



LTCS Academics Committee Agenda and Minutes

October 21, 2021

Location: <https://zoom.us/j/9859672046?pwd=RXBFRkMzc2F5T09MTkU1TnVmMVZ4QT09>

Agenda Topic	Meeting Notes / Previous Sessions Comments
Call To Order - 7:00 pm	<i>Attendees: Michelle Hamner, Melissa King, LaShonda Storr, Neka Haywood, Heather Ambrosi</i>
<ul style="list-style-type: none"> ● LKES - Updates 	<ul style="list-style-type: none"> ● Mid-Year Conference must be done between Jan. 5-31. ● Summative, or End-of-the-year, Conference must be done between May 2 - June 1. ● Eric Walker agreed to get LKES certified. He is signed up for the October 27 training. <p>No new updates.</p>
<ul style="list-style-type: none"> ● Board Presence at school 	<ul style="list-style-type: none"> ● Reminder: If a board member would like to visit the school every now and then, classroom visits can be made. Mrs. King suggested not scheduling them and not writing up formal notes. If you want the staff to feel your presence, write a little note of positives that were seen. ● Lauren Conway has the staff birthday cards. Continue monthly staff cards (either presented at the staff meeting or delivered in mailboxes).
<ul style="list-style-type: none"> ● Action Plan Updates 	<ul style="list-style-type: none"> ● Restorative Practices (waiting on the trainer to be trained; Mrs. King and/or Ms. McKelvey will follow up) - no updates; discipline plan updated with staff; will pursue early in 2022.
<ul style="list-style-type: none"> ● Student Withdrawal Information Update 	<ul style="list-style-type: none"> ● Updates will come from Mrs. King monthly now. <ul style="list-style-type: none"> ○ 3 additional withdrawals - exit survey only completed by 1 family (work schedules changed, unable to transport student to school). ● September update:



<ul style="list-style-type: none">● iReady and Map results	<ul style="list-style-type: none">● Follow up in December... that will be the first chance to see the comparison /growth after the 2nd assessment is given. <p>No updates.</p>
<ul style="list-style-type: none">● New Possible Assessments for next year	<ul style="list-style-type: none">● Keenville assessment is focused on 1st and 2nd grade.● DRC Beacon is a new program this year. LTCS passed for 21-22 year because we're doing MAP and iReady. <p>Computer-based. We are not utilizing right now. Can come off the agenda.</p>
<ul style="list-style-type: none">● Academic Chair position still needs to be filled	<ul style="list-style-type: none">● Possibly look at new board recruit?● Kristi will be stepping down Oct. 31, but is willing to help the new chair once someone is established.
<ul style="list-style-type: none">● Second Step Social Emotional Learning program	<ul style="list-style-type: none">● Clarification of Eric's question (from emails): "Will the standard answer of "We have no curriculum" still be accurate when administration is asked if we will be implementing new programs / curriculum as a parent did in a recent board meeting?"<ul style="list-style-type: none">○ Double check website for accuracy RE: "curriculum" references○ Textbooks still do not drive instruction○ Information about curriculum and how they are used is presented to parents pre-enrollment (tours, info about the school)○ Second Step in place to help students - program being monitored● Follow up questions presented by Heather Ambrosi
<p>New Topics for next meeting:</p> <ul style="list-style-type: none">- December: Look at fall and winter comparison of i-Ready and MAP test data (to see growth measures).	<ul style="list-style-type: none">● Check dates for upcoming Academic Committee meeting - holidays and dates on calendar.
<p>Meeting Adjourn - pm</p>	<p><i>Meeting adjourned at 7:34 PM</i></p>

