

APPROVED

# Vida Charter School

## Minutes

### Academic Excellence Committee Meeting

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#### Date and Time

Thursday September 8, 2022 at 4:00 PM

#### Location

120 E. Broadway  
Gettysburg, PA 17325

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#### Committee Members Present

B. Reyes-Lua (remote), C. Miller (remote), J. Lewis (remote), N. Oberholtzer Hess (remote), T. Arias (remote), V. Fonseca (remote)

#### Committee Members Absent

E. Nashelsky, K. Byron

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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 Sep 8, 2022 at 4:05 PM.

#### C. Approve Minutes

J. Lewis made a motion to approve the minutes from Academic Excellence Committee Meeting on 05-19-22.

N. Oberholtzer Hess seconded the motion.

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

#### D. Approve Minutes

J. Lewis made a motion to approve the minutes from Academic Excellence Committee Meeting on 06-09-22.

N. Oberholtzer Hess seconded the motion.

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

## II. Academic Excellence

### A. 2022-23 Committee Goals

2022-2023 Academic Excellence Committee Goals

Committee will receive **quarterly** report of progress towards reaching a minimum of 50% of all students K-6 to demonstrate math proficiency at or above grade level as measured by Acadience math in Spring 2023.

All staff members will receive meaningful feedback on their work from an administrator or coach a minimum of once per month throughout the school year.

Assess the impact of the addition of the instructional coach.

### B. Review Assessment Data

Reviewed briefly standardized testing results to include:

- ACCESS for English Learners
- PSSA ELA/Math/Science
- PVAAS

### C. Comprehensive Planning Process

Board members will be invited and encouraged to participate in the Comprehensive Planning Process for Vida.

## 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 5:05 PM.

Respectfully Submitted,

B. Reyes-Lua

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## Documents used during the meeting

- DRAFT Schoolwide Goals 2022-23.pdf