Academic Advisory Committee Meeting Agenda

December 4, 2019

The meeting began at 9:30 a.m.

Location: 1690 Main St. Brockton, Ma.

1. **Attendance:**
	1. Emmanuel Daphnis, Board Member
	2. Laura Miceli, Director of Curriculum
	3. Shana Silva, Principal
	4. Dr. Rachel Jessica Daniel, Dean of English
	5. Will Sienkewicz, Dean of History

Not Present: Rick Schwartz, Dr, Jacqueline Taylor, Jacqueline Vincent, Dr. Timberly Robinson.

1. **Acceptance of Minutes-** Chair Daphnis entertained a motion to accept the minutes from the Academic Advisory Meeting held on 11-20-2019.

Motion: Will Sienkewicz
Second: Laura Miceli
Vote: 5-0-0, motion passes.

1. **Discussion on Data Dashboard:**
2. There was a discussion related to the design of New Heights Data Dashboard and the Committee reviewed the listed indicators. We discussed the purpose of the document, and identified the possible target audiences. A discussion followed about an internal dashboard and an external dashboard pending a determination about the audiences.
3. The Committee also discussed the need for a social emotional screener in order to gather more data to understand why certain students may not be performing academically.
4. There was an identification that the dashboard could support the triangulation of attendance, academic performance, test performance data.
5. Discussion around the dashboard around some students who provided some interesting trends for discussion. Which highlighted the use, and potential of the document to be used internally and externally.
6. Holding community meetings as a component of culture could positively impact the marketing of our school and our scholars.

IV. **Dream Session Part II-**

1. The Committee discussed a beginning point regarding addressing the suggestions from the previous meeting. The Committee discussed securing college gear and updating the school website as attainable dream items from the previous meeting

V. **Adjourn-** Chair Daphnis entertained a motion to adjourn at 10:30 AM

Motion: Will Sienkewicz
 Second: Laura Miceli
 Vote: 5-0-0, motion passes.