

**ACS School Accountability Committee/Academic Committee  
Meeting Agenda  
Open to the Public  
February 18, 2020**

**ACS Mission Statement:** “Through the cooperation of parents, teachers, and students, Academy Charter School will create a learning environment that fosters growth in character, high academic achievement and the love of learning resulting in responsible, productive citizens.”

| <b>AGENDA ITEM</b>   | <b>START</b> | <b>END</b>  |
|--|--------------|-------------|
| Welcome, Introductions and review of agenda  | <b>6:30</b>  | <b>6:35</b> |
| <b>Announcements</b> <ul style="list-style-type: none"> <li>• SAC Chair vacancy – put out email, no responses yet.</li> </ul>  | <b>6:35</b>  | <b>6:45</b> |
| <b>Safety Update</b> <ul style="list-style-type: none"> <li>• Number of ideas in place, being prioritized and reviewed               <ul style="list-style-type: none"> <li>○ Ideas are, safety wall, full time SRO, intercoms – in process, new fire alarms, panic buttons, structure, under review currently; plan to enact safety items over summer</li> <li>○ Considerations re: district security; also looking at internal/building improvements; intercom being covered by bond (unknown as to safety/cost yet)</li> <li>○ Other improvements include re-keying, general upgrades (some covered by bond, others under consideration)</li> </ul> </li> </ul>   | <b>6:45</b>  | <b>6:55</b> |
| <b>Meeting Items:</b> <ul style="list-style-type: none"> <li>• Dean’s Report – safety update; getting ready for state assessments, training; nothing changing, close April 16/17, should be done prior.</li> <li>• Run through board member updates               <ul style="list-style-type: none"> <li>○ PTO – spring fundraiser; color run planned, everything donated, parent feedback previously was to pay less fees and retain more funds; need parent donations and volunteers</li> <li>○ Governing Board – 1<sup>st</sup> grade presented projects, great turn out; 3 board members at the end of March need to be replaced (end of term), email to be sent out</li> <li>○ Elementary Class Teacher Update – teachers using MAPS/DIBELS data, 2<sup>nd</sup> graders are doing Cogat testing - for gifted/talented students, good results and positive feedback from kids; MAPS testing 6<sup>th</sup> graders; all grades using Wonders/Saxon Math data to guide instruction week to week</li> <li>○ Middle School Teacher Update -</li> </ul> </li> </ul> | <b>6:55</b>  | <b>7:25</b> |
| <b>Questions and Comments from Parents</b> - None  |              |             |
| <b>Follow Ups:</b> <ul style="list-style-type: none"> <li>• No follow up items at this time</li> </ul>   |              |             |

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| <b>Adjourn</b>   | <b>7:25</b> |  |
| <b>Future Agenda Items:</b>  |             |  |
| <b>Next meeting April 21<sup>st</sup> at 5:30 p.m.</b>   |             |  |
| <b>Attendees</b>   |             |  |
| Shane Foust, Erin McMilon, Dianna West, Dustin Abresch, Marc Herre,<br>PTO Representative, Teacher Representative. |             |  |