

APPROVED

# Vida Charter School

## Minutes

### Academic Excellence Committee Meeting

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#### Date and Time

Thursday May 13, 2021 at 4:30 PM

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#### Committee Members Present

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

#### Committee Members Absent

S. Fehringer

#### Guests Present

C. Leal (remote), J. Lewis (remote), M. Manzo Vessi (remote)

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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 May 13, 2021 at 4:32 PM.

#### C. Approve April Minutes

S. Powell made a motion to approve the minutes from Academic Excellence Committee Meeting on 04-08-21.

B. Reyes-Lua seconded the motion.

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

### II. Academic Excellence

#### A. Discuss Third Pillar Coalition Timeline and Process

Establish a coalition to work on IIIP Process composed of members of the Vida Community to include Board members, family, students, and staff.

Identifying which stakeholders are integral for the coalition. Internal team with support from external experts.

How do we work intentionally to create spaces that are inclusive to all identities.

**B. Review Staffing for 2021-22 Academic Year**

**C. Bi-literacy Curriculum Update**

Timeline of completion of maps extended to July 23. Professional development identified.

**D. End of Year Staff Satisfaction Survey**

Administer survey week of May 24.

**E. Review Board Committee Meeting Dates**

Proposed change to 4PM second Thursday of the month for Academic Excellence Committee.

**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 5:42 PM.

Respectfully Submitted,

B. Reyes-Lua

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**Documents used during the meeting**

- Third Pillar Coalition Timeline and Process - English Draft.pdf
- Proposed Board and Committee Meeting Dates 2021-2022.pdf