

APPROVED

# ALMA *del* MAR

Alma del Mar

## Minutes

### Academic Excellence Committee Meeting

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#### **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

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#### **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)

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#### **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