



Academic Committee Meeting	<b>Date: January 22, 2020</b> <b>Location: H.E. McCracken Middle School</b>
Members Present	Chair: Tricia Fidrych, Melvin Campbell, and Cathy Robine
Others Present	Earl Campbell, Christina Gwozdz Staff: Mary Stratos, Melissa Murray, Ashley Hutchinson; Bernadette Hampton, Nancy Ungvarsky; Community members: Tony Cambria, Rachel Jones, Island Packet
	Meeting called to order at 4:30
Action Item	<b>Motion to Approve the Agenda</b>
Highlights	<b>Mrs. Cathy Robine made the motion to approve the agenda. The motion was seconded by Mr. Melvin Campbell. The motion passed 3/0.</b>
Action Item	<b>Public Comments</b>
	<ul style="list-style-type: none"> <li>➤ The community members asked questions and participated throughout the meeting.</li> </ul>
Information Items	<b>Strategic Plan Update/ Instructional Services Division Initiatives</b>
Highlights	<ul style="list-style-type: none"> <li>➤ Discussion of updating the Mission, Vision and Core Beliefs as the strategic plan is updated.</li> <li>➤ Dr. Stratos stated that the district should look at its mission vision and core beliefs every five years as the strategic plan is updated.</li> <li>➤ Dr. Stratos's presentation highlighted the following areas: <ul style="list-style-type: none"> <li>🚩 BCSD is the 10<sup>th</sup> largest district in the state</li> <li>🚩 BCSD's poverty index is 58.32. The state is 61.73. The district has 17 schools with a poverty index higher than SC. The BCSD schools range from 36.11 to 94.07. (The list of schools are provided in the presentation)</li> <li>🚩 BCSD's EL students represent 20.5% of its enrollment. South Carolina's average EL enrollment is 7.9%.</li> <li>🚩 20 of BCSD's Schools have a high percentage of EL Students than the State Average.</li> <li>🚩 BCSD is listed as third in the State of EL % of State's Enrollment</li> <li>🚩 Six themes surfaced after the extensive input from the community and stakeholders (input from the Listen and Learn meetings that Dr. Rodriguez held) and fall under three classifications: <ul style="list-style-type: none"> <li>❖ Student Achievement (SA)</li> <li>❖ Administrative/Teacher Quality (ATQ)</li> <li>❖ Climate(C)</li> </ul> </li> </ul> </li> <li>➤ Dr. Stratos shared research and data and listed some of the initiatives by grade level. <ul style="list-style-type: none"> <li>🚩 Initiatives Elementary <ul style="list-style-type: none"> <li>❖ Standards Based Instruction</li> <li>❖ Early Childhood Creative Curriculum standards in math and science</li> <li>❖ Balance Literacy RWW – Writing Units of Study – Lucy Calkins</li> <li>❖ Refinement of MTSS – Effective Tier 1 Instruction</li> <li>❖ Hands on Science: FOSS Science Kits 7 Discovery TechBook</li> <li>❖ Mathematical applications Every- day Math – Looking at new state adoption</li> </ul> </li> <li>🚩 Initiatives Secondary <ul style="list-style-type: none"> <li>❖ Standards Based Instruction</li> <li>❖ Writing Across all curriculum</li> <li>❖ Career Technical Education</li> </ul> </li> <li>🚩 Access for all students for extended learning beyond</li> <li>🚩 Building Capacity (Building literacy/numeracy/inquiry and Resilience)</li> </ul> </li> </ul>

	 Protocol for practice for instructional coaches  Formative Data – how to drive standards- based instruction No action was required at the time of the meeting.
Information	Next Academic Committee meeting
	The next meetings are scheduled for February 10, 2020 at the DESC. The agenda items for the 10 <sup>th</sup> will be P.E. 1.2 and school calendar. The February 19, 2020 will be held at H.E. McCracken and the calendar will also be the agenda.
Adjournment	<b>Mr Melvin Campbell made the motion to adjourn. The motion was seconded by Mrs. Cathy Robine. The motion passed 3/0. meeting adjourned at 6:10pm.</b>

(Signature on Official File Copy) \_\_\_\_\_

Date: February 10, 2020

Tricia Fidrych, Board of Education Academic Committee Chair  
Minutes prepared by Robyn Cushingberry, Executive Assistant