APPROVED

# Community Regional Charter School

# Minutes

## Academic Excellence Committee Committee Meeting

**Date and Time**
Monday November 6, 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

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

### 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 Monday Nov 6, 2023 at 2:09 PM.

## II. Academic Excellence Committee

### A. Set future meeting date

November board meeting - Academic Excellence share out - PreK programming
December board meeting - Academic Excellence share out - NWEA data

January - attendance focus
February/March - commitment to return numbers, intent to enroll, enrollment process and check in with lottery

In the Spring - looking at the Accuplacer data as well as data around number of learners that are in college classes, graduation data

Next meeting: Monday, December 4th at 10am

### B. Preliminary NWEA data

When looking at the data and running the reports out of NWEA - Maine Through Year assessment and MAP Growth tests are reported in the same form so need to dig through and separate out MAP Growth NWEA vs Maine Through Year data

Meet again in December and be able to talk more about the data once we have been able to dive into it and triangulate it.
Also need to have a discussion around whether we will continue to do both or will we transition to just doing the Maine Through Year

## 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 2:39 PM.

Respectfully Submitted,
M. Buja