

DRAFT



La Cima Elementary Charter School

Minutes

Academic Committee Meeting

Date and Time

Monday December 5, 2016 at 9:00 AM

Location

1 866-906-9888 6157906#

Committee Members Present

A. Edwards (remote), L. Joffe (remote), N. Booth (remote), T. Phillips (remote)

Committee Members Absent

I. Opening Items

A.Record Attendance and Guests

Everyone present

B.Call the Meeting to Order

L. Joffe called a meeting of the Academic committee of La Cima Elementary Charter School to order on Monday Dec 5, 2016 @ 9:00 AM at 1 866-906-9888 6157906#.

C.Approve Minutes

II. Academic

A.Review Q1 Data

Step Data

- only conducting for K,1,2
- Map assessments for 3,4,5 (testing won't happen until January)

Step data observations:

- Growth always lower in first cycle, especially for K
- Expect to see more for second cycle
- Concerns about one class based on this data
- Expectation that kids will improve one level of growth
- There are some kids that are making significant growth (one than one level per cycle)
- Going to focus next round of observations on literary cycles
- Comparison to last year:
 - Trending lower than last year in some classes, not across the board
 - Switch to online assessment from paper believed to lead to more accurate (but lower) scores
 - Next round of data will be for end of January/Early February

Map assessments

- Fewer rounds than intended, administration miscommunication, so first round will be a little later than normal but won't be like this last year

B.Data Dashboard

Dashboard to be ready for board meeting (committee to review by email before board meeting)

C.Summer slide analysis

Summer slide data TBD

DJEP compliance

IEP Compliance

- Compliance issues about waiting for dates
- Goal of 100% compliance
- Enrichment block could be used for training teachers related to IEP issues
- Long term exploration of 12-1-1 (had 10, now have three)
- Anecdotal reports of decreased behavioral issues

III. Closing Items

A.Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:00 AM.

Respectfully Submitted,
L. Joffe