APPROVED

Community Regional Charter School

Minutes

Academic Excellence Committee Meeting

Date and Time
Tuesday March 4, 2025 at 10:00 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
M. Buja (remote), N. Reinholt (remote), T. Overall (remote)

Committee Members Absent
None

Ex Officio Members Present
T. Works (remote)

Guests Present
A. Savage (remote), E. Firnkes (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 of Community Regional Charter School to order on Tuesday Mar 4, 2025 at 10:04 AM.

II. Academic Excellence Committee

A. Set future meeting date

Our next meeting will be Tuesday, April 1st at 9am.

B. Set Annual Goals for Academic Excellence Committee

Travis shared that the committee needs to set some annual goals for the committee.

Goals will be added to the Goals section in Board on Track.

--> Develop a data-driven strategy to determine growth, parsing data based on multiple learner categories.

--> Monitor and review Chronic Absenteeism Data and recommend strategies to improve attendance

--> Monitor and review enrollment data including, but not limited to, persistence (re-enrollment), demographic, and enrollment trends.

C. NWEA data check-in

Susan and Elizabeth shared out a basic overview of our NWEA data from the Winter testing window.

Susan shared out our Side-by-Side Framework Outcomes. They are goals that are short term goals between our end of year performance framework goals and renewal goals.

Focus areas:

- Proficiency (Grades 3-8 and Grade 9+)
    - 70% of our new learners came in below grade level
- Growth (Grades 3-8 and Grade 9+)
    - We are back to meeting the goal for grades 3-8 and our sub groups (with the exception of IEP learners) are also meeting the standard
- Attendance
    - Both DA and OA chronic absenteeism numbers have decreased from the Fall
    - Elizabeth shared out a graphic comparing each grade level's chronic absenteeism learners from January to February.
- Persistance
    - Susan shared graphics around who has unenrolled, where they live, how long they have been with CRCS, etc.

Elizabeth shared out some P2C data tracking for learners at Overman who were below or well below on the NWEA and/or Maine Through Year and the data is tracking positively with the addition of the P2C curriculum.

III. Other Business

A. Board Handbook DRAFT Feedback

Theresa shared the draft board handbook and specifically the Academic Responsibility of the Board section to get feedback from Mike.

IV. 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 11:16 AM.

Respectfully Submitted,
M. Buja