

APPROVED



Alma del Mar

Minutes

Academic Excellence Committee Meeting

Date and Time

Friday September 18, 2020 at 9:00 AM

Committee Members Present

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

Committee Members Absent

J. Baptist, M. Rosario

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 Sep 18, 2020 at 9:02 AM.

II. Academic Excellence

A. Re-Opening Logistics (Remote Learning & Group A)

The committee reviewed in current in person and remote programs that launched this week.

B. Review Week 1 Data

The committee reviewed attendance data for Week 1, and discussed upcoming academic data cycles (including plans to disaggregated data by sub groups).

C. Committee Goals for 2020-2021

The committee discussed possible approaches to priorities for this year.

III. Other Business

A. Approve Minutes

M. Kay made a motion to approve the minutes from Academic Excellence Committee Meeting on 08-21-20.

V. Brown seconded the motion.

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

IV. 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 9:59 AM.

Respectfully Submitted,

A. Teevens