

APPROVED



## Elgin Math & Science Academy

### Minutes

#### Academic Excellence Committee Meeting

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

Wednesday November 2, 2022 at 3:15 PM

##### **Location**

##### **Virtual**

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

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

B. Lane (remote), G. Swick (remote), J. Willer (remote), L. Sterba (remote)

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

K. Kelly, K. Shaw

##### **Guests Present**

S. Ismond (remote)

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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 Nov 2, 2022 at 3:19 PM.

### **C. Approve Minutes**

Forgot to approve the September minutes.

## **II. Updates on Academic Programming**

### **A. Staffing**

Sam talked about SPED updates - new self-contained class

### **B. Conferences**

- Conferences were awesome
- Super excited about middle school team

## **III. Student Achievement**

### **A. NWEA Testing**

- Committee discussed NWEA fall scores and set winter goals

For Math:

By December of 2022, the following grade levels will have the following percentages of students at the tier 1 level

K/2 80%

1,3,4,5 60%

6/7 55%

For

Reading:

By December 2022, the following grade levels will have the following percentages of students at the tier 1 level

K 80%

All other grades 70%

#### **IV. Curriculum Updates**

##### **A. FYI Social Studies Curriculum**

- Middle school is piloting new SS curriculum and so far so good

##### **B. Current Math Curriculum being reviewed for the middle school**

##### **C. Possible Health Curriculum to come in the future**

#### **V. 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 4:15 PM.

Respectfully Submitted,

B. Lane