

APPROVED

Vida Charter School

Minutes

Academic Excellence Committee Meeting

Date and Time

Thursday April 8, 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

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Meeting ID: 934 5324 7793

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

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 Apr 8, 2021 at 4:35 PM.

C. Approve March Minutes

S. Fehringer made a motion to approve the minutes from Academic Excellence Committee Meeting on 03-11-21.

S. Powell seconded the motion.

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

II. Academic Excellence

A. Review Behavioral and Attendance Referral Data

Attendance trends are similar to pre-COVID.

Tracking Data for behavioral referrals (46 referrals) inclusive of bus drivers and staff

B. Review Proposal for Purchasing Curriculum for 2021-2022

Proposal to utilize ESSER federal funding to support in purchasing biliteracy curriculum for K-5. Curriculum will include a biliteracy map per grade. Due to federal regulations, a request for quotes needs to be created to seek additional pricing for other curriculum offerings before requesting funds for this proposal.

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 5:25 PM.

Respectfully Submitted,

B. Reyes-Lua

Documents used during the meeting

- Attendance Update, April 2021.pdf
- SWISSchoolwideData2021.pdf
- Gender.Referral2021.pdf
- IEP.Referral2021.pdf
- RaceEthnicity.Referral2021.pdf
- PROPOSAL Biliteracy Curriculum Development Proposal VIDA Charter School Center for Teaching for Biliteracy.pdf