

APPROVED

# ALMA *del* MAR

Alma del Mar

## Minutes

### Academic Excellence Committee Meeting

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#### Date and Time

Friday November 19, 2021 at 9:00 AM

#### Location

Join Zoom Meeting: <https://almadelmar-org.zoom.us/j/98849906021?pwd=bjUzVjlyNVFENm9XVzJnRk5ZbVRKZz09>

Meeting ID: 988 4990 6021 Passcode: 194554 One tap mobile

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#### Committee Members Present

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

#### Committee Members Absent

M. Rosario

#### Guests Present

L. Hicks (remote)

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#### I. Opening Items

##### A. Record Attendance

##### B. Call the Meeting to Order

V. Brown called a meeting of the Academic Excellence Committee of Alma del Mar to order on Friday Nov 19, 2021 at 9:03 AM.

**C. Approve Minutes from October 2021**

V. Brown made a motion to approve the minutes from Academic Excellence Committee Meeting on 10-22-21.

J. Baptist seconded the motion.

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

**II. Academic Excellence**

**A. General Check-In + Q1 Data Review**

A Teevens provided updates on COVID, the new building move in, attendance, Q1 academic data, and programmatic challenges this year.

**B. Plan for upcoming meetings**

A Teevens and V Brown will connect to create calendar for AY22 committee topics.

**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 9:59 AM.

Respectfully Submitted,

A. Teevens