



Alma del Mar

Academic Excellence Committee Meeting

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Date and Time

Friday December 13, 2019 at 9:00 AM EST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Alexa Teevens	2 m
Approve minutes for Academic Excellence Committee Meeting on November 15, 2019			
II. Academic Excellence			9:02 AM
Academic Excellence			
A. Secondary Schools Update	FYI	Nathalie Concepcion	20 m
B. Prep AcEx committee update for Board	Discuss	Alexa Teevens	40 m
Proposal: Facilitate Board discussion about 2019 Accountability Report.			
GOALS: 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.			

	Purpose	Presenter	Time
C. Upcoming Data/Events - ELA 2 11/19-20; ELA 3 and Math 2 in mid-January - F&P due January 24 - DoSS's provide data on IEP goals	FYI	Alexa Teevens	5 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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