

APPROVED

ALMA *del* MAR

Alma del Mar

Minutes

Academic Excellence Committee Meeting

Date and Time

Friday February 18, 2022 at 9:00 AM

Location

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

Committee Members Present

A. Teevens, 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

V. Brown called a meeting of the Academic Excellence Committee of Alma del Mar to order on Friday Feb 18, 2022 at 9:00 AM.

C. Approve Minutes from January 2022

V. Brown made a motion to approve the minutes from Academic Excellence Committee Meeting on 01-21-22.

I. Almeida seconded the motion.

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

II. Academic Excellence

A. General Check-In

Committee reviewed Q2 academic data and gave feedback on academic report for full board meeting later this month.

B. Plan for upcoming meetings

Committee is interested in hearing from teachers in a future meeting.

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