

APPROVED



Alma del Mar

## Minutes

### Academic Excellence Committee Meeting

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#### **Date and Time**

Friday September 18, 2020 at 9:00 AM

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#### **Committee Members Present**

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

#### **Committee Members Absent**

J. Baptist, M. Rosario

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### **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