



# Community Regional Charter School

## Minutes

### Academic Excellence Committee Committee Meeting

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#### Date and Time

Monday September 18, 2023 at 2:00 PM

#### Location

<https://networkmaine.zoom.us/my/crcsboard>

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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.

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#### Committee Members Present

M. Buja (remote), T. Overall (remote)

#### Committee Members Absent

*None*

#### Guests Present

A. Savage, E. Firnkens (remote), N. Reinholt (remote), S. Martin (remote), T. Works (remote)

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#### I. Opening Items

##### A. Record Attendance

##### B.

### **Call the Meeting to Order**

T. Overall called a meeting of the Academic Excellence Committee 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