



Elgin Math & Science Academy

Academic Excellence Committee Meeting

Date and Time

Wednesday March 2, 2022 at 3:30 PM CST

Location

<https://meet.google.com/bmi-edeq-hkd?hs=224>

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Bethea Lane	
C. Approve Minutes	Approve Minutes	Bethea Lane	1 m
Approve minutes for Academic Excellence Committee Meeting on February 2, 2022			
 II. GOALS of Academic Excellence Committee			 3:32 PM
Do what's best for EMSA Students and Staff!			
A. ISBE Academic Rubric	FYI		1 m
B. Academic Excellence & 3 Dimensions of Student Achievement	FYI		1 m
EL EDUCATION 3 DIMENSIONS OF LEARNING			
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 			

	Purpose	Presenter	Time
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CHARACTER

- 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)
- 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

III. Student Achievement

IV. Curriculum

3:34 PM

A. Science Curriculum

Vote

Sarah Said

10 m

- Update on curriculum adoption process
- Vote on new science curriculum

B. Social Studies/History

Vote

Sarah Said

10 m

- Update on curriculum adoption process
- Possible vote on SS curriculum

V. EMSA's Middle School

3:54 PM

A. Updates

Discuss

Sarah Said

15 m

- Staff
- Curriculum
- Bell Schedule (How will it all work?)

VI. Strategic Planning: Vision and Goals

4:09 PM

A. EMSA Pillars, Goals, Objectives, and Activities

Discuss

10 m

- Teaching, Learning, & Learning Resources
- Personnel/Board Development & Retention
- Operational Stewardship (Finances, Facilities, Philanthropy)

- Family, Community & Partner Engagment

Purpose Presenter Time

VII. Other Business

4:19 PM

- A. Enrichment Teacher Job Description

FYI

Jacquelyn
Willer

5 m

VIII. Closing Items

4:24 PM

- A. Adjourn Meeting

Vote