

<b>Academic Committee Meeting</b>	<b>Date: September 10, 2019</b> <b>Location: H.E. McCracken</b>
Members Present	Chair: Tricia Fidrych, Melvin Campbell, and Cathy Robine
Others Present	Christina Gwozdz, Earl Campbell, Willian Smith, Staff: Frank Rodriguez, Mary Stratos, Julia White and Community members:
	Meeting called to order at 4:35 p.m.
Action Item	<b>Motion to Approve the Agenda</b>
Highlights	<b>Mr. Melvin Campbell made the motion to approve the agenda. The motion was seconded by Mrs. Cathy Robine. The motion passed 3/0.</b>
Action Item	<b>Approval of Minutes</b>
	➤ <b>August 21, 2019 Committee Meeting Minutes</b>
Highlights	<b>Mrs. Cathy Robine made the motion to approve the August 21, 2019 Committee Meeting minutes. The motion was seconded by Mr. Melvin Campbell. The motion passed 3/0.</b>
Action Item	<b>Public Comments</b>
Highlights	➤ The community members asked questions and participated throughout the meeting.
Action Item	<b>Discussion of Weather Make-Up Days</b>
Highlights	<ul style="list-style-type: none"> <li>➤ Dr. Rodriguez stated that he had not met with staff yet, but there was concern about using Veteran’s Day in this community.</li> <li>➤ Discussion from some of the community members, were continued concern that by using the 4x4 calendar, we are limiting our options for the weather make-up days. The high school schedule is driving the calendar.</li> <li>➤ Another community member suggested that some of the other coastal counties are doing something different, and that we should look at what they are doing.</li> <li>➤ Suggestion that the Academic committee should go to Columbia and meet with the legislation about allowing our district to start school earlier.</li> <li>➤ Tricia Fidrych sent a letter to the delegation, concerning school start dates, but had not received a response.</li> </ul>
Action Item	<b>Discussion on Performance Expectations</b>
Highlights	<ul style="list-style-type: none"> <li>➤ Dr. Mary Stratos and the committee went through PE1. Dr. Stratos suggested that the committee go through the PE and review the updated Advanced Ed. Plan. After reviewing, it was recommended that the PE should align with the updated Adv.Ed., the updated strategic plan, and the school’s improvement plan.</li> <li>➤ It was suggested that the PE should reflect the goals that the Board has set, and the flexibility for Dr. Rodriguez to maneuver so that he can achieve the goals that are set.</li> <li>➤ The majority of the work should be serving and doing.</li> <li>➤ PE 6: Treatment of Students/Discipline – Some parts of PE6 is part of Academics. The committee will need to review and determine what portion is academics, and what changes should be made if any.</li> </ul>
Information	The next meeting will be determined.
Adjournment	<b>Mrs. Cathy Robine made the motion to adjourn. The motion was seconded by Mr. Melvin Campbell. The motion passed 3/0. meeting adjourned at 6:04pm.</b>

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

Date: October 2, 2019

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