

APPROVED



# Boston Renaissance Charter Public School

## Minutes

### Academic Excellence Committee Meeting

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**Date and Time**

Wednesday May 20, 2020 at 11:00 AM

**Location**

Join Zoom Meeting

<https://us04web.zoom.us/j/75318526806?pwd=VWJFV3dUaW9pL0hGNnBVakVCbnk3QT09>

Meeting ID: 753 1852 6806

Password: excellence

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**MISSION**

The mission of the Boston Renaissance Charter Public School is to nurture and develop academic, social and emotional competence while building confidence, character and citizenship among its students.

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**Committee Members Present**

A. Buckmire (remote), C. Beckhusen (remote), M. Gardner (remote), R. Clarke Jr. (remote), S. Dibinga (remote)

**Committee Members Absent**

*None*

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**I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

M. Gardner called a meeting of the Academic Excellence Committee of Boston Renaissance Charter Public School to order on Wednesday May 20, 2020 @ 11:08 AM.

### **C. Approve Minutes**

A. Buckmire made a motion to Approve Minutes from December 18, 2019 Academic Excellence Committee Meeting on 12-18-19.

M. Gardner seconded the motion.

The committee **VOTED** to approve the motion.

#### **Roll Call**

D. Warwick Absent

C. Beckhusen Aye

M. Gardner Aye

R. Clarke Jr. Aye

S. Dibinga Aye

A. Buckmire Aye

## **II. Academic Excellence**

### **A. Review Winter PELI & Dibels Data**

A. Presented Dibels data from K2. 1, 2, & 3 w/ explanation

- Discussed what members thought was most beneficial way for the Academic Excellence Committee to present data information to the Board
- Committee will determine what is the most useful data & explain how this data is being used to determine interventions
  - Looking at trends
    - biggest academic strengths & weaknesses across grade level
  - Interventions
    - reading specialist moved from 5th to 2nd to strategically work with students who are struggling with comprehension

B. Info to present to Board at June Meeting

- Discuss new shift for both Upper & Lower School
- What this shift will look like for both upper & lower schools

C. Plans for end of year assessments for remote learning

- Plan is to use i-ready @ home
  - Letter will be sent home explaining what the expectations are
  - This data will help with placement planning for Fall

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:52 AM.

Respectfully Submitted,

M. Gardner

M. Gardner made a motion to adjourn meeting.

A. Buckmire seconded the motion.

The committee **VOTED** to approve the motion.

**Roll Call**

D. Warwick Absent

R. Clarke Jr. Aye

M. Gardner Aye

S. Dibinga Aye

A. Buckmire Aye

C. Beckhusen Aye

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**Documents used during the meeting**

*None*