

Easton Arts Academy Elementary
Charter School
30 N. 4th St.
Easton, PA 18042

Academic Data and Curriculum Committee Meeting

Location:
Zoom Conference Call Due to Stay At Home Order

Date & Time:
September 27, 2021
6:00PM

Agenda

Section I: Call to Order

Opening Colloquy

This meeting of the Academic Data and Curriculum Committee of Easton Arts Academy Elementary Charter School Board of Trustees is hereby called to Order. The time is _____ p.m. My name is Ms. Linda Fisher and I serve as the Chair of the Academic Data and Curriculum Committee. I will facilitate this meeting.

This meeting is being held via teleconference. This is a public meeting that was properly advertised pursuant to the Pennsylvania Sunshine Act in The Express Times and/or The Morning Call. This public notice included instructions for how the public could participate in tonight's meeting.

All members of the public are welcome, to sit and listen to the Committee conduct its business tonight. Members of the public who have registered with the Administrative office to participate in public comment by 5 p.m. on the day before this scheduled meeting may participate in public comment. At this time, I would ask that executive administration submit the list of commenters. Comments will be limited to five minutes unless the Committee decides to grant additional time.

At this time, I will ask for roll call.

A. ROLL CALL

Committee Members Present:	By Invitation: Non-Committee Members:
Linda Fisher, Chair Alexander Owens	Dr. Chadwick Antonio Dr. Jaimie Bowen
Committee Members Absent:	Jocelyn Claudio

B. Disclosure: Executive Session

I would like to state, for purposes of the Minutes of this meeting, that the Academic Data and Curriculum Committee of the Board of Trustees did not meet in Executive Session prior to this meeting.

C. APPROVAL OF AGENDA

Motion
Second
[] pass
[] fail

R210222.01 Approval of the September 27th, 2021 Agenda

RESOLVED, that the Academic Data and Curriculum Committee of the Board of Trustees of Easton Arts Academy Elementary Charter School hereby approves the September 27th, 2021 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

Motion
Second
[] pass
[] fail

R210222.02 Approval of the August 23rd, 2021 Minutes

RESOLVED, that the Academic Data and Curriculum Committee of the Board of Trustees of Easton Arts Academy Elementary Charter School hereby approves the August 23rd, 2021 Minutes.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

Section II: Reports

- **COMMUNITY COMMENT**

Community Comment Colloquy

Good Evening, my name is _____. Will you please state your name for our records?

You will have five minutes to address the Committee. Any documents or communications that you might supplement your comment with should be submitted to me. I will keep the time and notify the Committee when five minutes have elapsed.

This Committee may choose not to comment, question, or respond in any way to your public comment. I will begin the time now.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

Section III: Old Business

None

Section IV: New Business

R210708.01 Approval of Academic Policies

RESOLVED, the associated policies listed below are hereby accepted and ratified.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
	<ul style="list-style-type: none"> • <i>Assessments</i> • <i>Reporting Student Progress</i> • <i>Assessment of Student Progress</i> • <i>Promotion and Retention</i>

EAAECS ACADEMIC UPDATE

- Middle States

- Strategic Plan
- Curriculum Development
- PowerSchool
- Communication and Events
- Start of the school year

Discussion and Announcements

Next scheduled Committee meeting: October 25th, 2021 at 6:00pm

Adjournment @ _____pm

Motion

Second

[] Pass

[] Fail