

APPROVED

ALMA *del* MAR

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