



F.A.M.E., Inc.

## Academic Excellence Committee Meeting

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### Date and Time

Thursday February 13, 2020 at 5:00 PM CST

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### Agenda

#### I. Opening Items

Opening Items

- A.** Call the Meeting to Order
- B.** Record Attendance and Guests  
Academic Success.
- C.** Approval of Prior Meeting Minutes  
Approve the minutes from the prior meeting of the Academic Success Committee.  
Approve minutes for Academic Excellence Committee Meeting on January 17, 2020

#### II. Academic Updates

Academic Success

- A.** Winter MAP Updates  
Presentation of Winter MAP scores from each campus.
- B.** Montessori Accreditation Continued

**C. Tasks of Committee**

**III. Closing Items**

**A. Adjourn Meeting**

# Coversheet

## Approval of Prior Meeting Minutes

**Section:** I. Opening Items  
**Item:** C. Approval of Prior Meeting Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:**  
Minutes for Academic Excellence Committee Meeting on January 17, 2020

DRAFT



F.A.M.E., Inc.

## Minutes

### Academic Excellence Committee Meeting

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#### Date and Time

Friday January 17, 2020 at 4:00 PM

#### Location

428 Broadway Street, New Orleans, LA 70118

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#### Committee Members Present

C. Lebas, C. Stoecker, T. Lasher, X. Wright

#### Committee Members Absent

D. Omojola, T. LeBlanc

#### Committee Members who arrived after the meeting opened

T. Lasher

#### Committee Members who left before the meeting adjourned

T. Lasher

#### Guests Present

L. Brown, L. Vermeulen, Laura Reiff, M. Butler, M. Forcier

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### I. Opening Items

#### A. Call the Meeting to Order

C. Lebas called a meeting of the Academic Excellence Committee of F.A.M.E., Inc. to order on Friday Jan 17, 2020 at 4:07 PM.

## **B. Record Attendance and Guests**

## **C. Approval of Prior Meeting Minutes**

C. Stoecker made a motion to approve the minutes from Academic Excellence Committee Meeting on 11-12-19.

X. Wright seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **II. Academic Updates**

### **A. Data Plan Review**

Committee reviewed and discussed BOY MAP Data as well as necessity of conducting three sets of MAP testing each year.

T. Lasher arrived.

### **B. New Curriculum Implementation**

Committee discussed successes and challenges of new curriculum implementation, including some ongoing activities to support overall implementation.

T. Lasher left.

### **C. Tasks of Committee**

Item deferred until next meeting.

### **D. Montessori Accreditation**

Information shared by M. Butler (Montessori Director) and discussion had by committee on the merits of separating the Upper School Montessori program from the Lower School Montessori Program. Further discussion was held on pursuing Montessori Accreditation at the Lower School.

## **III. Closing Items**

### **A. Adjourn Meeting**

C. Stoecker made a motion to adjourn the meeting.

C. Lebas seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:07 PM.

Respectfully Submitted,

L. Brown