

APPROVED



Alma del Mar

Minutes

Academic Excellence Committee Meeting

Date and Time

Friday August 18, 2023 at 9:00 AM

Committee Members Present

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

Committee Members Absent

E. Darrow, J. Baptist, M. Kay, M. Rosario, T. DeLoach

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Teevens called a meeting of the Academic Excellence Committee of Alma del Mar to order on Friday Aug 18, 2023 at 9:05 AM.

C. Approve Minutes from May 2023 Committee Meeting

A. Teevens made a motion to approve the minutes from Academic Excellence Committee Meeting on 05-19-23.

I. Almeida seconded the motion.

The committee **VOTED** to approve the motion.

D. Approve Minutes from June 2023 Committee Meeting

A. Teevens made a motion to approve the minutes from Academic Excellence Committee Meeting on 06-16-23.

I. Almeida seconded the motion.

The committee **VOTED** to approve the motion.

II. Academic Excellence

A. General Check-In

Committee discussed Quarter 4 academic data, Extended School Year, and hiring. For September Meeting, committee will review ESY data and MCAS data (if un-embargoed).

B. Institute Update

Committee reviewed the last 2 weeks of staff training to launch the school year.

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 9:42 AM.

Respectfully Submitted,

A. Teevens