APPROVED

Community Regional Charter School

Minutes

Academic Excellence Committee Committee Meeting

Date and Time
Monday September 18, 2023 at 2:00 PM

Location
https://networkmaine.zoom.us/my/crcsboard

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), T. Overall (remote)

Committee Members Absent
None

Ex Officio Members Present
T. Works (remote)

Guests Present
A. Savage, E. Firnkes (remote), N. Reinholt (remote), S. Martin (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Overall called a meeting of the Academic Excellence Committee of Community Regional Charter School to order on Monday Sep 18, 2023 at 2:15 PM.

II. Academic Excellence Committee

A. Set future meeting dates

Next meeting will take place on Monday, November 6th from 2-3pm.

B. Tier II/Tier III Interventions

Susan and Elizabeth explained Multi Tiered Systems of Support

- Tier II/Tier III Interventions

C. List of topics for the board to know about and map out academic topics that are important to talk about

- NWEA
- Title I, II, IV, and V Grant Funds and Impact on Instruction/Programming

REV Grant Award $128,000

- ZSpace - Career Technical Courses
- E-Sports
- Graphic Design Tablets

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 3:15 PM.

Respectfully Submitted,
T. Overall