

APPROVED

ALMA *del* MAR

Alma del Mar

Minutes

Academic Excellence Committee Meeting

Date and Time

Friday May 19, 2023 at 9:00 AM

Location

Join Zoom Meeting

[https://almadelmar-org.zoom.us/j/98003307661?](https://almadelmar-org.zoom.us/j/98003307661?pwd=YkhQV3AxZmdaZlg2RUtsZ0EyeEJMQT09)

pwd=YkhQV3AxZmdaZlg2RUtsZ0EyeEJMQT09

Meeting ID: 980 0330 7661

Passcode: 144069

Committee Members Present

I. Almeida (remote), L. Hicks (remote)

Committee Members Absent

J. Baptist, M. Kay, M. Rosario

Guests Present

E. Darrow (remote), Nathalie Concepcion (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Hicks called a meeting of the Academic Excellence Committee of Alma del Mar to order on Friday May 19, 2023 at 9:05 AM.

C. Approve Minutes from April 2023 Committee Meeting

The Committee will wait to approve minutes until a quorum is present.

D. Approve minutes from March 2023 Committee Meeting

The Committee will wait to approve minutes until a quorum is present.

II. Academic Excellence

A. Secondary Schools Update

N. Concepcion shared a secondary schools update with the Trustees.

I. Almeida asked why the Academy of Honors had so few seats.

L. Hicks asked why no Ottiwell scholars applied to independent schools this year.

L. Hicks asked why parents are somewhat reticent to apply to the Academy of Honors.

L. Hicks asked that there be a summer school update at the next Board meeting.

B. Plan for upcoming meetings

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III. 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 10:08 AM.

Respectfully Submitted,

E. Darrow

Documents used during the meeting

None