



Alma del Mar

Academic Excellence Committee Meeting

Published on November 12, 2024 at 10:44 AM EST

Date and Time

Friday November 15, 2024 at 9:30 AM EST

Location

Sarah D. Ottiwell Campus, Conference Room
515 Belleville Avenue, New Bedford

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Record Attendance		Alexa Teevens	1 m
B. Call the Meeting to Order		John Korn	
C. Approve Minutes from October 2024 Committee Meeting	Approve Minutes	Alexa Teevens	2 m
D. Opening Items - Review Board Dashboard from last month		Alexa Teevens	5 m
II. Academic Excellence			9:38 AM

	Purpose	Presenter	Time
A. Talent Strategy and Data Review Director of Talent Libby Merrill will join the committee to provide an overview of our Talent strategy.	Discuss	Libby Merrill	45 m
B. Committee Goal Setting for AY24-25 The committee will discuss goals for this school year.	Discuss	John Korn	10 m
C. Committee Logistics Committee will discuss logistics of upcoming meetings, including meeting dates, times, and format. Note: Committee members are invited to our Winter Expedition Night on December 12 from 5:30-6:30pm at either campus.	Discuss	Alexa Teevens	5 m
III. Closing Items			10:38 AM
A. Looking ahead to Board Meeting Committee confirms the updates that J. Korn will bring to this month's Board of Trustees meeting.	Discuss	John Korn	5 m
B. Adjourn Meeting	Vote	Alexa Teevens	