# 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=OFQ2bHJkSXl6ckVRaEUwbzJZaFJOQT09

#### **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