

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

**April 8, 2019 5:00 p.m.
Acero Schools, Inc.
209 W. Jackson, Suite 500
Chicago, Illinois 60606**

DIRECTORS PRESENT: Dr. Stacy Beran; Mr. Marco Rodriguez.

DIRECTORS ABSENT: Ms. Margie Yeager, Chairwoman (participated via telephone)

OTHERS PRESENT: 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 5:08 p.m. the meeting of the Academic Committee was called to order. Ms. De La Cruz conducted a roll call, Director Rodriguez, present; Director Beran, present. With two of the three committee members present in the room, a quorum was established.

Director Beran moved, and Director Rodriguez seconded, to allow for the participation of Director Yeager via telephone pursuant to Section 7(a) of the Illinois Open Meetings Act.

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 praised Paz Elementary for its organization, leadership and excellence. Ms. Diaz noted some areas of concern relative to math attainment in grades three through five. Discussion ensued and next steps for the plan were discussed.

Equity and Access Framework

Ms. Diaz discussed with the committee the work underway to develop a behavioral framework, an instructional framework and a stakeholder framework. This effort is being led by Acero principals with the support of Ms. Diaz and her Managing Deputy Director, Matt Rodriguez. The goal is to promote consistency across the network. Discussion ensued.

Special Education Audit at Soto High School

Ms. Diaz shared information relative to a special education audit conducted at Soto High School. Discussion ensued.

Discussion of the 2019 – 2020 School Calendar

Ms. Diaz explained the process by which the 2019-2020 school calendar was created. She indicated that the process was executed by a committee that considered parental input as well as staff survey results.

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 April 24, 2019.