



**Academic Accountability Committee  
Meeting Minutes**

Meeting Date	Time	Location
Friday, November 10, 2023	9:00 am - 10:00 am	531 Luckie Street Atlanta, GA 30313 D7 Conference - Discovery Pod
Upcoming Meeting Dates	Members Present	
Monday, January 8, 2024 5:30pm Friday, February 9, 2024 9:00am Monday, March 11, 2024 5:30pm Friday, April 12, 2024 9:00am Monday, May 13, 2024 5:30pm Monday, June 10, 2024 5:30pm	<div><input checked="" type="checkbox"/> <del>Demetrius Patterson, Chair</del></div> <div><input checked="" type="checkbox"/> <del>Chris Burke, Vice Chair</del></div> <div><input checked="" type="checkbox"/> <del>Virginia Sheppard</del></div> <div><input type="checkbox"/> Chaundra Gipson</div> <div><input type="checkbox"/> Lizanne DeStefano</div> <div><input type="checkbox"/> Aquaria Richardson-Smith</div> <div><input checked="" type="checkbox"/> <del>Jessica Olowoyo</del></div> <div><input checked="" type="checkbox"/> <del>Stephanie Hodges</del></div> <div><input checked="" type="checkbox"/> <del>Zeke Alejandro</del></div> <div><input checked="" type="checkbox"/> <del>LaQuitta Yusuf</del></div> <div><input checked="" type="checkbox"/> <del>Angel Hendricks</del></div> <div><input type="checkbox"/> Cedric Thorbes</div> <div><input type="checkbox"/> Summer Blackmon</div> <div><input checked="" type="checkbox"/> <del>Adina Wade</del></div> <div><input checked="" type="checkbox"/> <del>Julie Denton</del></div>	
Agenda		
<div>I. Call to Order</div> <div>II. Review of Agenda &amp; Minutes of Previous Meeting</div> <div>III. New Items for November Report</div> <div>IV. Regular Items for November Report</div> <div>V. Recap: Commitments and Agreements</div> <div>VI. Confirm Next Meeting Date</div>		
Minutes		
<div>I. Meeting called to order at [9:03am] - Demetrius Patterson</div> <div>II. Review of Agenda &amp; Minutes of Previous Meeting</div>		

### **III. New Items for November Report**

- A. K-8 Reading, Math Proficiency (Benchmark)
  - Received Nov 10 - 22% ELA, 20% Math
  - LinkIt! platform is providing deeper data on matriculation, preK programs, etc., some of which will be incorporated into the board report with assessment results.
  - In the board meeting, Ms. Hendricks will report lower academy results, Dr. Yusuf will report middle academy results, and Mr. Thorbes will present upper academy results. Dr. Alejandro will report subgroup data.
  - Presenters will reference more detailed notes & insights (“talking points”) that may be provided as handouts (separate from board slides).
  - Ms. Denton will assist with “storytelling” for those notes & insights.
  - “Common Assessment” terminology will be removed from the work plan - we are reporting MAP (national standards) & Benchmark (Georgia standards) results. Common Assessments are weekly for material just taught. MAP & Benchmark assessments include standards that are not taught yet.
- B. K-8 Science, Social Studies Proficiency (Benchmark)
  - Data will be provided by Nov 17
- C. STEAM progress
  - The committee was able to pause during the meeting to see STEAM Friday in action with our partners.
  - Ms. Blackmon provided a 30 second video, a one page summary of our STEAM partners, and a detailed document with the GaDOE STEAM certification criteria.
  - Ms. Hodges will work with Ms. Blackmon to condense the criteria to a 1 pager if possible, with our self-assessment of progress for each criteria (Launching, Advancing, Executing, or Excelling).

### **IV. Regular Items for November Report**

- A. Scholar attendance
  - Received Nov 10 - 75%
- B. Discipline
  - Received Nov 10 - 23 major consequences
  - 1st grade consequences are up (1 scholar has withdrawn)
  - Upper Academy consequences are down to almost none! (Yoga being provided for scholars & teachers)
- C. Leadership



- Received Nov 10 - 82%
- D. Teacher attendance & vacancies
  - Received Nov 10 - 94%
- E. Parent participation
  - Received Nov 10 - 55%

**V. Recap: Commitments and Agreements**

*A. Data needed by Nov 17 for Nov 27 board meeting*

- Academic team will prepare “talking points” for the assessment result slides. These talking points may be provided as handouts (separate from board report).
- K-8 Science & Social Studies Benchmark data will be provided by Nov 17.
- Ms. Hodges will work with Ms. Blackmon to condense the GaDOE STEAM certification criteria to a 1 pager if possible, with our self-assessment of progress for each criteria (Launching, Advancing, Executing, or Excelling).

**VI. Confirm Next Meeting Date**

- A. Monday, January 8, 2024 5:30pm

**VII. Meeting adjourned at [10:41am] by Demetrius Patterson**

Minutes approved on \_\_\_\_\_.

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_.