

APPROVED

# ALMA *del* MAR

Alma del Mar

## Minutes

### Academic Excellence Committee Meeting

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#### Date and Time

Friday September 22, 2023 at 9:00 AM

#### Location

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

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#### 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)

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### 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