

# Martin Luther King Jr. Charter School of Excellence

# **Monthly Academic Excellence Committee Meeting**

#### **Date and Time**

Friday December 17, 2021 at 11:30 AM EST

### Location

Zoom - https://us02web.zoom.us/j/89559306351?pwd=STF6ZkdEYWVPUUpFWmpEdWIIOTVDUT09

## **Agenda**

Purpose Presenter Time 11:30 AM I. **Opening Items** Record Attendance Dominic Basile-Vaughan Dominic Basile-Call the Meeting to Order Vaughan Dominic Basile-2 m C. Approve Minutes from November 12th Meeting Approve Minutes Vaughan

II. Academic Excellence 11:32 AM

A. Academic Data Update

Discuss

Academic

Leadership Team

Committee discusses and asks questions about academic and attendance data.

|      |     |   | Purpose | Presenter                   | Time     |
|------|-----|---|---------|-----------------------------|----------|
|      | В.  | Academic Intervention Program - Progress Update                           | Discuss | Academic<br>Leadership Team | 10 m     |
|      |     | Committee asks questions about Academic Intervention Program progress     |         |                             |          |
|      | C.  | Tutoring Update   | Discuss | Academic<br>Leadership Team | 15 m     |
|      |     | Committee discusses progress and next steps with tutoring program         |         |                             |          |
|      | D.  | Academic Committee Goals  | Discuss | Dominic Basile-<br>Vaughan  | 10 m     |
|      |     | Committee revises goals for 21-22 and assigns tasks to individual members |         |                             |          |
| III. | Clo | losing Items  |         |                             | 12:12 PM |
|      | A.  | Determine Next Steps  | FYI     | Dominic Basile-<br>Vaughan  |          |
|      |     | Prepare report for Board of Trustees Meeting                              |         |                             |          |
|      | В.  | Adjourn Meeting   | Vote    | Dominic Basile-<br>Vaughan  |          |