

APPROVED

Vida Charter School

Minutes

Academic Excellence Committee Meeting

Date and Time

Monday November 20, 2023 at 3:30 PM

Location

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

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

Committee Members Present

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

Committee Members Absent

C. Miller, 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 Monday Nov 20, 2023 at 3:38 PM.

C. Approve October Committee Minutes

B. Reyes-Lua made a motion to approve the minutes from Academic Excellence Committee Meeting on 10-12-23.

V. Fonseca seconded the motion.

Delete Kristen Byron from attending October Mtg.

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

II. Committee Items

A.

Spanish Data Review

Reviewed Spanish Data per grade level. Looking to identify a new assessment that will also evaluate oracy for dual language learners.

B. Multi-Tiered System of Support

Team of educators that support students in meeting academic goals through collaborative work with teachers.

C. Comprehensive Needs Assessment Plan

V. Fonseca made a motion to move Comprehensive Needs Assessment Plan for General Board Meeting.

J. Lewis seconded the motion.

Small revisions will be made prior to board meeting.

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

D. Staff Satisfaction Survey

Survey will be launched November 29 with due date of December 8.

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 4:31 PM.

Respectfully Submitted,

B. Reyes-Lua