**ReNEW CMO Academic Committee Meeting Minutes**

***July 17, 2018*
*4:30 p.m.*
*ReNEW McNair Campus***

***Excellence Room, 1607 S. Carrollton Ave., New Orleans, LA***

1. Call to Order: Academic Committee chair Randy Roig convened the meeting of ReNEW Charter Management Organization Finance Committee at 4:30 p.m.

Academic Committee Members Present

Randy Roig (Chair)

Stephen Rosenthal

Additional Board Members Present

Mykell Clem

Staff Members Present

Tanya Bryant

Tammy Robicheaux

Lisa Giarratano

Academic Committee Members Absent

Brian Weimer

Liza Sherman

Kathleen Edmundson

Guests Attending

2. Assignment of Committee Member to Take Minutes & Approve Prior Meeting Minutes
Tammy Robicheaux volunteered to take the minutes of the meeting. All prior minutes have been approved.

3. 2018 LEAP Results

Tanya discussed the 2018 LEAP Results. She opened with a recap of the how AI (Achievement Index) is calculated and what composes the School Performance Score (SPS) under the new formula. The results indicate that schools performed very similar to previous years. DTA grew marginally, Schaumburg and Sci Tech lost ground or stayed constant from the previous year.

The committee reviewed the % Mastery increase across ReNEW schools and the comparison data for schools throughout the city.

The committee discussed plans for this academic year including the standardized schedules across all schools and the new ELA and math curriculum.

Progress monitoring instruments for use in AY 18-19 were considered. The conversation centered around the question “What should we look at and when?” Benchmark data, unit test data, universal screener data

The three phase curriculum implementation plan was shared by Lisa Giarratano and feedback was provided by the committee.

4. Any New Business or Updates Affecting Academics

5. Public Comments or Questions

Stephen Rosenthal motioned to adjourn the meeting, second by Randy Roig. The academic committee voted to adjourn the meeting and the meeting was adjourned at 5:47 p.m.

*Minutes Submitted by: Tammy Robicheaux*