

APPROVED

ALMA *del* MAR

Alma del Mar

Minutes

Academic Excellence Committee Meeting

Date and Time

Friday August 21, 2020 at 11:00 AM

Committee Members Present

A. Teevens (remote), M. Kay (remote)

Committee Members Absent

J. Baptist, M. Rosario, V. Brown

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Kay called a meeting of the Academic Excellence Committee of Alma del Mar to order on Friday Aug 21, 2020 at 11:00 AM.

C. Approve Minutes from 5/22/2020

M. Kay made a motion to approve the minutes from Academic Excellence Committee Meeting on 05-22-20.

A. Teevens seconded the motion.

The committee **VOTED** to approve the motion.

D. Approve Minutes from 1/17/2020

M. Kay made a motion to approve the minutes from Academic Excellence Committee Meeting on 01-17-20.

A. Teevens seconded the motion.

The committee **VOTED** to approve the motion.

E. Approve minutes 8/16/2019

M. Kay made a motion to approve the minutes from Academic Excellence Committee Meeting on 08-16-19.

A. Teevens seconded the motion.

The committee **VOTED** to approve the motion.

II. Academic Excellence

A. Remote Learning Data Review & Summary

The committee reviewed the remote learning data from the spring and the implications on our fall planning.

B. Review Reopening Plan

Committee discussed the current plans for reopening, including how we are preparing staff for remote learning, and what the plans are for the small group returning in person on 9/14.

C. Committee Goals for 2020-2021

The committee proposes the following goal:

The Academic Excellence committee will conduct at least two trainings for the Board of Trustees on matters related to the academic program.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:10 PM.

Respectfully Submitted,

A. Teevens