

APPROVED

# ALMA *del* MAR

Alma del Mar

## Minutes

### Academic Excellence Committee Meeting

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#### **Date and Time**

Friday January 21, 2022 at 9:00 AM

#### **Location**

**REMOTE** - Join Zoom Meeting

[https://almadelmar-org.zoom.us/j/98003307661?](https://almadelmar-org.zoom.us/j/98003307661?pwd=YkhQV3AxZmdaZlg2RUtsZ0EyeEJMQT09)

pwd=YkhQV3AxZmdaZlg2RUtsZ0EyeEJMQT09

Meeting ID: 980 0330 7661

Passcode: 144069

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#### **Committee Members Present**

A. Teevens (remote), I. Almeida (remote), L. Hicks (remote), M. Kay (remote), V. Brown (remote)

#### **Committee Members Absent**

J. Baptist, M. Rosario

#### **Guests Present**

K. Goldrick (remote)

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#### **I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

**C.**

### **Approve Minutes from November 2021**

V. Brown made a motion to approve the minutes from Academic Excellence Committee Meeting on 11-19-21.

I. Almeida seconded the motion.

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

## **II. Academic Excellence**

### **A. General Check-In**

K. Goldrick provided updates on the program, including:

- Scholar and staff attendance
- Staffing shifts & coverage plans
- Current vacancies
- Campus updates
- Math and Science curriculum and instructional support for Q3-Q4

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

K. Goldrick and A. Teevens will prepare updates on Q2 data, the OSE grant, and staffing updates.

## **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 9:55 AM.

Respectfully Submitted,

A. Teevens