# ACADEMY FOR INTEGRATED ARTS EDUCATION COMMITTEE AGENDA

May 19, 2022 3:00 PM – 4:30 PM 7910 Troost Ave., Kansas City, Missouri

This meeting will be held over Zoom.

https://us06web.zoom.us/j/91718629229?pwd=eXRjdHc5Q2tCK1RuU0w4anhKRjNKQT09

Meeting ID: 917 1862 9229

Passcode: cqvjE5

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

Meeting ID: 917 1862 9229

Passcode: 414140

Members present: Lynne Brown, Brad Epsten, Jennifer Waddell, and Tricia DeGraff

### I. CALL TO ORDER to 3:12 PM

### II. <u>DISCUSSION ITEMS</u>

- Updates on teacher hiring
  - o new hires
- Updates on staffing plan for next year
  - O At this time, we have hired enough people to be able to have two teachers in all classrooms from  $PK 3^{rd}$  grade and additional people to support the  $4^{th} 6^{th}$  grade teams.
  - The teams will consist of various configurations of teachers including certified teachers, apprentice teachers and assistant teachers
- Updates on end of year assessment
  - We are finishing MAP, NWEA and PALS testing
- Executive Director summative evaluation
  - o Finalized timeline and discussed focus standards (timeline on next page)

Date	Action Item
By EOD on May 23rd	Tricia will send two focus standards to Education Committee
By EOD on May 24th	Ed Committee will send two - four focus standards to Tricia (including Tricia's two selected standards)
By EOD on June 9th	Tricia will submit her self-assessment which will include 1-3 accomplishments and 1 goal area for each identified standard
TBD	Ed Committee will meet to finalize the evaluation, which will include a rating in the 2 - 4 focus standards
June 16th at 3 PM	The Ed Committee will share evaluation with Tricia, discuss, etc.
June 23rd	Ed Committee will share evaluation with board
July TBD	Ed Committee will work with Tricia to clarify goal areas, determine support plan, etc. We will also develop timeline for ongoing review (such as midyear meeting, etc).

## • Other updates

## III. Meeting Adjournment