

APPROVED

# ALMA *del* MAR

Alma del Mar

## Minutes

### Academic Excellence Committee Meeting

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#### Date and Time

Monday November 27, 2023 at 9:00 AM

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#### Committee Members Present

A. Teevens (remote), J. Korn (remote), L. Hicks (remote)

#### Committee Members Absent

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

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

J. Korn called a meeting of the Academic Excellence Committee of Alma del Mar to order on Monday Nov 27, 2023 at 9:03 AM.

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

J. Korn made a motion to approve the minutes from Academic Excellence Committee Meeting on 10-20-23.

A. Teevens seconded the motion.

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

### II. Academic Excellence

**A. Quarter 1 Academic Data Review**

Committee reviewed grade-by-grade interim data for ELA and Math for Q1.

**B. Finalize Goals for AY23-24**

J. Korn proposed the following goals for the committee.

1. Partner with the school leadership team to address challenges associated with identified performance gaps.
2. Collaborate with the Finance committee and the Development committee on program funding and new program fundraising, respectively.
3. Assist School leadership team and the Board on implementing the School's Racial Equity, Diversity, and Inclusion (REDI) plan.

L. Hicks made a motion to vote to approve the goals. J. Korn seconded. Motion approved.

**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 9:50 AM.

Respectfully Submitted,  
A. Teevens