

APPROVED

ALMA *del* MAR

Alma del Mar

Minutes

Academic Excellence Committee Meeting

Date and Time

Friday March 17, 2023 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

I. Almeida (remote), J. Baptist (remote), L. Hicks (remote), M. Kay (remote), M. Rosario (remote)

Committee Members Absent

None

Guests Present

A. Teevens (remote), Kaitlin Goldrick (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Hicks called a meeting of the Academic Excellence Committee of Alma del Mar to order on Friday Mar 17, 2023 at 9:00 AM.

C. Approve Minutes from February 2023 Committee Meeting

II. Academic Excellence

A. General Check-In

K. Goldrick shared updates including:

- Approach to compensation for AY23-24
- MCAS testing preparations, starting April 10
- Math and Science curriculum shifts proposed for next school year

L. Hicks requested updates about summer programming at an upcoming board meeting.

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 10:00 AM.

Respectfully Submitted,

A. Teevens

Documents used during the meeting

None