

# Academic Accountability Committee Meeting Minutes

Meeting Minutes			
Meeting Date	Time	Location	
Monday, September 13, 2021	5:30 pm - 6:30 pm	https://uso6web.zoom.us/ j/82199550390?pwd=ekZ1 eWgwVTlhNzFxcWMyU2h BS1Bidzo9	
Upcoming Meeting Dates	Members Present		
Friday, October 8, 2021 9:00am Monday, November 8, 2021 5:30pm Friday, December 3, 2021 9:00am Monday, January 10, 2022 5:30pm Friday, February 11, 2022 9:00am Monday, March 14, 2022 5:30pm Friday, April 15, 2022 9:00am Monday, May 9, 2022 5:30pm Friday, June 10, 2022 9:00am	<ul> <li>☑ Demetrius Patte</li> <li>☐ Chris Burke, Vio</li> <li>☑ Virginia Shepare</li> <li>☐ Chaundra Gipso</li> <li>☐ Allison Toller</li> <li>☑ Tequila Lamar</li> <li>☑ Stephanie Hodg</li> <li>☑ Julien Siah</li> <li>☑ Terion Woods</li> <li>☑ Kortney Lewis</li> <li>☐ Ashley Gladden</li> <li>☑ Summer Blackn</li> <li>☑ Adina Wade</li> <li>☑ Kyesha McCrary</li> </ul>	ce-Chair d on <del>ses</del>	
Agenda			
<ul> <li>I. Call to Order</li> <li>II. Review of Agenda &amp; Minutes of Previous Meeting</li> <li>III. Review committee description</li> <li>IV. Update on Director of Data Analytics &amp; Personalized Learning Specialist roles</li> <li>V. Tracking scholar diversity</li> <li>VI. Reporting Framework Updates</li> <li>VII. 2021-2022 work plan</li> <li>VIII. New Items for September Report</li> <li>IX. Regular Updates for September Report</li> <li>X. Recap: Commitments and Agreements</li> <li>XI. Confirm Next Meeting Date</li> </ul>			
Minutes			



- I. Meeting called to order at [5:35pm] Demetrius Patterson
- II. Review of Agenda & Minutes of Previous Meeting

#### III. Review committee description

- A. "The Academic Accountability committee tracks, analyzes, and reports progress against goals that contribute to the academic success of our scholars. This committee ensures that the reported metrics align with the Charter Goals and annual Strategic Goals of Centennial Academy. Those metrics cover the following areas: academics (assessment results), attendance, discipline, leadership, success preparation, teacher quality, and parent engagement."
- B. Ms. Sheppard will provide this description to the Governance committee for publication with other committee descriptions as needed.

# IV. Update on open roles

- A. Director of Data Analytics 1 candidate identified with EL experience scheduling interview and attempting to include Ms. Gipson.
- B. Personalized Learning Specialist excited to announce Ms. Adina Wade as the new hire for this role (internal promotion)

# V. Tracking scholar diversity

A. Ms. Lamar provided a report with data on scholar % by race, gender, parent education, household income, & in-zone vs. out-of-zone:

<a href="https://drive.google.com/file/d/1uCEBDQPQ2L1dejOSbqztt7swbpkhOwFx/view?usp=sharing">https://drive.google.com/file/d/1uCEBDQPQ2L1dejOSbqztt7swbpkhOwFx/view?usp=sharing</a>

This report will be included in the Head of School report for the September board meeting.



# VI. Reporting Framework Updates

- A. Charter goals
  - Agreed to use 5% increase for both Elementary School & Middle School overall CCRPI scores for dashboard
  - Other charter goals for Content Mastery, Progress, Closing Gaps, exceeding APS, & Beating the Odds are captured in our <u>reporting</u> framework document and table provided by Ms. Lamar
  - Note that Value Added Impact Score only applies to State Charter Schools, so does not apply to Centennial.
- B. STEAM certification goal
  - Agreed that dashboard will report progress against the goal of meeting all 16 of the Cognia standards.
  - Ms. Blackmon will provide rubric for the certification submission for the next committee meeting, where we can decide on the goal score for each standard (e.g. 3 out of 5).
- C. Teacher leadership metrics (Fellowship Program participation, etc. feedback from HR)
  - Mr. Lamar provided an <u>HR presentation on Succession Planning</u>. For the next committee meeting, we should have some recommendations for how to track progress on our dashboard.

#### VII. 2021-2022 work plan

- A. Confirmed that DRA assessment will be used to report grades K-2 ELA progress, along with DRC Beacon results for grades 3-8 for October report
- B. Common assessment results for grades K-2 Math will not be ready until the November report, along with Social Studies & Science results for grades K-8
- C. Confirmed that Common assessment results for K-8 Social Studies & Science will be targeted for Feb & May as well
- D. iReady results for K-8 will be presented in March & June, along with DRC Beacon results for grades 3-8
- E. DRA assessments results for K-2 ELA and Common assessment results for K-2 Math will be reported again in May
- F. Updated 2021-2022 work plan



G. We briefly reviewed initial charts for DRC Beacon results, which compare the last 3 years to our initial baseline results. Full results will be presented in the October board report.

# III. New Items for September Report

- A. GA Milestones results
  - Ms. Lamar provided our <u>2021 Georgia Milestones report</u>, which only represents our 3rd & 4th grade scholars who were in the most need of remediation and attended in-person learning.
  - There were not enough scholars in grades 5-8 for results to be reported (minimum 15 scholars needed).

### IX. Regular Items for September Report

- A. Scholar attendance
  - Provided 9/13 (67%)
  - Mitigation strategies provided as well for board report
  - Mr. Siah will provide COVID numbers for August by 9/22
  - Note: Days missed due to COVID close contact do not count as absences in our tracking (asynchronous learning expected)
- B. Discipline
  - Provided 9/13 (8 referrals)
- C. Leadership
  - Provided 9/13 (38%)
- D. Teacher attendance & vacancies
  - Provided 9/13 (94%)
- E. Parent participation
  - First data for school year will be provided for October report

### X. Recap: Commitments and Agreements

- A. Data needed by Sep 22 for Sep 27 board meeting
  - Mr. Siah will provide COVID numbers for August by 9/22

#### **XI.** Confirm Next Meeting Date

**A.** Friday, October 8, 2021 9:00am



XII.	Meeting adjourned at [6:57pm] by Demetrius Patterson		
Minute: Motion	es approved on n by	 _ and seconded by	