



Alma del Mar

Academic Excellence Committee Meeting

Published on January 18, 2022 at 2:13 PM EST

Date and Time

Friday January 21, 2022 at 9:00 AM EST

Location

REMOTE - Join Zoom Meeting

<https://almadelmar-org.zoom.us/j/98003307661?pwd=YkhQV3AxZmdaZlg2RUtsZ0EyeEJMQT09>

Meeting ID: 980 0330 7661

Passcode: 144069

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance		Kaitlin Goldrick	1 m
B. Call the Meeting to Order		Vanessa Brown	
C. Approve Minutes from November 2021	Approve Minutes	Kaitlin Goldrick	2 m
II. Academic Excellence			9:03 AM
A. General Check-In	Discuss	Kaitlin Goldrick	45 m
Updates on:			
- Scholar and staff attendance			
- Staffing shifts & coverage plans			
- Current vacancies			
- Campus updates (Douglass new building transition; Ottiwell middle school updates)			
- Math and Science curriculum and instructional support for Q3-Q4			

Note that Q2 data is currently being collected and will be available by the February committee meeting.

	Purpose	Presenter	Time
B. Plan for upcoming meetings	Discuss	Alexa Teevens	15 m

Confirm plans to connect with teacher representatives for February committee meeting.

Committee Goal for AY21-22

Review and comment on student and teacher data and outcomes as it relates to anti-racism and anti-bias, reporting to the board on the same.

Committee Goals from AY20-21

- 1. Educate the Board on issues concerning teacher evaluation and professional development during 2 sessions at Board Meetings per year;**
- 2. Educate the Board on issues of antiracism and anti-bias as it relates to student and teacher performance and outcomes during 2 sessions at Board Meetings per year.**

III. Closing Items

10:03 AM

A. Adjourn Meeting

Vote

Vanessa Brown