



**Kennesaw Charter Math & Science Academy
Academic Committee**

Meeting Agenda for Monday January 8, 2018

I. Roll Call 11am

II. Committee Update:

The Committee should have a general knowledge of State Charter Schools Commission (SCSC) Comprehensive Performance Framework: relationship to College and Career Ready Performance Index (CCRPI) and Mission Specific Measures for Academic Progress.

- A. Chair update: Reiterate role of the KCMSA Academic Committee *in driving board oversight of the academic program.* (10min)
 - Ensure school educational programming & progress adheres to charter
 - Monitor progress on Comprehensive Performance Framework (e.g., Academics in Elementary & Middle Grades form)
- B. Leader update on accreditation process (10min)
- C. School Improvement Team Report (10min)

III. Old Business

IV. New Business

Oversight & Support Areas (30min)

- A. Determine how progress/growth is measured (i.e., Student Growth Percentiles (SGPs) in ELA and Math.
- B. Determine what tools the KCMSA Administration, School Implementation Team and Teachers are currently using to measure and determine students' performance.
- C. How leadership will report Baseline Indicators & progress on goals and objectives.
- D. How Professional Development will enhance and help teachers transition to Project Base Learning

V. Next Meeting Date: February 8, 2018