



Alma del Mar

Academic Excellence Committee Meeting

Published on March 25, 2025 at 7:43 AM EDT

Date and Time

Thursday March 27, 2025 at 9:30 AM EDT

Location

Frederick Douglass Campus

Or, on Zoom

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 February 2025 Committee Meeting	Approve Minutes	Alexa Teevens	2 m
D. Opening Items - Review Board Dashboard from March		Alexa Teevens	5 m
II. Academic Excellence			9:38 AM

	Purpose	Presenter	Time
A. Charter Renewal Process	Discuss	Alexa Teevens	50 m
A. Teevens will provide an overview of the charter renewal process, access to this charter cycle's annual reports, and places for committee input in the application (due August 1, 2025).			
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	