

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:
01/08/2019	5:05 pm	6:10 pm	2/11/2019	3:45 pm	Pam Spalla
Meeting Location:					
IAS Conference Room					

Attended by:	
Pam Spalla Katrina Brinker Tabitha Stroud Ashley Haney	Danny Brewington Shaun Kerr
Highlights:	

I. Committee Update

II. Old Business

Danny Brewington and Shaun Kerr from EIP presented reports based on recent survey results and an executive summary of information gleaned from focus groups held last month. (These reports have been sent to all Board members.)

This triggered a discussion clarifying expectations from school leadership as to the focus of IAS moving forward. Danny will be reworking his PowerPoint summary. (This same information was later discussed in the Operations Committee meeting as it relates to marketing and preparing for the upcoming application period.)

III. New Business

- SCSC Site Visit – wording for the retention policy and policy relating to hearing officers for discipline matters was reviewed and wording agreed upon.
- Mid-Year LKES (Formative) Review – we are still working on getting rights to the platform
- TKES evaluations are on schedule
- SPED – tabled for next month
- Superintendent’s Test Certification will be completed by the due date of 1/31
- Benchmark Test Results – Ms. Brinker has been meeting with teachers individually to review data from MAP testing. It was requested that reports be run and presented at this month’s Board meeting to provide detailed information. She did state that math results

were particularly disturbing for 3rd and 5th graders and that a trial version of an online math curriculum has been secured in order to address these deficiencies.

Next Meeting Date – February 11, 2019 3:45 pm

Adjournment