

NOTICE OF PUBLIC MEETING
ACADEMY OF EXCELLENCE, Inc. School Board

Pursuant to Arizona Revised Statutes (A.R.A. 8-431.02, notice is hereby given to the members of the Academy of Excellence, Inc. and to the general public that the Governing Board will hold a meeting open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exceptions of public hearings.

One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R. S. 38-431-A2 and A3, the Board may vote to go into Executive Session, which will not be open to the public, or legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

DATE AND POSTED this January 25, 2016.

By: Brenda Nelson
Board Secretary
(602) 389-4271

AGENDA
Academy of Excellence
425 N.36th Street
Phoenix, AZ 85008

January 26, 2016
10:00 A.M.

Pledge
Roll Call

General Meeting

Agenda

- A. Approval of Previous Minutes
- B. Discussion of the Application For Exemption of Procurement
- C. School Improvement
- D. AZ Quality Schools
- E. Upcoming Events
- F. The Phoenix Chapter of The Links Incorporated
- G. Nutrition Audit
- H. Motion to Adjourn Public Meeting

FAQ ATI Technology Enhanced Early Literacy Assessment Series

The TE EL streamlines and standardizes the assessment process:

- Administration is streamlined since students can take the computer-presented assessment online as a whole class in a computer lab or as an independent activity with minimal supervision.
- Input and guidance to students are standardized.
- No additional specialized training is required for teachers familiar with administering Galileo® assessments.
- Student responses are automatically recorded and scored online.

For more information on the TE EL, please contact an ATI Field Services Coordinator at 1.877.442.5453 or at GalileoInfo@ati-online.com.



Galileo®
K-12
Online

Comprehensive
Instructional
Improvement and
Effectiveness
System

Innovative technology supporting local initiatives to enhance learning

Technology Enhanced Early Literacy Assessment Series (TE EL)

Galileo® K-12 Online from Assessment Technology Incorporated (ATI) offers the Technology Enhanced Early Literacy Assessment Series (TE EL). The TE EL are online assessments aligned to Common Core and local state early-elementary (i.e. kindergarten and first grade) literacy standards. ATI's TE EL utilizes technology enhanced (TE) items including sound and images to assess students in a friendly, early-elementary environment. The interactive TE EL assessments may be used to inform intervention planning to ensure students are progressing in the development of their literacy knowledge and skills.

What is the TE EL?

The TE EL consists of three computer-presented assessments aligned to Common Core and local state early-elementary standards per grade level for kindergarten and first grade. The progressively comprehensive assessments are designed to assess the development of early literacy skills throughout the year. ATI recommends fall, winter, and spring assessment administration. Some of the areas assessed by the TE EL include:

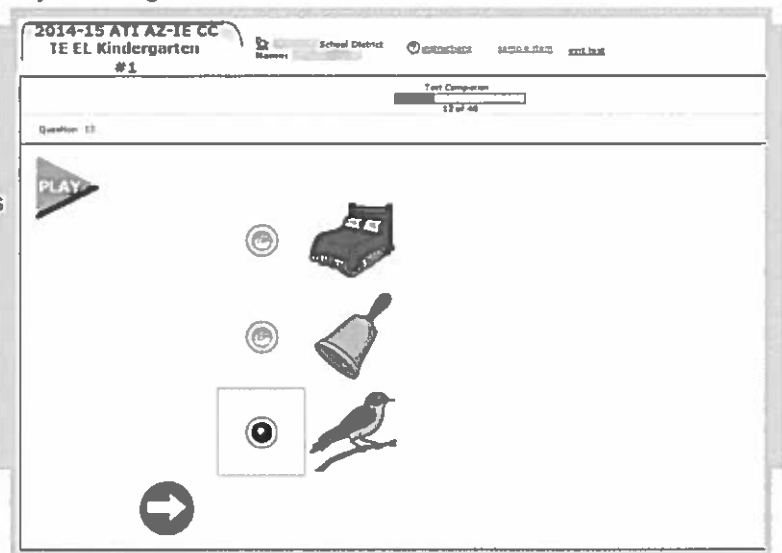
- print concepts
- phonological awareness
- phonics and word recognition
- vocabulary acquisition and use
- comprehension of text

Engaging, Self-Guided Assessment

Each assessment is administered online via a computer with audio capabilities (i.e., sound card and speakers/headphones). Students are presented with a demonstration including clear audio instructions on how to take the assessment. Additionally, the student is given the opportunity to practice before taking the assessment. The TE EL may be administered to a whole class or to an individual child as an independent activity with minimal supervision.

Benefits for Administering TE EL

- Supports districts in responding to national and state initiatives related to early literacy by providing assessment activities targeting critical early literacy skills.
- Presents TE EL results data which may be used to guide instruction and intervention planning.
- Provides ability to forecast student performance on the statewide reading assessment at the end of third grade.
- Streamlines and standardizes the assessment process.
- Scores and records student responses automatically.



TE EL assessments use TE items including sound and images to measure students' critical early literacy skills

Contact ATI to learn more about TE EL and to schedule a Galileo Overview.



1.877.358.7611
facebook.com/AssessmentTechnologyIncorporated

ati-online.com
townhallblog.ati-online.com

GalileoInfo@ati-online.com
townhallblog.ati-online.com



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Technology Enhanced Early Math Assessment Series (TE EM)

Galileo® K-12 Online from Assessment Technology Incorporated offers the Technology Enhanced Early Math Assessment Series (TE EM). The computer-presented assessments are aligned to Common Core and local state early elementary (i.e. kindergarten and first grade) math standards. With ATI's TE EM, students are assessed on items aligned to the most up to date standards in a friendly, early elementary environment involving sounds and images. The technology enhanced (TE) items are designed to measure early math skills (e.g. adding and shape recognition) and allow for easy assessment and quick intervention to ensure students are progressing in the development of their mathematical knowledge and skills.

What is the TE EM?

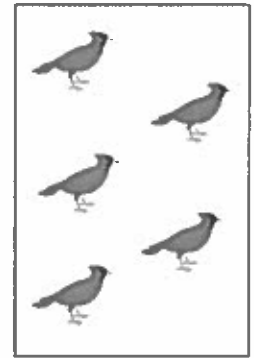
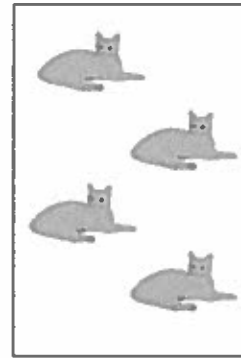
The TE EM consists of three assessments. The progressively comprehensive assessments are designed to assess the development of early math skills consisting of primary addition and subtraction, counting objects, shape recognition, and introduction to measurement. The assessments can be administered throughout the year. ATI recommends fall, winter, and spring assessment administrations.

The series is administered online via a computer with audio capabilities (sound card and speakers/headphones).

Play the math item or paste the link into your browser

<http://www.ati-online.com/testnew/audioprototype1/audioprototype1.html>

Play Click on the gr — — — — .



TE EM assessments use TE items designed to measure students' early math skills (e.g. adding, counting objects, shape recognition)

Student Engagement

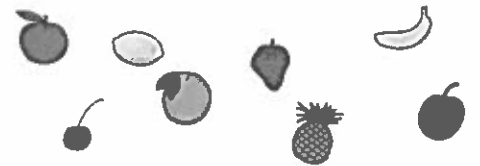
ATI's TE EM computer-presented assessments measure performance on early elementary math standards and engage students with multimedia presentations utilizing sound and interactivity. These assessments can be administered to the entire class in a computer lab or can be assigned to small groups/individuals using classroom computer resources.

Benefits for Administering TE EM

TE EM streamlines and standardizes the assessment process:

- Administration is streamlined since students can take the computer-presented assessment online as a whole class in a computer lab or as an independent activity with little supervision.
- Input and guidance to students are standardized.
- No additional specialized training is required for teachers.

Play Click on the number of red pieces of fruit.



0	1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20	

Sample first grade math item illustrating multimedia assessments that utilizes sound

Contact ATI to learn more about TE EM and to schedule a Galileo Overview.



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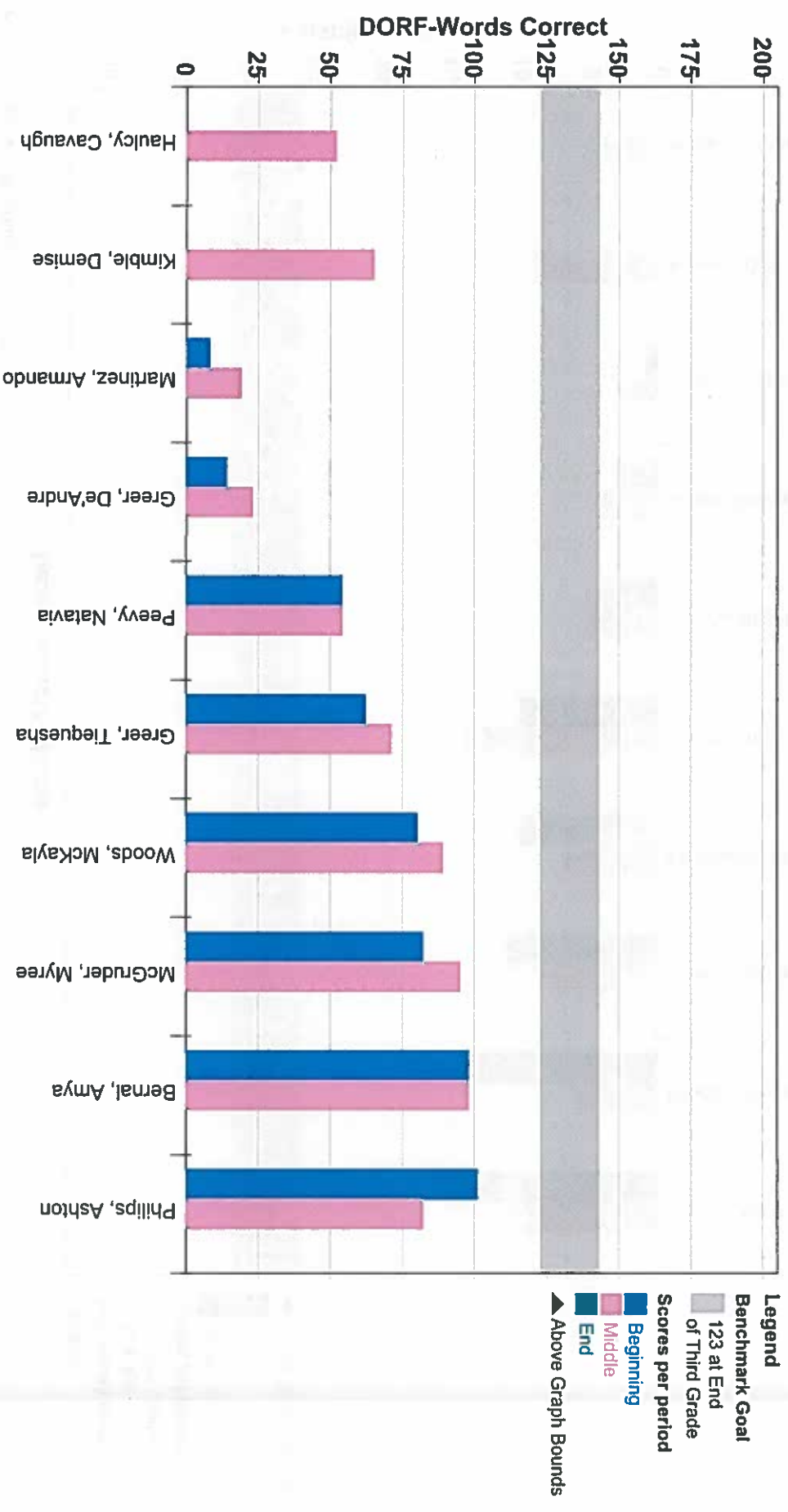
GalileoInfo@ati-online.com
townhallblog.ati-online.com

Class Progress Graph - DIBELS Next

District: Academy of Excellence
 School: Academy of Excellence Phoenix
 Year: 2015-2016
 Grade: Third Grade
 Class: 3rd - Hunn
 Need For Support: Recommended Goals



DIBELS Oral Reading Fluency - Words Correct



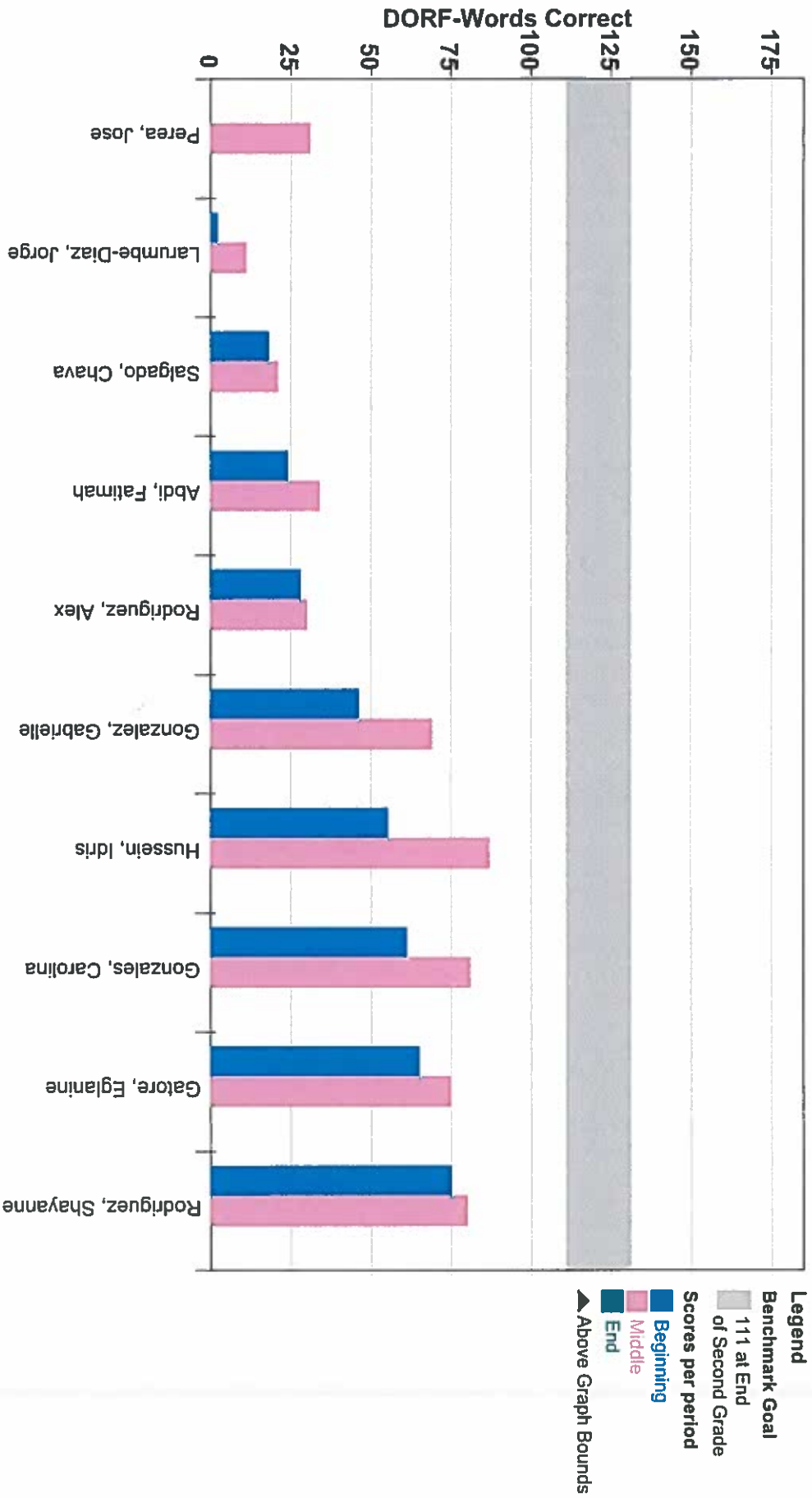
Legend
 Benchmark Goal 123 at End of Third Grade
 Scores per period
 Beginning Middle End
 Above Graph Bounds

Class Progress Graph - DIBELS Next

District: Academy of Excellence
 School: Academy of Excellence Phoenix
 Year: 2015-2016
 Grade: Second Grade
 Class: 2nd - Hunn
 Need For Support: Recommended Goals



DIBELS Oral Reading Fluency - Words Correct





Your Procurement Laws Exception Amendment Request has been submitted to ASBCS staff for review.



The form is now open for Administrative Review



Submission Status

Forms

Applicant/Charter Name	Started	Updated	Submitted	Form Name	Status	Action
Academy of Excellence, Inc.	02/23/2016	02/23/2016	02/23/2016	Procurement Laws Exception Amendment Request	Administrative Review	View , Withdraw
Academy of Excellence, Inc.	01/27/2016	01/28/2016	01/27/2016	Procurement Laws Exception Amendment Request	Administratively Incomplete (Closed)	View
Academy of Excellence, Inc.	01/06/2015	03/06/2015	01/06/2015	School Closure Notification Request	Approved (Closed)	View
Academy of Excellence, Inc.	12/14/2012	01/19/2016	12/14/2012	USFRCS Exception Amendment Request	Approved (Closed)	View
Academy of Excellence, Inc.	12/14/2012	01/19/2016	12/14/2012	Procurement Laws Exception Amendment Request	Administratively Incomplete (Closed)	View
Academy of Excellence, Inc.	04/26/2012	05/26/2012		USFRCS Exception Amendment Request	Deleted	View
Academy of Excellence, Inc.	03/27/2012	03/06/2015	03/28/2012	Renewal Application	Approved	View
Academy of Excellence, Inc.	03/26/2012	08/24/2012		Renewal Application	Deleted	View
Academy of Excellence, Inc.	02/25/2012	05/30/2012		Renewal Application	Deleted	View
Academy of Excellence, Inc.	12/09/2011	02/05/2015	12/09/2011	School Closure Notification Request	Approved (Closed)	View

Showing 1 to 10 of 12 entries

Note: You may sort by multiple columns by holding the "Shift" key while you click the column names.

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Item E. Upcoming Events

Board Chair, Dr. E. S. Dean reported the coming events the students would be attending:

- January 30th: The 5th – 8th grade students have been invited to attend the Dr. Martin Luther King Celebration at Phoenix College which will be hosted by Dr. Camille Westenberg.
- February 5th: The 5th – 8th grade students will be attending the Justice O’Conner Law Center to do a presentation for Justice David Sutter regarding their understanding of the Constitution.
- February 18th: The State Department of Education will be visiting the school to conduct a State Audit.

Item F. The Phoenix Chapter of the Links Incorporated

Board Chair Dr. E. S. Dean reported the Phoenix Chapter of the Links Incorporated recognized the Academy of Excellence in their holiday brochure as one of the schools where they have been working with the 5th – 8th grade students on various projects.

Item G. Nutrition Audit

Board Secretary Mrs. B. H. Nelson reported the State Nutrition Department came to the academy to conduct a nutrition audit. The Board Secretary said the audit went well with a couple recommendations that were immediately posted and the nutrition report reflected those corrections.

Adjournment:

Board Chair, Dr. E. S. Dean called for a motion to adjourn the meeting. Board Member, Mrs. J. A. Parker made a motion to adjourn the meeting, and Board Secretary Mrs. B.H. Nelson seconded the motion. The motion passed unanimously and the meeting adjourned at 11:10.

Submitted by the Board Secretary.



Date: January 27, 2016

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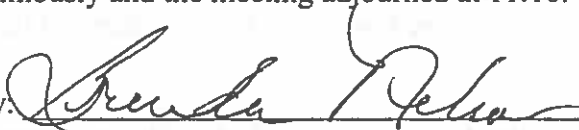
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Date: January 27, 2016

**MINUTES OF PUBLIC MEETING OF
THE ACADEMY OF EXCELLENCE
425 N. 36th Street
Phoenix, AZ 95008
January 26, 2016**

BOARD MEMBERS PRESENT: Dr. Eula S. Dean, Board Chair
Mrs. Brenda H. Nelson, Board Secretary
Mrs. Jo-Anne Parker, Board Member

BOARD MEMBERS ABSENT: None

STAFF: None

GUEST: None

General Function

1. *Call to Order*

The Board Meeting was called to order by Board Chair, Dr. E. S. Dean, at 10:00 A.M at the Academy of Excellence allocated at 425 N. 36th Street, Phoenix, AZ 85008.

2. *Pledge of Allegiance*

Board Chair Dr. E. S. Dean led the Board in the Pledge of Allegiance.

General Meeting

Item A. Approval of Previous Minutes

Board Chair Dr. Eula S. Dean presented the Minutes and called for a motion to approve the previous Minutes as presented. Board Member, Mrs. J. A. Parker made a motion to approve the previous Minutes as presented and Board Secretary Mrs. B. H. Nelson seconded the motion. The motion passed unanimously.

Item B. Discussion of the Application for Exemption of Procurement

Board Chair, Dr. E. S. Dean reported the school will be submitting the application for exemption of procurement. The Chair noted that the AOE Procurement Policy was approved in the May 2012 Board Meeting. The Board Chair explained the reason for the school applying for exemption and added the limit for exemption of federal programs is set at \$150,000 and the limit for exemption of state programs is set at \$100,000 which is much less. Board Member, Mrs. J. A. Parker made a motion to submit an amendment request to the Charter board for Procurement exemption, Board Secretary Mrs. B. H. Nelson seconded the motion. The motion passed unanimously.

Item C. School Improvement

Board Chair Dr. E. S. Dean reported in Move-On-When Reading, many of the students showed improvement on their reading performance in their DIBELs Reading Assessments. The Board Chair said the school has provided support for the teachers by putting technology programs in place that have the capability of reading to the students. The technology helps the struggling readers as well as those students needing to expand on their reading skills.

Item D. AZ Quality Schools

After evaluating the benchmark rests it was determined that AOE Teaches need an effective intervention plans and progress monitoring process that is practical for implementation schoolwide. AZ Quality



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Schools is helping the teachers to write six week intervention plans utilizing data. We are continuing to work with the teachers to develop and implement an intervention planning process that AOE can use with any struggling learner.

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