Date: February 15, 2023

Current committee members:

- Diane Ruday
- Missy Johnson
- Jennifer Mullin
- Colleen Hansen
- Bavi Weston

Agenda:

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- Welcome everyone
- Review AEC purpose according to bylaws and FOE contract.

1. AEC purpose according to bylaws:

The Academic Excellence Committee is charged by and shall be responsible to the Board for ensuring high academic standards at Nova Classical, true to the classical tradition and consistent with Nova Classical's mission and vision. The Academic Excellence Committee shall be chaired by a Director, shall include Nova Classical's Executive Director as a member, and shall strive to include as members additional representation from all Nova Classical constituencies.

AEC purpose according to our FOE contract:

For FY2023 through FY2026, the School's Board of Directors will evaluate academic progress at a public meeting at least twice annually and shall include a summary of its findings in the applicable board minutes.

- Missy Johnson discussed the winter FastBridge data:
 - Math data- 7 out of 13 grades show positive growth, 4 grades show negative growth, and 2 grades indicate no significant positive or negative growth.
 - Reading data- 6 out of 13 grades show positive growth, 5 grades show negative growth, and 2 grades indicate no significant positive or negative growth.
 - Missy Johnson has shared this data with the following stakeholders:
 - K-5 and 6-12 grade-level teams to cross-reference students marked at risk and if they are receiving interventions
 - Upper and Lower school principals to review grades showing negative growth

- Reading and Math specialists/interventionists to review granular data of students receiving intervention services, including if students are eligible for exiting interventions
- Determine next steps.
 - Academic Excellence Committee will monitor Spring FastBridge data available as well as any other available data for the FOE contract in June- meet in mid-June
 - Academic Excellence Committee will present comprehensive FY23 academic progress for the FOE contract at the September 2023 Board Meeting