



Alma del Mar

Academic Excellence Committee Meeting

Date and Time

Friday February 18, 2022 at 9:00 AM EST

Location

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 January 2022	Approve Minutes	Kaitlin Goldrick	2 m
II. Academic Excellence			9:03 AM
A. General Check-In	Discuss	Kaitlin Goldrick	45 m
			Review Q2 scholar data, including STEP reading data, ELA interims, and math interims. Brief updates on attendance, staffing shifts, and ongoing instructional support.
B. Plan for upcoming meetings	Discuss	Alexa Teevens	15 m
			Note that the committee can include teacher spotlights in a future month. Committee Goal for AY21-22

	Purpose	Presenter	Time
	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

Educate the Board on issues concerning teacher evaluation and professional development during 2 sessions at Board Meetings per year;

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