

APPROVED

ALMA *del* MAR

Alma del Mar

Minutes

Academic Excellence Committee Meeting

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)

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