

**Academic Committee**

**January 4th, 2020**

**8:30 - 9:10 am**

**Meeting Minutes**

**Zoom Link : <https://nmaedu.zoom.us/j/89313211064>**

Agenda	Discussion	Action Items
1. Welcome and Call to Order Committee Chair a. Call to order by committee chair b. Roll call of committee members	1a. Call to order by Janie at 8:37am 1b. Roll Call: Janie Yang, Bridget Mealman, Stephanie Steen, Khou Vang, Steph Wheelock, Kevin Xiong, Jeff Eicher	
2. <a href="#">Review last meeting</a> a. Update on data dashboard. 3. Review NMA's education <a href="#">products and services</a> - look for products to help teachers or look for ways we can save money for the school. - ■ What is Middle School using vs. Elementary	2a. We review the November minutes. Kevin and Vong have a draft of the academic dashboard for leadership this week. It is almost finished and will come to committee for review then to the board in February.  3. Committee reviews the list. We discussed the purpose for this discussion. Academic leadership is focusing on platforms that align with instructional priorities. Possibly break the list into two parts: all use and optional. In the future this list will change next year as we reduce/change the amount of subscriptions. Designate which subscriptions are free and paid.	
3. Next Meeting Agenda	1. Look over the dashboard that Vong will finish 2. Andi Twiss - Science Curriculum	<b>Bridget motioned to adjourn at 9:12am.</b> <b>Kevin seconded.</b> <b>Bridget - aye</b> <b>Kevin - aye</b> <b>Wheelock - aye</b> <b>Jeff - aye</b> <b>Khou - aye</b> <b>Steen - aye</b> <b>Motion passes</b>
<ul style="list-style-type: none"> <li>◆ In Attendance: Janie Yang, Bridget Mealman, Stephanie Steen, Khou Vang, Steph Wheelock, Kevin Xiong, Jeff Eicher</li> <li>◆ Meeting adjourned at 9:12am</li> <li>◆ <b>Next Committee Meeting: Feb. 1st at 8:30am</b></li> </ul>		