ALMA
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Minutes

Academic Excellence Committee Meeting

Date and Time
Friday January 21, 2022 at 9:00 AM

Location
REMOTE - Join Zoom Meeting
https://almadelmar-org.zoom.us/j/98003307661?
pwd=YkhQV3AxZmdaZlg2RUtsZ0EyeEJMQT09
Meeting ID: 980 0330 7661
Passcode: 144069

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)

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