

# **ReNEW CMO Academic Committee Meeting Minutes**

***January 15, 2019***

***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 4:36 p.m.

Academic Committee Members Present

Stephen Rosenthal

Kathleen Edmundson

Brian Weimer

Additional Board Members Present

Staff Members Present

Tanya Bryant

Tammy Robicheaux

Lisa Giarratano

Emily Waterfield

Academic Committee Members Absent

Guests Attending

2. Assignment of Committee Member to Take Minutes & Approve Prior Meeting Minutes

Tammy volunteered to take the minutes of the meeting. Minutes for the 10.16.18 meeting were approved.

3. Curriculum Implementation and Phases of Implementation

Lisa discussed the quarter two statistics for curriculum implementation across the network. Follow up questions from the previous Board meeting pertaining to the lower implementation levels were addressed. Clarifying questions were posed by the academic committee.

#### 4. Math Unit Assessments - Comparative Data

Lisa shared math unit assessment grade level comparative data across citywide networks using the same math curriculum. Committee members discussed the various comparison points.

#### 5. Mid-Year Academic Data - MAP, ORF, Benchmark 2

Lisa presented the winter MAP scores and quarter 2 benchmark scores. Tanya and Lisa provided additional context for the outlier data sets. Committee members discussed the data and posed questions to the network staff to identify trends. Tanya and Lisa shared with the committee strategies to be implemented during the spring semester.

Emily presented the winter Oral Reading Fluency (ORF) data. Emily shared trends and comparisons for fall to winter data. Committee members posed questions regarding the ability to correlate this data to LEAP scores.

#### 6. New Business

The next academic meeting will be tentatively scheduled for Tuesday, April 16, 2019, to coincide with the spring data release dates.

#### 7. Public Comments or Questions

Randy Roig motioned to adjourn the meeting, second by Kathleen Edmundson. The academic committee voted to adjourn the meeting and the meeting was adjourned at 5:46 p.m.

*Minutes Submitted by: Tammy Robicheaux*