APPROVED

Vida Charter School

Minutes

Academic Excellence Committee Meeting

Date and Time
Thursday October 12, 2023 at 4:00 PM

Location
Vida Charter School, 120 E. Broadway, Gettysburg, PA 17325

https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXl6ckVRaEUwbzJZaFJOQT09

Committee Members Present
E. Nashelsky (remote), J. Lewis (remote), K. Byron, V. Fonseca (remote)

Committee Members Absent
B. Reyes-Lua, C. Miller, N. Oberholtzer Hess, T. Arias

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Lewis called a meeting of the Academic Excellence Committee of Vida Charter School to order on Thursday Oct 12, 2023 at 4:05 PM.

C. Approve September Committee Minutes

J. Lewis made a motion to approve the minutes from Academic Excellence Committee Meeting on 09-14-23.
V. Fonseca seconded the motion.
The committee **VOTED** to approve the motion.

II. Committee Items

A. Review Academic Excellence Committee Goals and Calendar

We decided to move this to our November meeting agenda.

B. PBIS Presentation

The committee discussed the decrease in referral rates per day this academic year compared to the last two years and examined the mechanism in the system that are creating this change.

C. Comprehensive Plan Review

We reviewed the current draft of the comprehensive plan and discussed the alignment with annual goals and strategic priorities at Vida.
V. Fonseca made a motion to Move the Comprehensive Plan to the full board for an approval vote at the next monthly board meeting.
J. Lewis seconded the motion.
The committee **VOTED** to approve the motion.

D. Staff Satisfaction Survey

We would like to use the professional development day on Dec 6 as a time when would ask staff to complete the mid-year staff satisfaction survey. Joselyn will share the current instrument so we can review and discuss any changes and plan next steps at our November committee meeting.

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 4:30 PM.

Respectfully Submitted,
J. Lewis