

APPROVED



Community Regional Charter School

Minutes

Academic Excellence Committee meeting

Date and Time

Monday May 20, 2024 at 9:00 AM

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

E. Firnkas (remote), M. Buja (remote), N. Reinholt (remote), T. Works (remote)

Committee Members Absent

T. Overall

Guests Present

A. Savage (remote), S. Muzzy (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Buja called a meeting of the Academic Excellence Committee Committee of Community Regional Charter School to order on Monday May 20, 2024 at 9:07 AM.

II. Academic Excellence Committee

A. Set future meeting date

Wednesday, June 5th from 9-10am

B. Development of goals for charter commission report

Nicki shared out some details of the goal setting meeting that the board went to with the Charter Commission.

Need to create some smart goals for the 24-25 school year based on data shared on the Performance Framework.

Travis shared out a shared document to be able to work together to create these goals.

Focusing on:

- Chronic Absenteeism
- Participation rate on the family Panorama Survey
- School Climate based on Student Responses in Panorama Survey
- Math Achievement for Students with IEPs

Goals need to be submitted by the end of the 23-24 school year.

Goals need to be met by the end of the 24-25 school year using our steps we put in place on the goal setting document.

Admin Leadership Team will begin working on the document at our next meeting on Tuesday the 28th.

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 9:43 AM.

Respectfully Submitted,
M. Buja