NCVA Academic Committee Meeting
Wednesday March 5th, 5 PM
Dial-in:  (641) 715-3580          Access Code 926-717

Agenda

- Academic Update
  - Review of Academic Data

<table>
<thead>
<tr>
<th>Committee Members Present</th>
<th>Non-Voting Members in Attendance</th>
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<tr>
<td>Sara Struhs</td>
<td>Brenda Robertson</td>
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<td>Jill Curtis, K12</td>
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<td>Steve Peters</td>
<td>Sonimar Villegas, K12</td>
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<td>Ron Kantor</td>
<td>Marcia Simmons, K12</td>
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<td>Dan Swartz</td>
<td>Joel Medley, K12</td>
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<td>Walter Martin</td>
<td>Chris Withrow, ED</td>
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<td>Stacey Bryant, K12</td>
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I. CALL TO ORDER

Dr. Steven Peters called the meeting to order at 5:04 PM.

II. DISCUSSION ITEMS

- The Head of School started off the meeting with an introduction of the new Special Programs Manager for the school – Stacey Bryant. She summarized her experience in special education.
- The new K12 commitment was also shared with the board – every student enrolled in a K12 powered school shall achieve at least one year’s academic growth each school year. This over-arching commitment by K12 aligns very clearly with the goals of the board.
- High School Data – Marcia Simmons
  - Shared a chart summarizing the End of Course [EOC] test scores for our high school.
introduced data from the Northwest Evaluation Association [NWEA] MAP test. Tests administered show how many students collectively met or exceeded their growth projections. Data was presented for Math 1 and English 2. Data for Biology was presented showing that 70% of the students are proficient.

- Cohort graduation statistics were presented additionally showing positive information regarding the number of students graduating early.

- Elementary and Middle School Academic Goals – Jill Curtis and Sonimar Villegas
  - Data was presented showing the outcomes of NWEA testing in the K-5 areas for the middle of year assessment including percentages of growth for each grade level and subject area.
  - For illustrative purposes, a student’s data was used to help the committee understand the process. Yearly comparisons of End of Grade [EOG] and DIBELS data was presented, also provided was data regarding class scheduling and time on task in the online system.
  - Second through eighth-grade proficiency predictions where presented in chart format also included was grade sixth through eight NWEA map growth.
  - Academic goals detailing action plans, opportunities and obstacles were presented for discussion.

**III. ADJOURNMENT**

With all business concluded Dr. Peters adjourned the meeting.

Meeting adjourned – 5:59 PM
Next Meeting TBD