

**ACERO CHARTER SCHOOL NETWORK (“ACERO”)
MINUTES OF A MEETING OF THE ACADEMIC COMMITTEE**

**May 22, 2019 11:00 a.m.
Acero Schools, Inc.
209 W. Jackson, Suite 500
Chicago, Illinois 60606**

DIRECTORS PRESENT: Dr. Stacy Beran

DIRECTORS ABSENT: Ms. Margie Yeager, Chairwoman; Mr. Marco Rodriguez

OTHERS PRESENT: Richard L. Rodriguez, Chief Executive Officer, Acero Schools; Araceli De La Cruz, General Counsel/Chief Administrative Officer, Acero Schools; Christine Diaz, Chief Education Officer, Acero Schools.

Call to Order and Roll Call

At 11:05 a.m. the meeting of the Academic Committee was called to order. Ms. De La Cruz conducted a roll call, Director Rodriguez, absent; Director Beran, present; Director Yeager, absent. A quorum was not established and no formal action was taken. Mr. Rodriguez called Director Yeager.

Paz Remediation Plan Update

Ms. Diaz provided the committee members with an update to the Chicago Public Schools (CPS) mandated remediation plan for Paz Elementary. She shared how CPS conducted a recent site visit where they noted a high level of organization and leadership, as well as strong evidence of use of data, curriculum implementation and remediation plan implementation. Discussion ensued.

Discussion Regarding the 2018-2023 Charter Agreement with CPS

Ms. Diaz discussed with the committee the recently renewed charter agreement with Acero’s authorizer, the Chicago Public Schools Board of Education. The agreement is for a five year duration. Ms. Diaz discussed ongoing compliance with English Learner services, as well as with Diverse Learners evaluations and also discussed the demonstrated decrease in the number of suspensions. Discussion ensued.

Discussion Regarding Equity and Framework Progress

Ms. Diaz shared with the Committee an update on the development of Acero’s Academic Pillars of Practice and its Behavioral Pillars of Practice. She noted that the framework is still being refined, discussion ensued.

Discussion Regarding New School Improvement Planning Framework

Ms. Diaz discussed how moving forward school improvement planning will entail consistent frameworks, clear criteria, focus on student outcomes and will be primarily data driven.

Public Comment

Ms. De La Cruz opened the meeting to public comment, and there was none.

Old/New Business and Adjournment

Ms. De La Cruz called for old/new business. There being none, the meeting was adjourned.

Approved by Acero Board on June 26, 2019.