

APPROVED

ALMA *del* MAR

Alma del Mar

Minutes

Academic Excellence Committee Meeting

Date and Time

Friday September 22, 2023 at 9:00 AM

Location

<https://almadelmar-org.zoom.us/j/98003307661?pwd=YkhQV3AxZmdaZlg2RUtsZ0EyeEJMQT09>

Committee Members Present

I. Almeida (remote), J. Baptist (remote), L. Hicks (remote), M. Kay (remote)

Committee Members Absent

M. Rosario

Guests Present

A. Teevens (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 Sep 22, 2023 at 9:00 AM.

C. Approve Minutes from August 2023 Committee Meeting

L. Hicks made a motion to approve the minutes from Academic Excellence Committee Meeting on 08-18-23.

J. Baptist seconded the motion.

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

D. Approve Minutes from April 2023 Committee Meeting

I. Almeida made a motion to approve the minutes from Academic Excellence Committee Meeting on 04-24-23.

L. Hicks seconded the motion.

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

E. Approve minutes from March 2023 Committee Meeting

J. Baptist made a motion to approve the minutes from Academic Excellence Committee Meeting on 03-17-23.

M. Kay seconded the motion.

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

II. Academic Excellence

A. MCAS Data Review

Committee reviewed Alma's 2023 MCAS and ACCESS results and discussed next step.

B. Extended School Year Data Review

Committee reviewed academic data from Extended School Year and discussed next steps.

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 10:04 AM.

Respectfully Submitted,

M. Kay