

APPROVED

ALMA *del* MAR

Alma del Mar

Minutes

Academic Excellence Committee Meeting

Date and Time

Friday October 21, 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), J. Baptist (remote), L. Hicks (remote)

Committee Members Absent

M. Kay, M. Rosario, V. Brown

Guests Present

Kaitlin Goldrick (remote)

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 Oct 21, 2022 at 9:01 AM.

C. Approve Minutes from September 2022 Committee Meeting

J. Baptist made a motion to approve the minutes from Academic Excellence Committee Meeting on 09-16-22.

L. Hicks seconded the motion.

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

D. Approve Minutes from August 2022 Committee Meeting

J. Baptist made a motion to approve the minutes from Academic Excellence Committee Meeting on 08-19-22.

I. Almeida seconded the motion.

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

II. Academic Excellence

A. MCAS Data Review + General Check-In

K. Goldrick led the committee through a review of the performance data from the 2022 MCAS assessments. Committee noted changes in test design and performance over the last several years, as well as engaged in a detailed discussion of Student Growth Performance (SGP).

B. Plan for upcoming meetings

Committee discussed possible goals to confirm for the committee in the November committee meeting.

Possible committee goals for 2022:

- Educate the Board on issues concerning teacher evaluation and professional development
- Educate the Board about MCAS/standards and how Alma evaluates school performance (SGP, Edulastic use, Interim assessments, language about student evaluations, etc.)
- Educate the Board on issues of antiracism and anti-bias as it relates to student and teacher performance and outcomes.

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