



Elgin Math & Science Academy

Academic Excellence Committee

Date and Time

Monday December 6, 2021 at 4:45 PM CST

Location

EMSA Conference Room, Neil Building
 1600 Dundee Ave
 Elgin, IL 60120

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:45 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
No minutes--first meeting of this newly formed committee			
 II. Academic Excellence & 3 Dimensions of Student Achievement			 4:47 PM
A. EL Education 3 Dimensions of Learning	Discuss		10 m
MASTERY OF KNOWLEDGE AND SKILLS			
<ul style="list-style-type: none"> • Demonstrate proficiency and deeper understanding: show mastery in a body of knowledge and skills within each discipline • Apply their learning: transfer knowledge and skills to novel, meaningful tasks • Think critically: analyze, evaluate, and synthesize complex ideas and consider multiple perspectives • Communicate clearly: write, speak, and present ideas effectively in a variety of media within and across disciplines 			
CHARACTER			
<ul style="list-style-type: none"> • Work to become effective learners: develop the mindsets and skills for success in college, career, and life (e.g., initiative, responsibility, perseverance, collaboration) • Work to become ethical people: treat others well and stand up for what is right (e.g., empathy, integrity, respect, compassion) 			

Purpose Presenter Time

- Contribute to a better world: put their learning to use to improve communities (e.g., citizenship, service)

HIGH-QUALITY WORK

- Create complex work: demonstrate higher-order thinking, multiple perspectives and transfer of understanding
- Demonstrate craftsmanship: create work that is accurate and beautiful in conception and execution
- Create authentic work: demonstrate original thinking and voice, connect to real-world issues and formats, and when possible, create work that is meaningful to the community beyond the school

B. Test Scores Update Jacquelyn Willer 10 m

- IAR
 - Scores from last year
- ACCESS/English Learners
 - Upcoming Testing
- NWEA
 - Winter testing completion
 - Data will be discussed at January's meeting

III. ISBE Academic Rubric

IV. EMSA's Academic Model & Policies 5:07 PM

A. New Behavior Policy FYI Jacquelyn Willer 5 m

5th and 6th Grade Meetings

B. Review of EMSA's Staffing Model Vote Jacquelyn Willer 10 m

Proposed shifting of TA allocation and other recommended staffing adjustments

C. Neil Building Academic Space Vote Jacquelyn Willer 10 m

Proposed modifications to Neil Building

V. GOALS of Academic Excellence Committee

VI. Other Business

VII. Closing Items

A. Adjourn Meeting Vote