2020-21 Academic Committee Meetings

Academic Excellence Committee (Mission) Works with the school's principal to define academic excellence, ensure that all Board members understand the charter promises made to the community and the authorizer, and devise clear and consistent measures to monitor these goals.

Committee Members: Tony Tringale, Jametria Floyd	Meeting Dates for FY20/21 school year:
	Third (3 rd) Tuesday of the month at noon
	Dial-in number: 978-990-5231 Code: 2841348
Meeting Date:	Annual Committee Goals:
9/16/2020 (Meeting moved	 LKES feedback & reviews for Mrs. King Strengthen academic performance & support adaptable delivery Measure and monitor the success of academic excellence across
from regular 3 rd Tuesday schedule for this month only)	all delivery modes4) Regular meetings with Mrs. King
	5) Meet the standards of the Comprehensive Performance Framework
Members/Attendees Present: Tony Tringale /	Progress Toward Goals: 1. LKES/TKES remain suspended until further notice (tool can be
Guests: Melissa King	used for document collection)
AGENDA for Current Meeting: 12:00 - 12:03 - Call to Order 12:03 - 12:05 – Updates on Committee Goals 12:05 – 12:25 – Discussion topic(s) 12:25 – 12:30 – Open topics - members or guests 12:30 - Adjournment MINUTES for Current Meeting: 12:00 - 12:03 - Call to Order (Tony) 12:03 - 12:05 – Updates on Committee Goals – 12:05 – 12:25 – Discussed Key Topics – Metrics & I- Ready 12:25 – 12:30 – Open topics – Confirm next meeting Wednesday 10/21/2020 (due to conflict) 12:35 – Adjournment	 Notes/Key Topics: I-Ready is up and running – assessments start next week – will be great tool for assessing academic progress and identify skill levels for Milestones later this year. Will to 2 assessments this year, now & early March, ahead of Milestones Mrs. King will survey teachers next week – Also doing Friday google-check-in's with teachers (G/Y/R) Source of teacher angst - "How do I give 100% to both virtual & in-person students" Action Items: Board can message/communicate encouragement & affirmation to staff that we're thankful/appreciative of the teacher efforts Next Meeting Rescheduled for Wed 10/21 due to conflict with state charter school site visit on 10/20
Draft Agenda for Next Meeting: (10/21/2020 12:00) 12:00 - 12:03 - Call to Order 12:03 - 12:05 – Updates on Committee Goals 12:05 – 12:25 – Discussion Topic(s) 12:25 – 12:30 – Open topics - members or guests 12:30 - Adjournment	Concerns/Topics: •