



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

- J. Baptist Aye
- M. Rosario Absent
- I. Almeida Absent
- M. Kay Aye
- 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

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