

COMMITTEE MEETING MINUTES

Committee: BIA Academic Committee

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

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
8/7/24	1:04pm	1:40pm	9/11/24	1pm	Allison Nealy
Meeting Location:					
Attended by:					
Adam Caskey Neal Christian Eddie Lovett Gregg Stevens			Allison Nealy Danny Brewington		
Highlights:					

- I. **Call to Order:** 1:04pm
- II. **Roll Call:** Allison Nealy, Adam Caskey, Danny Brewington, Neal Christian, Michelle Clements, Jennifer Bradley
- III. **Academic Tracker Review:**
 - a) Enrollment - at capacity
 - b) CCRPI readiness – outperformed the state in every grade on spring 2024 Milestones; % of students in proficient and distinguished has outperformed state and increased from year prior for BIA students
 - c) 23-24 GMAS ELA Comparison data presented – outperformed state in every grade; 6th grade has most concerning score; outperformed Gwinnett in every grade but 6th; top 1/3 of state charter schools in all grades
 - d) 23-24 GMAS SCIENCE – work to do in this area – inconsistent instruction may be a factor
 - e) MAP – scores will be released in a few weeks for fall 2024
- IV. **Old Business**
 - a) Staffing Update
 - i) Hired a special education teacher, offer out for an REP ELA middle school teacher and an offer for facilities; need one more special education teacher for either resource or EIP
 - b) Expanding MAP testing update – science and social studies? Need a measuring stick for both subjects
- V. **New Business**
 - a) TKES – pre-conferences have been completed; teachers now doing self-assessments

b) LKES – Adam will do Neal’s and Neal with do Bradley and Lovett; confirming credentials

VI. Closing Business

VII. Next Meeting: September 11, 2024| 1:00 p.m.

VIII. Adjourn: 1:40pm