

COMMITTEE MEETING MINUTES

Committee: Academic Committee

Meeting need not be verbatim. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
10/9/18	5:05 pm	6pm	11/13/18	4:45 pm	Lyn Carden
Meeting Location:					
IAS Conference Room					

Attended by:	
Pam Spalla Marie Davis (by phone) Katrina Brinker Aliceia Lyles Raegan Davis Catherine Smith Kimberly Barker	Ashley Hanery Elizabeth Merritt
Highlights:	

I. Committee Update

II. Old Business

- Strategic Plan Timeline Review – Lyn Carden walked the committee through the strategic timeline and plan moving forward.
 - i. The committee discussed potential ideas and agreed those ideas would be presented on both the teacher and stakeholder surveys
 - ii. The committee discussed the value of being a charter school because of opportunities that are before them to identify what’s best of the students and adjust the curriculum to ensure success

III. New Business

- Professional Development Update – The committee was told the professional development for this month was taking place next week and the topic was team building.
- LKES Goals update – The committee was told the GaDOE LKES platform has been down and there is currently no timeline for repair so there is no report to present.

Next Meeting Date – November 13, 2018 4:45 pm

Adjournment