

Academic Committee Meeting Approved	Date: July 3 2019 Location: District Educational Services Center
Members Present	Chair: Tricia Fidrych Members present Melvin Campbell, Cathy Robine
Others Present	Christina Gwozdz, Earl Campbell, William Smith, Dr. Rodriguez, N’Kia Campbell, Lakinsha Swinton, Julia White, Karen Gilbert, Kimberly Hobby, Mona Lise Dickson, and community member Joan Deery and Dr. Simmons.
	Meeting called to order at 4:00 p.m.
Action Item	Motion to Approve the Agenda
Highlights	Mrs. Cathy Robine made the motion to approve the agenda. The motion was seconded by Mr. Melvin Campbell. The motion passed 3/0.
Action Item	Public Comments
Highlights	No Public Comments
Action Item	Approval of June 19, 2019 Committee Meeting Minutes
Highlights	Mr. Melvin Campbell made the motion to approve the May 15, 2019 minutes. The motion was seconded by Mrs. Cathy Robine. The motion passed 3/0.
Action Item	Administrative Regulations for Right Choices Program and Promising Students Program
Highlights	<ul style="list-style-type: none"> ➤ Mrs. Wendy Cartledge started with the ADMN Reg. IS-60-E. Procedures Governing Alternative Programs. ➤ The AR was updated to remove any references to Islands Academy School and beginning with Section II. Right Choices Program. ➤ Language was added defining the program, and the guidelines that will govern the program. ➤ Under Section C. Responsibilities of RCP has been changed to Director instead of Principal. ➤ Promising Student Program has been eliminated from this AR and is now AR IS-60.2. ➤ The updates to this AR are changes in Section I. Program Overview – new language was added. ➤ Changes to Section III. – Operational Guidelines – Item C. – <i>the Multi-Tiered Systems of Support (MTSS)</i> team has been added. MTSS replaced RTI throughout the regulation. ➤ Section IV – Staffing and Expectation. This area has been clearly defined as to the qualifications and expectations for teachers. There must be a <i>certified elementary teacher with Prior training and experience working with students exhibiting significant behavioral concerns who may also hold certification in Special Education; Multi-categorical and or a Read to Succeed (R26) endorsement.</i> ➤ Section VIII – <i>BCSD PSP Transition</i> replaces Intake and Transition Meetings. ➤ Section VIII, D has been removed.
Action Item	Alternative Program Plan
Highlights	<ul style="list-style-type: none"> ➤ Mrs. Swinton, Dr. N’kia Campbell and Dr. Hobley brought back the updated District Alternative Plan. The incorporated the committee changes that were presented at the last meeting. Additional recommendations were made by the committee. ➤ The administration is also will bring back a plan for our academically challenged students. The team will be using a multi-tiered system. The Multi-tiered system also incorporated RTI.

	<ul style="list-style-type: none"> ➤ The staff is also looking at visiting some sites in South Carolina and in other areas that they will visit alternative schools. The staff will also attend the August 7th Alternative workshop at the State dept. ➤ The staff will come back to the committee with their plan to address the students needs with academic challenges. <p>Mrs. Cathy Robine made the motion that the Beaufort County Board of Education Academic Committee recommend to the full Board to support the Superintendent’s recommend 2019-2020 Alternative School Plan for submission to the State Department of Education Office of Student Intervention Services. The motion was seconded by Mr. Melvin Campbell. The motion passed 3/0.</p>
Information Item	Career & Technical Education Data Portfolio
Highlights	<ul style="list-style-type: none"> ➤ Mrs. Karen Gilbert presented information on Career & Technical Education (CTE) Data Portfolio ➤ The information included <ul style="list-style-type: none"> ▪ Pathways and Enrollments ▪ Staffing by School and Content Area ▪ CTE Budget Allocations & Process ▪ CTE Federal & State Measures ▪ Career Readiness GOALS ▪ 2019-20 Focus Areas <p>The information was very expansive and detailed.</p>
Information Item	Future Topics
Highlights	<p>Suggestions for future topics:</p> <ul style="list-style-type: none"> ➤ Language Emersions from Elementary to Middle ➤ Audit programs – IB, Leader in ME, etc. ➤ MOAs ➤ PEs ➤ K-8 school configurations
Information	The next meeting was scheduled for July 24, 2019 at the District Office starting at 3:00pm at the District Office.
Adjournment	Mr. Melvin Campbell made the motion to adjourn. The motion was seconded by Mrs. Cathy Robine. The motion passed 3/0. The meeting adjourned at 6:30pm.

(Signature on Official File Copy) _____

Date: August 21, 2019

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