

January 27 Agenda: 3:30 PM
Academic Performance Committee
World's Best Workforce District Advisory Committee

Called to order: 3:37 PM

Adjourned: 4:17 PM

Members present: Karen Teff, Jared Griffin, Holly Amaya, Annette Klang

Members absent: Mindy Glazier

Norms:

- Show up on time at 3:30pm
- Show up prepared as possible
- Stay on topic
- Assume positive intent

Draft Mission Statement: We will work together to meet our established goals, in order to provide documentation and data as needed to the CCS board, MDE, Osprey Wilds, and the public.

Draft Goals:

- Establish meaningful WBWF goals for our school.
- Complete a WBWF Plan for board approval by the start of the 22-23 School Year that is aligned with our Osprey Wilds charter contract.
- Provide updates to the CCS school board at least quarterly regarding the academic progress of students:
 - STAR Test Results
 - Online Course Completion data
 - Graduation data
 - MCA Test Results
 - Attendance
 - Easy CBM Progress Monitoring

Agenda Items:

1. Discuss overall purpose of this committee
 - a. Review school academic performance, summarize and report to stakeholders
 - b. Establish and monitor the school's WBWF Plan
2. Review past WBWF documents
 - a. 2020-2021 WBWF Summary Report
 - b. WBWF Plan
 - c. Link to MDE Resources: <https://education.mn.gov/mde/dse/wbwf/>
3. Establish Expectations
 - a. Develop Draft Committee Mission Statement (above)
 - b. Identify Draft Goals (above)
 - c. Adjust committee name
 - i. Academic Performance Committee & WBWF District Advisory Committee
(shortened to Academic Performance Committee)
 - d. Identify Chair/Co-Chairs: Holly Amaya

- e. Identify additional members: 2 more teachers
4. Plan for Future meetings
- a. Review STAR Results (February) & Prep Board Report
 - b. Review Osprey Wilds goal feedback and proposed contract goals
 - c. Establish timeframe for a revised WBWF Plan and meeting calendar