



# CHICAGO VIRTUAL CHARTER SCHOOL<sup>SM</sup>

## Chicago Virtual Charter School Academic Committee Meeting

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### Date and Time

Monday January 8, 2018 at 6:00 PM CST

### Location

38 South Peoria Street, Conference Room 203 - Dial-in: 888-824-5783, Code: 472 54 033 Please use the following hyperlink for remote access to the live presentations <https://www.gotomeet.me/CVCS>

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests		Seth Harkins	
<b>B.</b> Call the Meeting to Order		Seth Harkins	
<b>C.</b> Approve Minutes	Vote	Seth Harkins	
To expedite the full board meetings review time of minutes, the academic committee reviews, approves and make a motion to recommend the approval of academic committee meeting minutes by the full board.			
<b>II. Academic</b>			
<b>A.</b> K-5	Discuss	Richard Lebron	5 m
<b>B.</b> Middle School	Discuss	Richard Lebron	5 m
<b>C.</b> High School	Discuss	Richard Lebron	5 m
<b>D.</b> SY18 Accountability Letter for CVCS	Discuss	Richard Lebron	5 m
Explanation and discussion of the SY18 Accountability Letter sent by CPS on December 27, 2017.			
<b>E.</b> Sample Master Schedule Changes	Discuss	Richard Lebron	5 m
Samples of changes to our master schedule, designed to increase the synchronous instructional time, will be explained to the Board.			
<b>F.</b> Staffing	Vote	Richard Lebron	5 m

### III. Other Business

<b>A. Edgenuity, Online and Blended Learning Presentation</b>	Vote	Seth Harkins	45 m
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Elizabeth Nash, a PD Specialist with Edgenuity's Chicago success team will present on behalf of the provider.

### IV. Closing Items

<b>A. Adjourn Meeting</b>	Vote	Seth Harkins
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