Academic Committee Meeting

January 25, 2018, 5:00 PM

ReNEW Early Childhood Center, McNair Campus, 1607 S. Carrollton Avenue, New Orleans, LA 70118

Call to Order, Agenda Reviewed, Roig to take minutes, attendance taken

Attendees: Randy Roig, Brian Weimer, Stephen Rosenthal, Kathleen Edmundson, Mykell Clem, Noah Hardie, Kevin Guitterrez (CEO), Sean Gallagher (Chief of Schools), Barbara Schuler (ReNEW Staff)

- A. Call to order
- B. Dr. Roig will take minutes.
- C. The committee and board members reviewed present testing data.
- D. We did discuss making up all days lost to recent weather anomalies (cold days).
- E. Discussed teacher retention. Mrs. Edmundson suggested that it appears we are moving in the right direction. She did discuss reducing turnover of teacher.
- F. Discussed potential scores and likely actions.
- G. Discussed placement of students from MCPA, which is now at 48%. There are three weeks left in the process.
- H. DTA test April 2018, renewal November 2018. SCH April 2020, November 2020. STA April 2020, November 2020; high school April 2019 test.
- I. SPED: Kunjan said all looks good. Discussed an engagement with Beth and Nancy. We have contacted them and are awaiting arrangements.
- J. Motion to approve the minutes by Brian Weimer. Second by Kathleen Edmundson. All in favor.
- K. Future meetings. The members all discussed future possible dates for the meeting, which we would like to occur soon, to review comparative data. The next meeting will occur in the last week of February or possibly sooner. Steve returns March 3.
- L. Adjourn: Mr. Brian Weimer moved to adjourn. Mr. Stephen Rosenthal provided a second. Everyone was in favor.