

APPROVED



# Community Regional Charter School

## Minutes

### Academic Excellence Committee meeting

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#### Date and Time

Wednesday June 5, 2024 at 9:00 AM

#### 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

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

#### Committee Members Absent

*None*

#### Guests Present

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

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### 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 Wednesday Jun 5, 2024 at 9:02 AM.

## **II. Academic Excellence Committee**

### **A. Set future meeting date**

Next meeting will be Wednesday, July 3rd at 9am

### **B. Policy IKF**

Elizabeth shared policy IKF - Graduation Requirements

Right now we have the state minimum required for math and science.

Elizabeth is proposing an increase to the requirement for math and science from a minimum of 2 years to 3 years with a statement sharing that the Executive Director does have discretion to change it back to the state minimum for specific learners that might have a different circumstance.

Next step would be putting this change in policy IKF to the August 7th Governance Committee for review before going to the whole board for an approval vote.

### **C. Graduation Rate - 4 year vs 5 year**

Elizabeth shared out our last 3 years of graduation data.

\*\* 4 11th graders are graduating early this year in 2024.

\*\* 92% of 12th graders are graduating this year in 2024.

\*\* 1 learner will return again next year to graduate in 5 years in 2025.

\*\* 1 learner that is in their 5th year will graduate this year in 2024.

\*\* 1 possible drop out this year for a learner who has been given multiple options to finish school but the learner didn't take advantage of those options.

### **D. Post Secondary check-in**

Elizabeth shared out the plans or our

\*\* 6 learners going onto 4 year collages (Hussan, UMF, UMO, Maine Collage of Art and Design)

\*\* 4 learners are going to community colleges

\*\* 2 learners are graduating now with certificates in welding and CDL license

\*\* 1 learner is taking a gap year

\*\* 2 learners are attending trade schools

\*\* The rest of learners going into the workforce

### **E.**

### **Duel Enrollment Rate**

Right now we have a 46% rate of learners who are duel enrolled.

### **F. Chronic Absenteeism**

Ashlee shared out our chronic absenteeism data as of June 4th.

CCA - 48%

DA - 32%

OA - 43%

District wide - 39% including CCA

38% excluding CCA

Committee had a discussion around different factors that we think played a role in this percentage this year.

Next year we are looking at a resource that we can meet with through the DOE to help problem solve the issue to help improve our chronic absenteeism percentage.

### **G. Panorama Survey**

Ashlee shared out our current Panorama Participation Survey results:

Staff survey participation percentage: 85%

Family survey participation percentage: 44%

Learner survey participation percentage (grades 3+): 83%

### **H. Accuplacer data**

Elizabeth shared out that we are meeting the standard for Accuplacer on our Performance Measure with a rate of 78% of learners who passed the assessment on both reading and math.

### **I. Update on Spring NWEA and Maine Through Year assessment results**

At our next meeting on July 3rd the committee will do a deep dive into the NWEA and Through Year data.

### **J. Why You Should Let Employees Pick Their Job Titles**

This was tabled for now and will be discussed at a leadership meeting and then brought forward to the committee at a later meeting.

## **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 10:00 AM.

Respectfully Submitted,  
M. Buja