APPROVED

Elgin Math & Science Academy

Minutes

Academic Excellence Meeting

Date and Time
Thursday September 26, 2024 at 3:15 PM

Location
Admin Lounge Upstairs Admin Building
1600 Dundee Avenue
Elgin, IL 60120

Committee Members Present
B. Lane, H. Sennholtz, M. Toth

Committee Members Absent
J. Delgado, S. Bennett

Ex Officio Members Present
K. Martinez

Guests Present
A. Scimeca, J. Willer

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 Sep 26, 2024 at 3:23 PM.

C. Approve November 6, 2023 Meeting Minutes

B. Lane made a motion to approve the minutes from November 6, 2023 Academic Excellence Committee Meeting on 11-06-23.
M. Toth seconded the motion.
The committee **VOTED** to approve the motion.

D. Approve October 23, 2023 Meeting Minutes

B. Lane made a motion to approve the minutes from October 23,2023 Academic Excellence Committee Meeting on 10-23-23.
M. Toth seconded the motion.
The committee **VOTED** to approve the motion.

II. Academic Excellence

A. Back to School Information

Mrs. Willer shared SY24 updates including Family Handbook, uniform policy, discipline policies. Communication to families, staff and students was discussed.

Academic testing dates shared - NWEA, IAR, and ISA.

B. Programmatic Changes

GT program fully enrolled at 20 students. Discussion around programmatic shifts since beginning of year, specifically science and social studies focus.

Cross-categorical special education for kindergarten through 4th grade.

Friday elective offerings discussed for grades 6-8.

C. Suspension Data

Since start of school year, 7 OSS.

Risk assessment process discussed.

D. NWEA Data

52% on grade level in math; 58% on grade level in reading based on beginning of year data. Goal is 70% of students on benchmark.

Tier 2 instruction started on September 9th, intervention block built into daily schedules, intervention teachers pushing into classrooms Q1. Kindergarten boost program also up and running.

III. 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 4:00 PM.

Respectfully Submitted,
H. Sennholtz