

# Elgin Math & Science Academy

# Academic Excellence Committee Meeting

## **Date and Time**

Wednesday April 6, 2022 at 3:30 PM CDT

### Location

Join Zoom Meeting https://us06web.zoom.us/j/6308835013 Meeting ID: 630 883 5013

One tap mobile +13126266799,,6308835013# US (Chicago)

Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 630 883 5013

# 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
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>B.</b> Academic Excellence & 3 Dimensions of Student Achievement	FYI		1 m
EL EDUCATION 3 DIMENSIONS OF LEARNING			
MASTERY OF KNOWLEDGE AND SKILLS			

- 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

- 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			3:34 PM
A. IAR Testing	FYI	Jacquelyn Willer	5 m
IV. EMSA's Middle School			3:39 PM
A. Updates	Discuss	Sarah Said	15 m
<ul> <li>Parent Meeting</li> <li>Schedules</li> <li>Electives</li> <li>Staffing</li> </ul>			
V. Strategic Planning: Vision and Goals			3:54 PM
A. EMSA Pillars, Goals, Objectives, and Activities	Discuss		30 m
<ul> <li>Teaching, Learning, &amp; Learning Resources</li> <li>Personnel/Board Development &amp; Retention</li> </ul>			

- Operational Stewardship (Finances, Facilities, Philanthropy)
- Family, Community & Partner Engagment

Purpose Presenter Time

### VI. Other Business

# VII. Closing Items

A. Adjourn Meeting

Vote