

APPROVED



## Elgin Math & Science Academy

### Minutes

#### Academic Excellence Committee Meeting

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##### **Date and Time**

Wednesday May 4, 2022 at 3:30 PM

##### **Location**

<https://us06web.zoom.us/j/6308835013>

Meeting ID: 630 883 5013

One tap mobile

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+1 346 248 7799 US (Houston)

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##### **Committee Members Present**

B. Lane (remote), G. Swick (remote), J. Willer (remote), K. Kelly (remote)

##### **Committee Members Absent**

K. Shaw, L. Sterba

##### **Guests Present**

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A Tannhauser, L Beavers, M. Gibb, M. Martinez, Mrs A, P Solesky, Paru H, T Morgan

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

B. Lane called a meeting of the Academic Excellence Committee of Elgin Math & Science Academy to order on Wednesday May 4, 2022 at 3:35 PM.

### C. Approve Minutes

K. Kelly made a motion to approve the minutes from Academic Excellence Committee Meeting on 04-06-22.

G. Swick seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## II. Student Achievement

### A. Upcoming Testing

J Willer reviewed the ongoing testing schedule.

## III. EL Visit

### A. Debrief

EL Education Credentialing Visit:

- Strengths: spirit & function of crew; students engaged in learning; students demonstrating respectful behavior
- Growth: establishing consistent instructional practices (e.g. components of teaching); expansion is cohesive; high quality work--what is the "why" behind it?
- Score: 104 vs 98 last year=fully implementing

## IV. EMSA's Middle School

### A. Parent Meeting

J Willer summarized content/bell schedule for middle school. Would like to set a date for the parent meeting--asked for input from committee. Committee discussed middle school enrollment numbers (currently 46 7th graders) indicated they were returning but some may be considering other options.

J Willer suggested an info piece with a survey of questions (to address at the meeting) with a meeting on 5/12 at 6:30. Highly encouraged for families to attend. It was recommended to share extracurriculars that are offered.

J Willer mentioned student exit surveys.

## **V. Other Business**

### **A. End of the Year Activities**

Interest expressed in starting on 8th grade graduation planning.

Last day of school: Passion Project presentations along with Celebrations of Learning. There will be a voting system for the project of choice.

Pieces of Me will be included into 10-day countdown.

Better World Day--it was suggested that students' painted rocks could be used for sidewalk/pathway border (every student has painted a rock). The enviro work group will review and make a recommendation for rock placement.

### **B. Summer School and Camps**

June: First offering will be Extended School Year ("ESY") for qualifying special education students. Then an intervention summer school (by teacher recommendation) with science component

July: 1st-3d grades another intervention summer school with science component; Theatre Camp for any students.

There may be a sports camp as well.

## **VI. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:05 AM.

Respectfully Submitted,  
K. Kelly