



## Alma del Mar

### Academic Excellence Committee Meeting

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#### Date and Time

Friday November 15, 2019 at 9:00 AM EST

#### Location

Alma del Mar Charter School, 515 Belleville Avenue, New Bedford, MA 02746

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Alexa Teevens	2 m
Approve minutes for Academic Excellence Committee Meeting on October 18, 2019			
<b>II. Academic Excellence</b>			<b>9:02 AM</b>
Academic Excellence			
<b>A.</b> Review Q1 Data	FYI	Alexa Teevens	10 m
- Interim data, both campuses			
- F&P data			
- Scholar survey data			
<b>B.</b> Prep AcEx committee update for Board	Discuss	Alexa Teevens	40 m
Proposal: Facilitate Board discussion about 2019 Accountability Report.			
GOALS:			

	Purpose	Presenter	Time
The committee will develop an Academic Dashboard and timeline for updating the Board on key academic milestones during the school year.			

The committee will identify 3 meetings throughout the Board calendar to include "institutes" for the Board about various parts of the academic program.

<b>C. Upcoming Data/Events</b>	FYI	Alexa Teevens	5 m
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- ELA 2 11/19-20
- Douglass campus F&P window
- DoSS's provide data on IEP goals

### III. Other Business

### IV. Closing Items

<b>A. Adjourn Meeting</b>	Vote
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