Academic Excellence Committee

Board Report

July 6, 2021

12:00PM – 2:00PM

Room 120

Members Present: Val Weyer, Jen Geisler, Andy Lyman, Vicki Bloome, Para: Hani Hashi, Gwen Anderson, Nathan Schwieters, Suzy McIntyre, Ruth Thom

Discuss a formation of a working group that will report to AEC. This group will be referred to as the STRIDE Academy Leadership Team. LT

The Committee welcomed new members to the team and discussed the Purpose of team’s Academic Vision/Mission. (Academic and operational discussion team that makes recommendations on how to improve academics and operations at STRIDE)

Frequency of meetings: 2nd/4th Mondays

The Committee discussed the [Norms](http://meetingsift.com/wp-content/uploads/2016/04/Meeting_Rules.pdf): (Be present, bring your voice, support the team’s decisions, end on time

Decision-Making: discuss as a team, simple vote if needed).

Self Evaluation: (Monitoring [team function](https://docs.google.com/spreadsheets/d/1ZD5vscQREvNem5azlFgRQs5dz1YaMyIBEL3xUq2gzZQ/edit?usp=sharing), discuss what went well, checklists, periodic surveys) TABLED

The Committee also discussed the Communication/Feedback loop: (PLCs meet weekly, report to Leadership Team and AEC.

The committee discussed [QComp Changes](https://docs.google.com/document/d/182jJfPEBiYs1s2KTJuIlB-JsZ4OwmxEgidI3aBboYdY/edit?usp=sharing): High cycle with admin only, new teachers will have a peer coach and principal observations.

The committee discussed membership in [Resource Training](https://www.resourcecoop-mn.gov/students-education-page/students) Training and Solutions. Recommended not to rejoin.

The Committee concluded the meeting with a discussion on the school’s curriculum mapping, success criteria and assessment efforts that will begin during the 2021-2022 school year: (September 1st Kickoff)