ALMA del MAR

Alma del Mar

Minutes

Academic Excellence Committee Meeting

Date and Time
Friday February 17, 2023 at 9:00 AM

Location
Join Zoom Meeting
https://almadelmar-org.zoom.us/j/98003307661?
pwd=YkhQV3AxZmdaZlg2RUtsZ0EyeEJMQT09
Meeting ID: 980 0330 7661
Passcode: 144069

Committee Members Present
A. Teevens (remote), J. Baptist (remote), L. Hicks (remote)

Committee Members Absent
I. Almeida, M. Kay, M. Rosario

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Baptist called a meeting of the Academic Excellence Committee of Alma del Mar to order on Friday Feb 17, 2023 at 9:05 AM.

C. Approve Minutes from January 2023 Committee Meeting

L. Hicks made a motion to approve the minutes from Academic Excellence Committee Meeting on 01-20-23.
J. Baptist seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Academic Excellence

A. General Check-In

Committee reviewed Q2 Academic Report, discussed ongoing staffing challenges, and approach to compensation for AY23-24.

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