

APPROVED



Elgin Math & Science Academy

Minutes

Academic Excellence Committee Meeting

Date and Time

Thursday December 15, 2022 at 3:15 PM

Location

Join Zoom Meeting

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

Meeting ID: 630 883 5013

One tap mobile

+13126266799,,6308835013# US (Chicago)

+13092053325,,6308835013# US

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 630 883 5013

Committee Members Present

B. Lane (remote), G. Swick (remote), J. Willer (remote), L. Beavers (remote), S. Ismond (remote)

Committee Members Absent

G. Marshall, K. Kelly, K. Shaw, L. Sterba

Guests Present

K. Coventry (remote)

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 Thursday Dec 15, 2022 at 3:15 PM.

C. Approve Minutes

II. Updates on Academic Programming

A. February Conferences

J. Willer advised that the February conferences will take place on February 16th & February 17th (student led).

B. Middle School Planning Dates

C. Start Time of School Questionnaire

J. Willer discussed a later start time, and how we include stakeholders in that decision. Generate questions that we would send to staff, students, parents, and board members in a survey about start times, and provide us with additional items to take into account. The start time suggested would be 8:30 a.m.

J. Willer noted questions to add to the survey.

III. Student Achievement

A. NWEA Testing Update

NWEA Testing: Testing is still being done, and the testing is going well.

IV. 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 3:46 PM.

Respectfully Submitted,
J. Willer