

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](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. Kay Aye

I. Almeida Absent

L. Hicks Absent

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**

L. Hicks Absent

M. Kay Aye

I. Almeida Absent

J. Baptist Aye

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