

APPROVED



Alma del Mar

Minutes

Academic Excellence Committee Meeting

Date and Time

Friday March 22, 2024 at 9:00 AM

Committee Members Present

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

Committee Members Absent

C. Wood, E. Darrow, I. Almeida, L. Hicks, M. Kay, M. Rosario, T. DeLoach

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 Friday Mar 22, 2024 at 8:59 AM.

C. Approve Minutes from February 2023 Committee Meeting

A. Teevens made a motion to approve the minutes from Academic Excellence Committee Meeting on 02-26-24.

J. Korn seconded the motion.

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

II. Academic Excellence

A. Progress to Goals for AY23-24

B. Academic Updates

The committee debriefed the DESE Site Visit. A. Teevens shared preliminary findings and J. Korn shared reflections from the Board Focus Group, including more access to disciplinary data and Accountability data.

A. Teevens shared updates on MCAS preparation and staff retention.

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 9:59 AM.

Respectfully Submitted,

A. Teevens