

**ACS School Accountability Committee/Academic Committee
Meeting Agenda
Open to the Public
April 21, 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.”

AGENDA ITEM	START	END
Welcome, Introductions and review of agenda	6:30	6:35
<p>Announcements</p> <ul style="list-style-type: none"> • Welcome the two new future board members <ul style="list-style-type: none"> ○ Amy Dyett – Chairperson ○ Walt Chleva – Vice Chairperson 	6:35	6:45
<p>Safety Update</p> <ul style="list-style-type: none"> • Still in discussion of tasks to be done, social distancing has hindered the progress <ul style="list-style-type: none"> ○ Seeking clarification on what this will cover in connection with certain safety items such as safety glass in the front Erin is working on getting more information from the District ○ There is a sub-committee regarding the safety of the building ○ Safety measures already in place are very good, especially considering the age of the building ○ Not an overwhelming concern; just taking precautions ○ Fire alarm – dates set back for replacing fire panel; the District is on hold (barring emergencies); system includes a two-way speaker system and panic alert (this will be paid for using bond money, concern is that the glass is not covered for a double-entry). 	6:45	6:55
	6:55	7:00
	7:00	7:25
<p>Data Analysis</p> <ul style="list-style-type: none"> • CMAS scores for 2018-2019 school year & MAPS scores for Fall and Winter 2019-2020 school year are being analyzed now • MAPS scores for fall/winter; there will be no scores for spring • Scores will be carried forward to the next year, thankfully ACS is in good standing • Should have data analyzed by the end of the month for next year planning 		
<p>Meeting Items:</p> <ul style="list-style-type: none"> • <u>Dean’s Report:</u> <ul style="list-style-type: none"> ○ Teachers are working hard, kids are participating in about 80% of school activities offered 		

<ul style="list-style-type: none"> ○ Charters are included in waiver for minimum days/minutes of District ○ Kindergarten and 8th Grade graduation committees are considering plans for summer graduation ideas • <u>PTO:</u> <ul style="list-style-type: none"> ○ On hold for time-being • <u>Governing Board:</u> <ul style="list-style-type: none"> ○ One zoom meeting took place, another coming up in two weeks, attempting to provide as much support as possible ○ Election held – Jason is staying on and 3 new members will be joining ○ New business manager hired <p>Questions and Comments from Parents</p> <ul style="list-style-type: none"> • Clarification on not grading trimester - grades will not be posted because we don't how to assess/change the weighting of the grade book; it will be a blank for trimester 3 (no cumulative GPA for students) (for ACS only, not the entire District) • This was a very difficult decision but ultimately the decision was made that this was the most fair approach for students <ul style="list-style-type: none"> ○ 8th graders will be graded ○ There may be more information coming from the District • Parent comment - it's been smooth sailing, as a work at home parent, it's been very manageable – Thank You Erin and Staff!! <p style="text-align: center;">This is Diana's last meeting, thank you for being vice chair!</p> <p>Follow Ups:</p> <ul style="list-style-type: none"> • No follow up items at this time 		
Adjourn	7:25	
Future Agenda Items:		