



Alma del Mar

Academic Excellence Committee Meeting

Published on January 14, 2025 at 2:51 PM EST

Amended on January 14, 2025 at 2:52 PM EST

Date and Time

Friday January 17, 2025 at 9:30 AM EST

Location

Frederick Douglass Campus

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 November 2024 Committee Meeting	Approve Minutes	Alexa Teevens	2 m
D. Opening Items		Alexa Teevens	5 m
- Review Board Dashboard from last month			
- Review grant proposal for helping staff secure bachelors' degrees			

	Purpose	Presenter	Time
II. Academic Excellence			9:38 AM
A. Strategic Plan Preview	Discuss	Alexa Teevens	50 m
A. Teevens will provide an overview of the Strategic Plan.			
B. Secondary Schools Update	Discuss	Nathalie Concepcion	30 m
N. Concepcion will provide an overview for the committee on our Secondary Schools support process as well as high school applications for this eighth grade class.			
C. Committee Logistics	Discuss	John Korn	5 m
Committee will discuss logistics of upcoming meetings, including meeting dates, times, and format.			
III. Closing Items			11:03 AM
A. Looking ahead to Board Meeting	Discuss	John Korn	5 m
Committee confirms the updates that J. Korn will bring to this month's Board of Trustees meeting.			
B. Adjourn Meeting	Vote	Alexa Teevens	