APPROVED

Community Regional Charter School

Minutes

Academic Excellence Committee Meeting

Date and Time
Wednesday April 22, 2026 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
M. Buja (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 Wednesday Apr 22, 2026 at 9:04 AM.

C. Committee Mission Charge

Mike reviewed the mission charge for academic excellence.

D. Committee Goals

Mike reviewed the committee goals.

Had a conversation around current enrollment and what enrollment is looking for next school year.

Additionally had a conversation around current chronic absenteeism numbers.

II. Academic Excellence Committee

A. Set future meeting dates

Friday, June 5th at 10am

B. Panorama Survey with Results

Susan and Elizabeth reviewed the results from the Panorama survey that was taken in March this year. They shared results from learners, staff, and families.

*Compared the results from last year on the Performance Framework to this year's results
* Shared out the tools that were used to prepare learners for the survey and a reflection on how well those preparation tools worked

Susan and Elizabeth sharing out the results of the Panorama Survey at the May board meeting. Inviting Dan Ryder and Selina Warren to share out the preparation tool they created for Panorama

III. Other Business

A. Items for next meeting

* Chronic absenteeism rates
* NWEA and MTY testing results
* Updates on Raven Works projects - Dan Ryder presenting

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 9:58 AM.

Respectfully Submitted,
T. Overall