



# Alma del Mar

# **Minutes**

Academic Excellence Committee Meeting

Date and Time Friday October 20, 2023 at 9:00 AM

## Location

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

**Committee Members Present** A. Teevens (remote), J. Korn (remote), L. Hicks (remote), M. Kay (remote)

### **Committee Members Absent**

E. Darrow, I. Almeida, J. Baptist, 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 Oct 20, 2023 at 9:00 AM.

### C. Approve Minutes from September 2023 Committee Meeting

M. Kay made a motion to approve the minutes from Academic Excellence Committee Meeting on 09-22-23.

L. Hicks seconded the motion.

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

#### II. Academic Excellence

#### A. Scholar Support Program Updates

M. Carvalho joined the committee to provide an overview of our Special Education, 504, and MLL populations, and approach to service delivery.

### B. General Check-In

C. Hicks asked about the school's approach to the Science of Reading. A. Teevens shared that the school uses the Fundations Phonics program daily in grades K-2, and accompanying Wilson intervention programs with students who require additional services in grades 3-8.

Committee discussed potential committee activities for the year, including classroom walkthroughs, more thorough MCAS data review/comparisons, and review of academic budget lines.

Committee also discussed potential goals for AY23-24. The committee will return to this topic in November to finalize goals for this 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 10:01 AM.

Respectfully Submitted, A. Teevens