

APPROVED



Alma del Mar

## Minutes

### Academic Excellence Committee Meeting

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#### 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

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#### 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)

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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 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