

**November 17, 2022 Agenda: 3:30 PM**  
**Academic Performance Committee**  
**World's Best Workforce District Advisory Committee**

**Called to order:**

**Adjourned: 4:09**

**Members present:** Karen Teff, Holly Amaya, Mindy Glazier, Emily Stull-Richardson, Cheryl Cole, Elizabeth Lies

**Members absent:**

Norms:

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

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.

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. Welcome new member Elizabeth Lies, Seat-Based Parent
2. Review draft 21-22 WBWF Summary Report
  - a. WBWF Annual Meeting before next board meeting: 4:30 PM on Monday, December 12, 2022.
  - b. Any edits/clarifications needed - reviewed the major categories for further clarification.
  - c. Identify comments/highlights for the board
  - d. Will discuss this and other academic data at the December board meeting
3. Discuss recent academic data provided to Osprey Wilds and learnings from that process
  - a. Some goals still need updating
  - b. Shows the importance of staying updated on where we're standing
  - c. Some info is still TBD (comparison online schools, graduation data, plans for CTSTR and attendance)
4. Fall STAR window is now closed. No meaningful data to share with the board, the focus will be on the spring testing results.

5. We are seeking a consultant to help us develop a long-range strategic plan, which our WBWF plan will be closely tied into. ISD 181 recently went through this process. Companies were shared that ISD 181 used. Holly will review these companies to determine contact.
6. Schedule next meeting: Please attend the December 12 meeting at 4:30 p.m. before the regular board meeting if you are available. Meeting has been scheduled and our families, staff, and board members have been invited.
7. Next regular meeting January 26, 2023 at 3:30.

Other documents:

World's Best Workforce Plan: [FINAL APPROVED CCS World's Best Workforce Plan FY22-24](#)