

Easton Arts Academy Elementary  
Charter School

30 N. 4<sup>th</sup> St.  
Easton, PA 18042

**Academic Data and Curriculum Committee Meeting**

Location:  
Zoom Conference Call

Date & Time:  
October 25th, 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**

<b>Committee Members Present:</b>	<b>By Invitation: Non-Committee Members:</b>
<p>Linda Fisher, Chair Alexander Owens</p> <p><b>Committee Members Absent:</b></p>	<p>Dr. Chadwick Antonio Dr. Jaimie Bowen Mr. Kenneth Napaver</p> <p>Jocelyn Claudio</p>

**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**

<p>Motion</p> <p>Second</p> <p>[ ] pass</p> <p>[ ] fail</p>	<p><b>R210222.01 Approval of the October 25th, 2021 Agenda</b></p> <p>RESOLVED, that the Academic Data and Curriculum Committee of the Board of Trustees of Easton Arts Academy Elementary Charter School hereby approves the October 25, 2021 Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" data-bbox="418 1415 1422 1476"> <thead> <tr> <th data-bbox="418 1415 636 1451"><i>Who</i></th> <th data-bbox="636 1415 1321 1451"><i>What</i></th> <th data-bbox="1321 1415 1422 1451"></th> </tr> </thead> <tbody> <tr> <td data-bbox="418 1451 636 1476"></td> <td data-bbox="636 1451 1321 1476"></td> <td data-bbox="1321 1451 1422 1476"></td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>				
<i>Who</i>	<i>What</i>						

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Motion	<b>R210222.02 Approval of the September 27th, 2021 Minutes</b>	
Second	RESOLVED, that the Academic Data and Curriculum Committee of the Board of Trustees of Easton Arts Academy Elementary Charter School hereby approves the September 27, 2021 Minutes.	
[ ] pass		
[ ] fail		
	<i>Notes of Discussion / Advance Regulatory and Financial Comment:</i>	
	<i>Who</i>	<i>What</i>

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**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**

## **EAAECS ACADEMIC UPDATE**

- Whole Child Initiative
- MAP Assessment Overview
- Upcoming Arts Events

### **Discussion and Announcements**

Next scheduled Committee meeting: November 22, 2021 at 6:00pm

**Adjournment @ \_\_\_\_\_pm**

Motion

Second

[ ] Pass

[ ] Fail