

APPROVED

ALMA *del* MAR

Alma del Mar

Minutes

Academic Excellence Committee Meeting

Date and Time

Monday April 25, 2022 at 9:00 AM

Location

Remote on Zoom

Committee Members Present

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

Committee Members Absent

J. Baptist, M. Rosario, V. Brown

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

I. Almeida called a meeting of the Academic Excellence Committee of Alma del Mar to order on Monday Apr 25, 2022 at 9:05 AM.

C. Approve Minutes from March 2022

I. Almeida made a motion to approve the minutes from Academic Excellence Committee Meeting on 03-18-22.

A. Teevens seconded the motion.

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

II. Academic Excellence

A. General Check-In

Committee reviewed Quarter 3 STEP, ELA, and Math data, as well as current hiring status, Extended School Year Planning, and Science curriculum next steps.

B. Plan for upcoming meetings

Committee will reach out to A. Teevens with any requests for May agenda items.

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 10:02 PM.

Respectfully Submitted,
L. Hicks