APPROVED

Community Regional Charter School

Minutes

Academic Excellence Committee Committee Meeting

Date and Time
Tuesday July 18, 2023 at 1:00 PM

Location
https://networkmaine.zoom.us/j/86958691699?pwd=SnZic3lJYjVkbWU2WFBuRTdnM2wyQT09

Creative Children's Academy
48 South Factory Street

Members of the public are welcome to attend and observe these meetings but must be aware that although the meeting is held in public it is not a public meeting and therefore observers are not permitted to speak during the meeting itself, except during public comment.

Committee Members Present
M. Buja (remote), N. Reinholt (remote), T. Overall (remote)

Committee Members Absent
None

Ex Officio Members Present
T. Works (remote)

Guests Present

A. Savage, E. Firnkes (remote), smuzzy@crcsme.org (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Buja called a meeting of the Academic Excellence Committee of Community Regional Charter School to order on Tuesday Jul 18, 2023 at 1:06 PM.

II. Academic Excellence Committee

A. CRCS Self-Assessment

Committee looked at the self assessment that was submitted to the Charter Commission at the end of June.

The Performance Framework Form is another document that accompanies the Self Assessment each year that has details of how we are being evaluated. Ashlee will share the Performance Framework Template with the board so they are aware of all targets and details for each committee.

B. Charter Commission check-in meeting slideshow

Susan and Elizabeth shared out this slideshow for the committee to review.

Committee had a discussion around what things are happening this summer based on data from the previous year. One example that Susan shared out our scope and sequence with all staff and the information on how they work with all staff to be sure everyone is prepared. Elizabeth shared how they use scope and sequence to develop seminars.

Committee discussed how Dimensions is going to split the literacy block into 2 smaller blocks of reading and writing instead of 1 longer block to help focus on writing due to data discrepancy that is being observed between reading and writing.

III. Other Business

A. Committee leadership

Committee Chair will be Mike Buja.

Outline what the committee reports will look like for August, September, and October
August: share out these meeting minutes
September: share out what the district curriculum nights will entail

October: share out from September committee meeting

B. Committee Goals

Goals:
* Open communication and how are we achieving our academic goals
* Collaborative work and using live documents to collaborate
* Focus on sections from the Charter Contract and the Performance Framework outlined in Policy BDE-R

IV. Closing Items

A. Schedule next meeting

Next meeting will be on September 18, 2023 at 2pm

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:27 PM.

Respectfully Submitted,
M. Buja