

APPROVED

Vida Charter School

Minutes

Academic Excellence Committee Meeting

Date and Time

Thursday April 14, 2022 at 4:00 PM

Location

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

Committee Members Present

E. Nashelsky (remote), S. Fehringer (remote)

Committee Members Absent

C. Miller, J. Lewis, K. Byron, N. Oberholtzer Hess

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Fehringer called a meeting of the Academic Excellence Committee of Vida Charter School to order on Thursday Apr 14, 2022 at 4:04 PM.

C. Approve Minutes

E. Nashelsky made a motion to approve the minutes from March 10, 2022 Academic Excellence Committee Meeting on 03-10-22.

S. Fehringer seconded the motion.

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

II. Academic Excellence

A. Spring Staff Survey

Elana and Steve discussed appropriate dates for sending survey to staff.

B. Job Descriptions

Elana and Steve discussed three proposed job descriptions that would shift responsibilities and reorganize administrative positions as well as provide teacher support through a dean of students and instructional coach.

III. Other Business

A. Enrollment for 2022-23

Elana shared that enrollment for next year is going strong and may require a third kindergarten classroom.

IV. 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 4:38 PM.

Respectfully Submitted,
S. Fehringer