

THE ACADEMY ACADEMIC ADVISORY COMMITTEE

MINUTES

Monday, March 17, 2014

Attendees: Sandi Jackson, Elim Kay, Anthony Saba, Deborah Vandell, Nicole Washington

1. Approval of Minutes – February 18, 2014

A motion was made by Nicole Washington, seconded Elim Kay.

Approved

2. Academic Dashboard

Draft of the dashboard was distributed and reviewed by the committee. Deborah Vandell recommends piloting the dashboard with current students to see how much time it takes them to complete.

3. Admissions

192 applications received for the incoming freshman class.

4. School Policies and Procedures

The Head of School at this point doesn't feel that there are many changes that need to be made.

5. Retention of Students and Teachers

Retention of current students: Plan on sending out intent to stay form in May to students.

Committee discussed having an exit survey.

Retention of teachers: Anthony will be meeting with current teachers. There may be an increase for current teachers pending Board approval.

6. Teacher Recruitment for 2014-15

200 applicants for six positions.

7. Career Advisory Council Update

Nicole Washington would like for Marty Dutch to present to the Board information on the Career Advisory Council's Resource Development Subcommittee. The subcommittee is responsible for raising funds to pay for the activities that support initiatives that focus on business outreach and curriculum development. Nicole will add this to the Board of Trustees agenda.

8. New Business

Anthony discussed what to do for students who are falling behind academically. The Committee discussed credit recovery options. The committee will continue to discuss.