

APPROVED



## Elgin Math & Science Academy

### Minutes

#### Academic Excellence Committee Meeting

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##### **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

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##### **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)

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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 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