



# Wesley International Academy

## Academic Excellence Committee Meeting

### Date and Time

Tuesday April 16, 2019 at 4:45 PM EDT

### Location

Wesley International Academy, Conference Room

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:45 PM</b>
<b>A.</b> Record Attendance and Guests		Jan Hansen	5 m
Introduce any new members if present			
<b>B.</b> Call the Meeting to Order		Jan Hansen	5 m
<b>C.</b> Approve January Meeting Minutes	Approve Minutes	Jan Hansen	1 m
BOT Clean Up			
Approve minutes for Academic Excellence Committee Meeting on January 15, 2019			
<b>D.</b> Approve April 2018 Committee Meeting Minutes	Approve Minutes	Jan Hansen	1 m
BOT Clean Up			
Approve minutes for Academic Excellence Committee on April 26, 2018			
<b>E.</b> Approve March 2018 Committee Meeting Minutes	Approve Minutes	Jan Hansen	1 m
BOT Clean Up			
Approve minutes for Academic Excellence Committee on March 22, 2018			
<b>F.</b> Approve August 2017 Committee Meeting Minutes	Approve Minutes	Jan Hansen	1 m
BOT Clean Up			
Approve minutes for Academic Excellence Committee on August 24, 2017			
<b>G.</b> Approve April 2017 Committee Meeting Minutes	Approve Minutes	Jan Hansen	1 m
BOT Clean Up			
Approve minutes for Academic Excellence Committee Meeting on April 27, 2017			

### II. Academic Excellence

**5:00 PM**

**A. Presentation of Benchmark Data**                      Discuss                      Entire Team                      40 m

PYP Presentation:

<https://my.visme.co/projects/n061rw67-boardaecipilpyp>

MYP Presentation:

<https://my.visme.co/projects/y4yr4rqz-mypbenchmark6>

**B. Frequency of testing**                      Discuss                      Team                      10 m

Discuss the process of reducing the amount of testing for both schools.

**III. Closing Items**

**5:50 PM**

**A. Adjourn Meeting**                      Vote                      5 m