

APPROVED



## Elgin Math & Science Academy

### Minutes

#### Academic Excellence Committee Meeting

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

Wednesday January 18, 2023 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), J. Willer (remote), K. Coventry, K. Kelly (remote), L. Beavers (remote)

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

G. Marshall, G. Swick, K. Shaw, L. Sterba, S. Ismond

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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 Jan 18, 2023 at 3:15 PM.

**C. Approve Minutes**

**II. GOALS of Academic Excellence Committee**

**A. Academic Excellence & 3 Dimensions of Student Achievement**

The EL Education 3 Dimensions of Learning were discussed.

**III. Updates on Academic Programming**

**A. February Conferences Update**

Update on the conferences taking place in February.

**B. Middle School Planning Meeting**

Discussion of Middle School planning.

**C. Start Time of School Questionnaire Update**

**IV. Student Achievement**

**A. NWEA Testing Update**

The NWEA Data for the 2022 - 2023 school year was discussed along with the growth data.

**B. ACCESS Testing Update**

**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