

Alma del Mar

Academic Excellence Committee Meeting

Published on January 14, 2020 at 12:45 PM EST

Date and Time

Friday January 17, 2020 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
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 December 13, 2019			
II. Academic Excellence			9:02 AM
A. Prepare Academic Update for Board	Discuss	Alexa Teevens	30 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.			
B. Upcoming Data/Events	FYI	Alexa Teevens	5 m
- ELA 3 and Math 2 this week - F&P due January 24 - Aimsweb due January 31 - DoSS's provide data on IEP goals			
C. Preliminary Results of DESE Visit	FYI	Alexa Teevens	5 m
III. Other Business			
IV. Closing Items			9:42 AM
A. Adjourn Meeting	Vote		