

APPROVED



Alma del Mar

Minutes

Academic Excellence Committee Meeting

Date and Time

Friday August 19, 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)

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Meeting ID: 980 0330 7661

Passcode: 144069

Committee Members Present

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

Committee Members Absent

J. Baptist, M. Kay, 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 Friday Aug 19, 2022 at 9:02 AM.

I. Almeida made a motion to approve the minutes from Academic Excellence Committee Meeting on 06-17-22.

L. Hicks seconded the motion.

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

II. Academic Excellence

A. General Check-In

The committee discussed various topics including Extended School Year, ongoing staffing challenges and potential solutions, staff training, scholar attrition, and preliminary MCAS results.

B. Plan for upcoming meetings

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 9:41 AM.

Respectfully Submitted,

A. Teevens