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iii. Academic Excellence Committee – Bonnie
    1. They met twice and reviewed the mission. A hand out with information that was discussed was passed out. Assessments were given so they can move forward on framework. They will be meeting again on February 24, 2015.
    2. C. Merrill stressed that if the Charter Academy is to be labeled as a lab school it needs to be labeled as a public lab school.
iv. Governance Committee – Wei
    1. Nothing at this time.
v. Finance Committee – J. Zagrodnik
    1. The School LAND Trust plan was handed out and will need to be voted on during the next meeting. Foreign language needs to be taken off because it was not discussed in the curriculum meeting. An electronic copy will also go out because the highlights did not show up when they were copied.
    2. B. Hofland supports this plan and feels like it fits our goals well.
vi. Resource Development Committee – Sara
    1. Nothing at this time.
vii. Technology Committee - Patrick
    1. Wants to make the Ipads connect to the smart board. L. Teneau-Sword is going to send P. Leytham

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