



Alma del Mar

Academic Excellence Committee Meeting

Published on February 28, 2025 at 9:24 AM EST

Date and Time

Friday February 28, 2025 at 9:30 AM EST

Location

Sarah D. Ottiwell Campus

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|---------------|----------------|
| I. Opening Items | | | 9:30 AM |
| A. Record Attendance | | Alexa Teevens | 1 m |
| B. Call the Meeting to Order | | Alexa Teevens | |
| C. Approve Minutes from January 2025 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. Quarter 2 Academic Data Review | Discuss | Alexa Teevens | 50 m |
| A. Teevens will provide an overview on academic data collected at the end of Quarter 2. | | | |
| B. Committee Logistics | Discuss | Alexa Teevens | 5 m |
| Committee will discuss logistics of upcoming meetings, including meeting dates, times, and format. | | | |
| III. Closing Items | | | 10:33 AM |
| A. Looking ahead to Board Meeting | Discuss | Alexa Teevens | 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 | |