

APPROVED

ALMA *del* MAR

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 Foundations 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