APPROVED

Alma del Mar

Minutes

Academic Excellence Committee Meeting

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

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)

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

L. Hicks	Absent
J. Baptist	Aye
I. Almeida	Absent
M. Kay	Aye
M. Rosario	Absent

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

J. Baptist	Aye
L. Hicks	Absent
M. Kay	Aye
I. Almeida	Absent
M. Rosario	Absent

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