

APPROVED

# ALMA *del* MAR

Alma del Mar

## Minutes

### Academic Excellence Committee Meeting

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#### **Date and Time**

Friday November 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 (remote), I. Almeida (remote), L. Hicks (remote), M. Kay (remote)

#### **Committee Members Absent**

J. Baptist, M. Rosario

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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 Nov 18, 2022 at 9:04 AM.

#### **C. Approve Minutes from October 2022 Committee Meeting**

L. Hicks made a motion to approve the minutes from Academic Excellence Committee Meeting on 10-21-22.

I. Almeida seconded the motion.

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

## **II. Academic Excellence**

### **A. Q1 Data Review + General Check-In**

Committee reviewed quarter 1 data. Committee discussed staffing challenges, support offered to novice teachers, and other hypotheses for the low data across grades.

Committee discussed considering opportunities to bring in volunteers or other community members to support in staffing challenges.

### **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 10:01 AM.

Respectfully Submitted,

A. Teevens