



# LTCS Academics Committee Agenda and Minutes

February 8, 2024 @ 8:30am [in-person & virtual]

Location: <https://meet.google.com/qnv-gyfm-dme>

Agenda Topic	Meeting Minutes
<p><b>Call To Order - 8:30 am</b></p>	<p>Attendees: Flint, Levin, Tonnis, Smith, Fowler</p>
<p><b>Items to discuss</b></p> <p>Dean Tonnis/Staff update</p> <ul style="list-style-type: none"> <li>○ Kindergarten (Mayhew’s class)</li> <li>○ Update on ongoing classroom observations</li> <li>○ 5<sup>th</sup> grade (lower on iReady) – how measure success in 6<sup>th</sup> if they don’t take iReady</li> <li>○ Teacher certifications</li> <li>○ Review NWEA MAP data from middle school</li> <li>● Middle School Committee update</li> <li>● Remote Learning/Workdays               <ul style="list-style-type: none"> <li>○ Align on criteria to measure success (by Feb)</li> <li>○ Draft templates/programs</li> </ul> </li> <li>● SCSC Findings – process, implications, etc.</li> </ul> <p>Placeholder: General Discussion/Updates (as needed)</p> <ul style="list-style-type: none"> <li>● Kindergarten Longitudinal Study</li> <li>● Remote Learning/Workdays</li> <li>● Yearly Academic Admin/Board Alignment</li> </ul>	<ul style="list-style-type: none"> <li>● Discussion about communication, check-ins, coaching, etc. to assist new teachers or long-term subs.</li> <li>● Admin trying to be in each classroom once a week for observations and is going well so far.</li> <li>● Reviewed MAP data. The data team will meet after the scores are received to review and provide feedback and direction for each grade level and for specific students.</li> <li>● The state can add new certifications and LTCS doesn’t require certification but it is considered in growth plans. Discussed adding budget for next year allowing the school to help support growth plans. Discussed giving updates for other updates when not required (e.g., when getting a masters degree).</li> <li>● Middle School committee has been split into a PBL team and scheduling teams which are ongoing</li> <li>● Learning Days – discussed getting feedback from staff the day of the days, a survey, feedback from administration, and tracking student participation with parent signoff on the paperwork that goes home with students</li> <li>● Discussed looking to amend the charter to provide the school with additional flexibility such as removing the attendance rate or changing the number of day requirements to hours</li> <li>● Stakeholder survey is targeted to be sent in March.</li> </ul>
<p><b>New Topics for next meeting:</b></p> <ul style="list-style-type: none"> <li>● TKTK</li> </ul>	
<p><b>Meeting Adjourn – 9:20 am</b></p>	<p><i>Next Meetings (In Person w/ virtual option):</i></p> <ul style="list-style-type: none"> <li>● <i>March 14<sup>th</sup> at 8:30am</i></li> </ul>

