Committee Meeting on 02-11-21.

S. Powell seconded the motion.

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

## **II. Academic Excellence**

### **A. Mid-year student data and progress towards annual goals**

- Mid-year Data
  - English Literacy (53.8% at or above benchmark) and Spanish Literacy Assessments (On level and above level overall percentages have increased in comparison to September's Data)
  - Math Assessments
    - NWEA projects that only 14.3% of 3rd-6th graders will score proficient/advanced
    - Student documented growth is promising
  - Social and Emotional assessment (SRSS-IE)
    - teachers complete checklist 3 times per year to assess students and behaviors
- Annual Goals
  - Communication-very focused and continual
  - Instructional (Peer Observation)-goal not met
  - Academic Goals
    - Career Readiness-on target
    - Math Proficiency- 45% (not on target)
  - Financial-marketing to increase enrollment and focusing on retention and return to Vida

### **B. Calendar for 2021-22 school year**

Draft calendar to mirror GASD. Snow days to be kept non-instructional days. Add language to keep 5 snow days. If additional days are needed optional flexible instructional days coordinated.

**C. Staffing needs for 2021-22 budget**

Placement Preference Survey was sent to staff for intent to return to VIDA.

**D. March Staff Satisfaction Survey**

Reviewed results and looked at strengths and areas of growth.

**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 5:33 PM.

Respectfully Submitted,  
B. Reyes-Lua