



**Academic Accountability Committee
Meeting Minutes**

Meeting Date	Time	Location
Friday, September 20, 2019	9:00 am - 10:30 am	Centennial Academy
Upcoming Meeting Dates	Members Present	
(UPDATED) October 25, 2019 9:00 am November 22, 2019 9:00 am December 16, 2019 5:30 pm January 24, 2020 9:00 am February 24, 2020 5:30 pm March 20, 2020 9:00 am April 27, 2020 5:30 pm June 1, 2020 5:30 pm	<ul style="list-style-type: none"> ✓ Demetrius Patterson, Chair ✓ Virginia Shepard ☐ Chris Burke (Sick) ☐ Lakrista Jordan ✓ Chaundra Gipson ✓ Tequila Lamar ✓ Cynthia Hudson ✓ Kimberlie Gibson ✓ Eresco Maddox ✓ Julien Siah ✓ Erika Hall ✓ Shava Clark ☐ LaToshia Meadows (District Training) 	
Agenda		
<ul style="list-style-type: none"> I. Call to Order II. Review of Agenda & Minutes of Previous Meeting III. Confirm Committee Meeting Dates for the School Year IV. Review final 2019-2020 Committee Work Plan V. Review Committee Reporting Framework VI. Monthly Student Data & Accountability Report VII. Recap: Commitments and Agreements VIII. Confirmation of Next Meeting Date 		
Minutes		
<ul style="list-style-type: none"> I. Meeting called to order at 9:05 - Demetrius Patterson II. Review of Agenda & Minutes of Previous Meeting <ul style="list-style-type: none"> A. Review of agenda - D. Patterson; motion to approve - Dr. Hudson 2nd - Mrs. Lamar B. Review of minutes - D. Patterson; motion to approve - Mrs. Lamar 2nd - Mr. Siah 		

III. Confirm Committee Meeting Dates for the School Year

- A. (UPDATED) October 25, 2019 9:00 am
- B. November 22, 2019 9:00 am
- C. December 16, 2019 5:30 pm
- D. January 24, 2020 9:00 am
- E. February 24, 2020 5:30 pm
- F. March 20, 2020 9:00 am
- G. April 27, 2020 5:30 pm
- H. June 1, 2020 5:30 pm

IV. Review final 2019-2020 Committee Work Plan

- A. Oct. 25 - Report to Accountability on Teacher Certifications
- B. Monthly - Moby Max
- C. Nov. - monthly - STEAM Certification progress
- D. Jan. - PSAT, SSAT & CCRPI
- E. June - Teacher Performance Report, Parent participation
- F. Sept. - Teacher Retention Report

V. Review Committee Reporting Framework

- A. Academics - Hudson/Gibson
 - 1. Moby Max - monthly reporting
 - 2. Common Assessments - Report quarterly
 - 3. Report on Benchmark Math & ELA
 - 4. Transitional Sub group
- B. Attendance - Clark
 - 1. GaDOE Portal & APS Grasp
- C. Discipline - Siah
 - 1. Aug. increased by 3 overall
 - 2. Sept. report due Oct. 4
- D. Leadership - Siah
 - 1. Report due Sept. 27
- E. Success Preparation - Lamar
 - 1. 2019-20: 29 Kdg came from partners 38%
 - 2. Rewa Berry - creating an Alumni Association
 - a) 2017 Legacy Class - 45 scholars
 - b) 2018 - 2nd Graduating class 64/65
 - c) 2019 - 3rd Graduating class 69
 - d) Counselors, Parents, DSE - Oct. 26
- F. Teachers
 - 1. Attendance - updated by Sept. 27
 - 2. Certification - Oct. 25

3. Performance - 100% TKES evaluation - Mid-Year Feb. & June
 - a) Completion - report out June
 4. Employee Retention - Goal 80% total staff
- G. Parents - Meadows
1. Participation monthly reporting due Sept. 27

VI. Monthly Student Data & Accountability Report

- A. Confirm measures for Oct. report on the quarterly report on Common Assessments
- B. Responsibilities & timing of report for Oct 7 board meeting
 1. Dr. Hudson - Report on Benchmark Math & ELA
 - a) Transitional Sub group
 2. Siah - Discipline Report (Aug & Sept.)
 3. Meadows - Parent participation

VII. Recap: Commitments and Agreements

- A. Nov. - Report on Moby Max Progress including CPA transition
- B. Hudson will submit by Sept. 27th
- C. Gladen - Applied STEAM Integrated Learning *Touchpoints*- (Calendar - Snapshot)
- D. Curriculum Review/Textbooks
- E. Clark - Attendance - GaDOE Portal & APS Grasp
- F. Siah - Discipline

VIII. Confirmation of Next Meeting Date

(UPDATED)Friday - October, 25 2019 9:00 am

IX. Meeting adjourned at [10:52] by Demetrius Patterson

Minutes approved on _____.

Motion by _____ and seconded by _____.