

APPROVED

Vida Charter School

Minutes

Academic Excellence Committee

Date and Time

Thursday March 23, 2023 at 4:00 PM

Location

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

Committee Members Present

B. Reyes-Lua (remote), C. Miller (remote), E. Nashelsky (remote), J. Lewis (remote), V. Fonseca (remote)

Committee Members Absent

K. Byron, N. Oberholtzer Hess, T. Arias

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 23, 2023 at 4:07 PM.

C. Approve January Minutes

J. Lewis made a motion to approve the minutes from Academic Excellence Committee Meeting on 01-12-23.

B. Reyes-Lua seconded the motion.

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

II. Staffing Updates

A. Updates of staff

Vacancy for Spanish Kindergarten Teacher

Surveyed current staff about return for 2023-2024 academic year

III. TSI Designation

A. Targeted Support and Improvement Designation

TSI designation is focused on English Language Learners and focuses on the lack of gains/growth in proficiency of English and performance levels. Need to establish a plan to support ELL students. At Vida this will be represented in the Comprehensive Plan.

IV. Staff Satisfaction Survey and Climate Survey

A. Review Staff Satisfaction Survey

Discussed feedback and possible actions to address concerns.

B. National School Climate Survey

April 13 launch (staff, families, students 3th-6th)

V. 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 5:20 PM.

Respectfully Submitted,
B. Reyes-Lua