

APPROVED



Alma del Mar

## Minutes

### Academic Excellence Committee Meeting

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#### Date and Time

Monday April 24, 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

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#### Committee Members Present

J. Baptist (remote), M. Kay (remote)

#### Committee Members Absent

I. Almeida, L. Hicks, M. Rosario

#### Guests Present

A. Teevens (remote), E. Darrow (remote)

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#### I. Opening Items

##### A. Record Attendance

##### B. Call the Meeting to Order

M. Kay called a meeting of the Academic Excellence Committee of Alma del Mar to order on Monday Apr 24, 2023 at 9:09 AM.

**C. Approve Minutes from February 2023 Committee Meeting**

M. Kay made a motion to approve the minutes from Academic Excellence Committee Meeting on 02-17-23.

J. Baptist seconded the motion.

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

**Roll Call**

M. Rosario Absent

L. Hicks Absent

M. Kay Aye

I. Almeida Absent

J. Baptist Aye

**D. Approve minutes from December 2022 Committee Meeting**

J. Baptist made a motion to approve the minutes from Academic Excellence Committee Meeting on 12-16-22.

M. Kay seconded the motion.

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

**Roll Call**

I. Almeida Absent

M. Rosario Absent

L. Hicks Absent

J. Baptist Aye

M. Kay Aye

**II. 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 9:43 AM.

Respectfully Submitted,

A. Teevens