



Alma del Mar

## Academic Excellence Committee Meeting

Published on April 23, 2025 at 11:46 AM EDT

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### Date and Time

Monday April 28, 2025 at 9:30 AM EDT

### Location

Frederick Douglass Campus OR Zoom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
<b>A.</b> Record Attendance		Alexa Teevens	1 m
<b>B.</b> Call the Meeting to Order		Alexa Teevens	
<b>C.</b> Approve Minutes from March 2025 Committee Meeting	Approve Minutes	Alexa Teevens	2 m
<b>D.</b> Opening Items		Alexa Teevens	5 m
- Note: No Board Meeting in April, so no updated Board Dashboard to review			
- Recap Civics Fair; Preview EOY events			
<b>II. Academic Excellence</b>			<b>9:38 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Charter Renewal Process Committee will debrief everyone's review of the Year 10 and Year 13 Summary Reports from DESE.	Discuss	Alexa Teevens	50 m
<b>B.</b> Committee Logistics Committee will discuss logistics of upcoming meetings, including meeting dates, times, and format.	Discuss	Alexa Teevens	5 m
<b>III. Closing Items</b>			<b>10:33 AM</b>
<b>A.</b> Looking ahead to Board Meeting Committee confirms the updates that J. Korn will bring to this month's Board of Trustees meeting.	Discuss	Alexa Teevens	5 m
<b>B.</b> Adjourn Meeting	Vote	Alexa Teevens	