

## 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.

<p><b>Committee Members:</b> Tony Tringale, Jametria Floyd</p>	<p><b>Meeting Dates for FY20/21 school year:</b></p> <p><b>Third (3<sup>rd</sup>) Tuesday of the month at noon</b></p> <p>Dial-in number: <b>978-990-5231</b> Code: <b>2841348</b></p>
<p><b>Meeting Date:</b></p> <p><b>7/21/2020</b></p>	<p><b>Annual Committee Goals:</b></p> <ol style="list-style-type: none"> <li>1) LKES feedback &amp; reviews for Mrs. King</li> <li>2) Strengthen academic performance &amp; support adaptable delivery</li> <li>3) Measure and monitor the success of academic excellence across all delivery modes</li> <li>4) Regular meetings with Mrs. King</li> <li>5) Meet the standards of the Comprehensive Performance Framework</li> </ol>
<p><b>Members/Attendees Present:</b> Tony Tringale (present/host), Jametria Floyd (absent)</p> <p>Guests: _ LaShonda Storr <a href="mailto:storr@fultonschools.org">storr@fultonschools.org</a> (briefly – got disconnected)</p>	<p><b>Progress Toward Goals:</b></p> <ol style="list-style-type: none"> <li>1. Mtg set with Mrs King 7/28 2pm</li> <li>2. LKES/TKES remain suspended until further notice</li> </ol>
<p><b>AGENDA for Current Meeting:</b> 12:00 - 12:03 - Call to Order 12:03 - 12:05 – Updates on Committee Goals 12:05 – 12:25 – Discuss parent questions from re-opening meeting 12:25 – 12:30 – Open topics - members or guests 12:30 - Adjournment</p> <p><b>MINUTES for Current Meeting:</b> 12:00 – Conference bridge opened for meeting 12:10 - 12:10 - Call to Order (Tony) 12:10 - 12:12 – Updates on Committee Goals - assure measures &amp; reports to support academic success for remote learning &amp; incorporate to LKES feedback 12:12 – 12:17 – Discuss parent questions from re-opening meeting – Academic Cmte objective to assure successful academic delivery &amp; measurement of remote learning options 12:17 – 12:18 – Open topics - members or guests - NONE 12:20 - Adjournment</p>	<p><b>Notes/Key Topics:</b></p> <ul style="list-style-type: none"> <li>• Parent questions/topics heard at school opening meeting <ul style="list-style-type: none"> <li>• Remote learners access to direct instruction/help</li> <li>• Testing / grading for remote learning</li> <li>• How to engage experiential learning for remote learners</li> </ul> </li> </ul> <p><b>Action Items:</b></p> <ul style="list-style-type: none"> <li>• Tony to contact Mrs. King and confirm regular cadence for Principal meetings beyond 7/28</li> <li>• Goal to identify academic measures &amp; reporting for remote learning – incorporate to LKES feedback</li> <li>• NOTE – LKES/TKES systems still on indefinite suspension</li> <li>• Next meeting Tuesday, 8/18/2020, 12 Noon</li> </ul>
<p><b>Draft Agenda for Next Meeting:</b> 12:00 - 12:03 - Call to Order 12:03 - 12:05 – Updates on Committee Goals 12:05 – 12:25 – TBD 12:25 – 12:30 – Open topics - members or guests 12:30 - Adjournment</p>	<p><b>Concerns/Topics:</b></p>

