
AGENDA



**Academic Committee Meeting – via Conference Call
July 27, 2017 (11:30 AM)
Location: Teleconference – Dial In (641) 715-3580
Access Code 926-717**



NCVA is a community of students, families and educators dedicated to expanding educational choice through innovative and technology-rich instructional practices, and accountable for developing each student's full potential for academic and post-secondary success.

**NCVA Academic Committee Meeting:
Dial-in: Dial In (641) 715-3580 Access Code 926-717**

Agenda

- Discussion/Thoughts regarding EOC/EOG outcomes
- Discussion of what the SBE will require of NC Learns, Inc. moving forward

Minutes

Committee Members Present		Non-Voting Members in Attendance
Steve Moody		Chris Withrow, Executive Director
Sara Struhs		Dr. Joel Medley, Head of School
Brenda Robertson		Marcia Simmons, K12
		Jill Curtis, K12
		Gina Little, K12

I. CALL TO ORDER

Mrs. Sara Struhs called the meeting to order at 11:30 AM.

I. Discussion Items

- a. Mrs. Struhs expressed her concerns regarding to outcome of our EOC/EOG test scores. Further, requested clarification of the number assigned for proficiency and the Codes BB and B.

Mrs. Gina Little provided a breakdown of the proficiency schema and explained the correlation between the percent proficient and the actual number of students passing.

Mrs. Marcia Simmons explained that the codes represent which students received additional instructional services and the frequency.

Mrs. Jill Curtis enlightened the board as to the process whereby a 3rd grade student would demonstrate reading proficiency and thereby be considered for promotion to the 4th grade.

Mrs. Brenda Robertson inquired as to how many students scored a level 1 in ELA and Math, and were proficient on the Science test. Was there a correlation.

Mrs. Gina Little explained that some EC students qualified for having the science test read to them, which did make a difference as compared to the ELA test where there is not reading accommodations.

Dr. Steve Moody expressed concern regarding which portions of the population received tutorial services and wanted that to be addressed in the next school year.

- b. Mrs. Sara Struhs asked Dr. Joel Medley to explain what the consequences for our performance would be with the State Board of Education.

Dr. Medley explained we would be considered Chronically Low Performing and would be required to submit a Strategic Improvement Plan to the Office of Charter Schools and the State Board of Education. Further, we should expect the board to ask for the HOS and the ED to appear at a meeting to answer questions.

Mrs. Struhs announced the next meeting will be held August 3, 2017, 5 PM via conference call.

II. ADJOURNMENT

With no further business, Mrs. Struhs adjourned the meeting at 12:23 PM.

Next Scheduled Meeting – August 03, 2017

