

ADVOCATES FOR INNOVATIVE SCHOOLS, Inc.

**Robert R. Moton Charter School
ACADEMIC COMMITTEE MEETING**

4:00 p.m.

Tuesday, November 15, 2022

AGENDA

Meeting Call to Order _____

ROLL CALL ATTENDEES:

- 1. Debra Adams, Chair _____
- 2. Terry Clay, Member _____
- 3. Charmaine M. Sonnier, Member _____
- 4. Ora Wiley, Member _____
- 5. Nicole Williams _____
- 6. Cheryl Beaco _____
- 7. Barbara Major, Bd. President _____
- 8. John McCrary, CEO _____
- 9. Cheryllyn Branche Exec. Asst. to CEO _____
- 10. Deidre Bradley, Principal _____
- 11. Terracenia Rodney, Asst. Principal _____
- 12. L' Tanya Randolph-Bruno, _____
Business Manager _____
- 13. Dr. Roslyn Smith, Consultant _____

Approval of September 28, 2022 Minutes

Approval of Agenda

Old Business

- 1. **Staffing / Personnel**
 - a. Evaluation Schedule
 - b. Teacher recruitment
 - c. Enrollment and Attendance Update

New Business

- 1. **504 Student Data and Plans**
- 2. **Reports from Primary Grades Principal**
- 3. **Reports from Middle Grades Principal**
- 4. **AIS Meeting Calendar**

**MS. TERRENECIA RODNEY
MS. DEIDRA BRADLEY**

2. DATA and SYSTEM DEMOGRAPHICS

3. ACCOUNTABILITY

- a. Cognia Class Visitation Samples
- b. Sylvan Learning Program Student Participation
- c. LSU Reading Program Student Participation
- d. After School Reading Program Student Participation
- e. Extended Learning
 - i. Supplementary Course Allocations
 - 1. Challenges
 - 2. High School Credit Opportunities for 8th grade students
 - 3. Funding Sources
 - 4. Estimated Cost

MONTHLY ANALYSIS				
Budget Analysis	Academic Analysis	Mini - Marketing Analysis	Reimagine Mindset Habitual Habit Analysis	Human Resource Analysis
<p style="text-align: center;">Each Analysis will be conducted by the CEO's Administrative Team</p> <ul style="list-style-type: none"> • Results of each month's Financial Analysis will be discussed/reviewed within each monthly the Finance Committee meeting • Results of each month's Academic Analysis will be discussed/reviewed within each monthly Academic Committee meeting • Results of each month's Marketing Analysis and Human Resource Analysis will be discussed within both the Academic and Finance Committee 				

Q/A

Motion to Adjourn _____ , _____

Meeting Adjourned _____