



Alma del Mar

Academic Excellence Committee Meeting

Published on June 18, 2025 at 6:32 PM EDT

Date and Time

Friday June 20, 2025 at 9:30 AM EDT

Location

On Zoom (link in calendar invite, and below)

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 May 2025 Committee Meeting	Approve Minutes	Alexa Teevens	2 m
D. Opening Items Review the Board Dashboard for June.		Alexa Teevens	5 m
II. Academic Excellence			9:38 AM

	Purpose	Presenter	Time
A. Degree Completion Proposal Update J. Korn will present an update on the Degree Completion proposal brought before the board.	Discuss	John Korn	20 m
B. End of Year Data Review A. Teevens will provide an overview of end of year academic data.	Discuss	Alexa Teevens	20 m
C. Charter Renewal Update A. Teevens will provide an update on the charter renewal process.	Discuss	Alexa Teevens	10 m
D. Committee Logistics Committee will discuss logistics of upcoming meetings, including meeting dates, times, and format.	Discuss	Alexa Teevens	5 m
III. Closing Items			10:33 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	Alexa Teevens	5 m
B. Adjourn Meeting	Vote	Alexa Teevens	