

APPROVED

ALMA *del* MAR

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

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

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