

## Genesis Innovation Academy

“Creating a Legacy of Greatness – One scholar at a time!”

### ACADEMIC COMMITTEE MEETING AGENDA

October 9, 2023

10:30 AM – 12:00 PM

- I. Opening / Call to Order
- II. Announcements & Recognitions
- III. Discussion Items
  - A. Health and Safety
    - i. Update Item: Safety Plan (SS)
    - ii. Update Item: Safety Drills Implementation
  - B. Human Resources
    - i. Update: Staff Openings & New Hires
    - ii. Discussion: Time and Attendance Reporting
  - C. Curriculum, Instruction, and Assessment
    - i. Assessments
      - 1. Update: Write Score Benchmark
      - 2. Update: MAP Benchmark
      - 3. Update: I-Ready Benchmark
      - 4. Update: PSAT
      - 5. Update: ACCESS
    - ii. Instructional Quality
      - 1. Discussion: Asynchronous Instruction Days
      - 2. Update: Middle School Scope and Sequence Progression
      - 3. Update: Lesson Presentation Review Summary
      - 4. Update: Observation Summary
    - iii. MTSS
      - 1. Update: Early Intervention Program (EIP)
      - 2. Update: Remedial Education Program (REP)
      - 3. Update: Response to Intervention (RTI)
    - iv. Special Education
      - 1. Update: Evaluation Referrals & Eligibility

- v. Gifted Education
  - 1. Update: Collaborative Model Assignments
- D. Student Culture and Activities
  - i. Sports
    - 1. Update: Athletic Handbook
    - 2. Discussion: Coach Training
    - 3. Action Item: Activity/Event Request Form (All)
  - ii. Clubs
    - 1. Update: Clubs and Sponsors
  - iii. Behavior and Discipline (RD, TD)
    - 1. Update: Scholar of the Month
    - 2. Discussion: Referrals & Suspensions
    - 3. Update: Reward System/Point tracking
  - iv. Activities & Events
    - 1. Update: Event Planning Process & Form
    - 2. Update: Homecoming
- E. Team Development & Accountability
  - i. Report: TKES Progress (RD, TD, CL)
  - ii. Update: LKES (GS)
  - iii. Report: Lesson Presentation Submission
  - iv. Report: Grade Posting
  - v. Discussion: Staff Professional Development and Training
- F. Family Engagement/Enrollment
  - i. Report: Boys Academy SY24 Enrollment & Withdrawals (TD)
  - ii. Report: Girls Academy SY24 Enrollment & Withdrawals (RD)
- G. Facilities
- H. Policy, Accountability, and Federal Programs
- I. General Administration
  - i. Update Item: Info & Admin Calendar Review
    - 1. Meetings, Field Trips, Scholar Events, etc.
  - ii. Update Item: Recommend FY25 Calendar
  - iii. Action: Recommend Asynchronous make-up day

- IV. Public Forum
- V. Executive Session (None Scheduled)
- VI. Action Item Review
  - A. Old Business
  - B. New Business
- VII. Next Committee Meeting: November 13 @ 9:30 AM – 11:00 AM
- VIII. Closing and Adjournment.