



**Academic Accountability Committee  
Meeting Minutes**

Meeting Date	Time	Location
Monday, August 26, 2019	5:30 pm - 7:00 pm	Centennial Academy
Upcoming Meeting Dates	Members Present	
September 20, 2019 9:00 am October 21, 2019 5:30 pm 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	<input checked="" type="checkbox"/> Demetrius Patterson, Chair <input type="checkbox"/> Virginia Shepard <input checked="" type="checkbox"/> Chris Burke <input type="checkbox"/> Lakrista Jordan <input checked="" type="checkbox"/> Chaundra Gipson <input checked="" type="checkbox"/> Tequila Lamar <input checked="" type="checkbox"/> Cynthia Hudson <input checked="" type="checkbox"/> Kimberlie Gibson <input checked="" type="checkbox"/> Ereco Maddox <input checked="" type="checkbox"/> Julien Siah <input checked="" type="checkbox"/> Erika Hall <input checked="" type="checkbox"/> Shava Clark <input type="checkbox"/> LaToshia Meadows	
Agenda		
I. Call to Order II. Review of Agenda & Minutes of Previous Meeting III. Review Milestones Results IV. Review Charter Goals V. Monthly Student Data & Accountability Report VI. 2019-2020 Committee Work Plan VII. Recap: Commitments and Agreements VIII. Confirmation of Next Meeting Date		
Minutes		
<b>I. Meeting called to order at [5:35 pm] - Demetrius Patterson</b>  <b>II. Review of Agenda &amp; Minutes of Previous Meeting</b> A. Review of agenda - D. Patterson B. Review of minutes - D. Patterson; motion to approve - [Dr. Cynthia Hudson] 2nd - [Ms. Tequila Lamar]		

**III. Review Milestones Results**

- A. Review STAR and Milestones Data
- B. Not using STAR this school year, awaiting results from Moby Max benchmark
- C. Benchmarks will be given 3 times a year to show growth

**IV. Review Charter Goals**

- A. Review charter goals
- B. CCRPI score last year was 69.3
- C. State Charter School meeting last week discussed charter renewal terms
  - 1. 5% increase of CCRPI score- eligibility for 5 year charter renewal
  - 2. 10% increase of CCRPI score-eligibility for 8 year charter renewal
  - 3. 20% increase of CCRPI score- eligibility for 10 year charter renewal

**V. Monthly Student Data & Accountability Report**

- A. Our measured strategic goals 58.1
  - 1. 9 months - 1 year academic growth in Math, ELA, Social Studies, Science
- B. Reporting framework
  - 1. Data by grade level to show growth in scholars in 2 months, 4 months, 6 months, etc.
    - a) Will have two subgroups- Centennial Place Apartments and Transitional
  - 2. Continue to track scholar attendance
    - a) Centennial Place Apartments is a subgroup
  - 3. Start to track teacher (certified) attendance monthly, examine trends, and set goals for next year
    - a) Show the raw data
  - 4. Report percentage of teachers certified
    - a) Goal is 100%, should reach this by 2021
  - 5. Track overall staff retention and teacher retention
  - 6. Track parent participation (attending minimum of 3 opportunities per School year) by household
- C. Timing of report for Sep 9 board meeting
  - 1. Review STAR and Milestones Data
  - 2. Review Measured Goals from Accountability Reporting Framework
  - 3. Discuss goal of 36 days of Applied STEAM Integrated Learning Experiences
    - a) Department Chairs can submit this directly to Ms. Gibson for tracking



**VI. 2019-2020 Committee Work Plan**

- A. Review Committee Work Plan
- B. HS student matriculation report will be added to September, removed from August
- C. Add STEAM progress quarterly report to November
- D. Remove PSAT in May
- E. Add parent participation report to June

**VII. Recap: Commitments and Agreements**

- A. Track at least 36 days of Applied STEAM Integrated Learning Experiences
  - 1. Department Chairs can submit this directly to Ms. Gibson for tracking
- B. Update Committee Work Plan
- C. Track leadership opportunities for scholars utilizing Live School data
  - 1. Training opportunity needed for teachers

**VIII. Confirmation of Next Meeting Date**

September, 20 2019 9:00 am

**IX. Meeting adjourned at [7:15 pm] by Demetrius Patterson**

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

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