

COMMITTEE MEETING MINUTES

Committee: IAS 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:
8/13/19	4:45pm	5:33pm	9/10/19	4:45pm	Lyn Carden
Meeting Location:					
IAS					

Attended by:	
Brooke Parker Katrina Brinker Ashley Haney	Lyn Carden, EIP
Highlights:	

I. Roll Call 5:08pm

II. Committee Update – None

III. Old Business

- Ms. Brinker notified the committee that the school had begun bench marks using IReady. They will be conducting these assessments 3 times per year – the next one 12/2 and the last one the week of March 16th IREADy is new to the school but Ms. Brinker said the staff has been happy with the format and the reports, as well as the fact that it can also give Milestone projections. Ms. Brinker provided the committee a preliminary report of student who had tested earlier in the day.
- Renewal – Ms. Brinker told the committee that they were working towards renewal realizing they had a lot of work to do. Ms. Brinker pointed out that Ms. Parker had been through a charter school renewal before which will be help.

IV. New Business

- GMAS – The committee reviewed Milestone results as well as the CCRPI scores. The committee discussed supporting the one class of 6th graders and the small class of 5th
- Charter Goals – The committee discussed the revised charter goals
- LKES update – Ms. Parker is attending the training is on Friday
- CPF Matrix Worksheet – Ms. Carden provided an update on the CPF Matrix Worksheet
- School leader Updates

1. Ms. Brinker told the committee the school was fully staffed, however, student assessments were being conducted and additional teachers may be required
 2. Master Schedule - complete
 3. New Staff Orientation - complete
- Reporting Updates - Ms. Brinker told the committee that all reports that were due have been submitted in a timely manner
 1. Deadline for LEAs to submit edited/revised schoolwide plans for new school wide programs 6/30
 2. Records Retention Purge Transfer/Withdrawal
 3. Special Educations reports due 7/31
 4. Student Growth Report from DOE
 5. Superintendent's Test Certification -Spring 7/31
 6. Title Programs Deadline 7/31
 7. SPED - CEIS Student Events Data Submission
 8. SPED - Timelines Prong 1 (for LEAs not at 100%) submission
 9. Title Programs - Flexible Learning Program Plan submission
 10. SPED - Continuation of Services submission
 11. SPED- Plan and Budget
 12. SPED - Child Find & Early Transition
 13. CPI
 14. CLIP Submission Deadline (7/31) –
 15. Letter of Intent for schoolwide Title plan

V. Next Meeting Date – September 10, 2019 4:45pm

ADJOURNMENT - 5:33pm