ACADEMY FOR INTEGRATED ARTS EDUCATION COMMITTEE AGENDA

August 23, 2023 11:00 AM – 12:30 PM 7910 Troost Ave., Kansas City, Missouri

This meeting will be held over Zoom.

https://us06web.zoom.us/j/91718629229?pwd=eXRidHc5Q2tCK1RuU0w4anhKRiNKQT09

Meeting ID: 917 1862 9229

Passcode: cqvjE5

Dial by your location

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Meeting ID: 917 1862 9229

Passcode: 414140

- I. Call to order
- II. Approve agenda for this meeting (August 23, 2023)
- III. Approve minutes from the July 25, 2023 meeting
- IV. Discussion Items

Reference Material:

Performance Contract

Strategic Implementation Plan with Action Steps (Please see Board Overview tab)

- Update related to the search for Executive Coach for the AFIA Executive Director
- Discussion related to performance contract updates for the 2022 2023 school year: <u>Performance Contract Update July 2023</u>

Recap:

- We discussed the Behavior Goal in depth at the July 2023 meeting.
- We discussed the instruction/teacher quality goals at the July 2023 meeting.
- There are updates throughout the year during the education committee meetings and during board meetings. The cadence is dependent on the goal.

During this meeting, we are going to focus on the following:

- NWEA data review and discussion: NWEA data
- Preliminary MAP data

- Discussion related to education committee chair position
- This did not happen at the last meeting: Confirm meeting calendar for 2023 2024
 - Third Thursday, 4 5:30 with no meeting in December
- V. Other business
- VI. Meeting Adjournment