

## **COMMITTEE MEETING MINUTES**

**Committee: BIA Academic Committee**

*Meeting need not be verbatim. These minutes are a brief summary of the events of the meeting.*

<b>Date:</b>	<b>Start</b>	<b>End</b>	<b>Next Meeting:</b>	<b>Next time:</b>	<b>Prepared by:</b>
7/10/24	1:01pm	1:55pm	8/7/24	1:00pm	Lyn Carden
<b>Meeting Location:</b>					
Virtually					
<b>Attended by:</b>					
Adam Caskey Neal Christian Eddie Lovett Michelle Clements Neal Christian			Allison Nealy Gregg Stevens Danny Brewington Lyn Carden		
<b>Highlights:</b>					

Call to Order 1:01pm

### **I. Roll Call**

### **II. Academic Tracker Review**

- a) Ms. Carden presented the FY25 Academic Tracker
  - i) The committee reviewed the new year tracker
  - ii) They committee discussed the new academic tracker format
- b) Mr. Christian reported on the July Academic Tracker presented
  - i) Reviewed retention report
  - ii) Mr. Christian reported on Milestone results for ELA
  - iii) The committee discussed small group setting
  - iv) They discussed plans for the struggling students to ensure success
    - (1) Co-planning time
    - (2) Added REP/ELA
    - (3) Consulting support
    - (4) Push in model
  - v) They discussed 6<sup>th</sup> grade enrollment
- c) They discussed challenges in science
  - i) They discussed benchmarking
  - ii) The discussed new teacher credentials
- d) They discussed map testing in all grade
  - i) Mr. Chrisitan talked about the costs and reported he would research costs and bring back to the committee

- ii) They discussed the challenge of balancing testing
- iii) Mr. Christian talked about the importance of using data to drive instruction
- e) The committee reviewed the social studies milestone results
  - i) Mr. Christian told the committee about a plan for next year for improvement
- f) The committee requested Mr. Christian report the added expense of additional benchmark testing to the board meeting for consideration.
- g) The committee talked about a possible incentive plan to lower the substitute rate.

**III. Old Business – No old business**

**IV. New Business**

- a) Extracurricular Plan for FY25 – Mr. Christian reported
  - i) History competition
  - ii) New robot
  - iii) The committee discussed MEBUS program
- b) New Parent Orientation Plan - Mr. Christian reported
  - i) Kindergarten camp scheduled
- c) Student Handbook Completion Update
  - i) The committee discussed needed revisions to the family handbook prior to parent orientation
  - ii) Mr. Christian provided a target timeline for completion.
  - iii) The committee discussed required changes for the handbook
- d) They discussed employee hand book
  - i) The committee discussed staff PTO
  - ii) Mr. Christian noted that he would like to offer staff accrual 10 in the front of their year
- e) Pre Planning Professional Development
  - i) Mr. Christian reviewed plans with the committee
- f) Reporting Calendar – Mr. Christian updated the committee on the status of the following reports
  - i) Records Retention Purge Transfer/Withdrawal Report -
  - ii) TKES Competition Report
  - iii) 81-100% Title Funds Drawn
  - iv) SPED Final Students Records Submission
  - v) SLDS

**V. Additional Comments -** The committee discussed moving the board meeting to next week.

**VI. Closing Business**

**VII. Next Meeting: August 7, 2024 | 1:00 p.m.**

**Adjourn 1:55pm**