



Alma del Mar

## Minutes

### Academic Excellence Committee Meeting

---

#### Date and Time

Friday September 17, 2021 at 9:00 AM

---

#### Committee Members Present

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

#### Committee Members Absent

J. Baptist, M. Rosario, V. Brown

#### Guests Present

L. Hicks (remote)

---

#### 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 17, 2021 at 9:05 AM.

##### C. Approve Minutes from August 2021

M. Kay made a motion to approve the minutes from Academic Excellence Committee Meeting on 08-25-21.

A. Teevens seconded the motion.

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

## **II. Academic Excellence**

### **A. General Check-In + MCAS Data Review**

Committee discussed use of books in the curriculum that address issues of racial equity, diversity, and inclusion; approach to support scholars quarantining due to COVID-19; academic components of the After School program; the REDI priority's presence in Professional Development; and Science results and programming. Comparative MCAS data will not be available until later today, A. Teevens will provide comparative data for the Board Packet for next week.

### **B. Plan for upcoming meetings**

Committee will review comparative MCAS data next month.

## **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 10:00 AM.

Respectfully Submitted,  
A. Teevens