

# Elgin Math & Science Academy

# Academic Excellence Committee Meeting

### **Date and Time**

Wednesday September 7, 2022 at 3:15 PM CDT

#### Location

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			3:15 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			3:17 PM
Do what's best for EMSA Students and Staff!			
A. Academic Excellence & 3 Dimensions of Student Achievement EL EDUCATION 3 DIMENSIONS OF LEARNING	FYI		1 m
MASTERY OF KNOWLEDGE AND SKILLS			

Purpose Presenter Time

- 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. Beginning of the Year Updates			3:18 PM
A. Staffing	FYI	Jacquelyn Willer	5 m
B. Parent Orientations	FYI	Jacquelyn Willer	5 m
C. First Days of School	FYI	Jacquelyn Willer	8 m
IV. Student Achievement			3:36 PM
A. Student Performance Tracking	FYI	Jacquelyn Willer	5 m
Summer School			
B. NWEA Testing	FYI	Jacquelyn Willer	8 m
V. Charter Renewal			3:49 PM
A. Parent Meeting	FYI	Jacquelyn Willer	5 m
August 30th @ 7:00 p.m. in the Gym Building			

#### VI. Curriculum Updates

Purpose Presenter Time

## VII. Other Business

## VIII. Meeting Time

First Wednesday of the month from 3:15-4:15

# IX. Closing Items

A. Adjourn Meeting

Vote