

APPROVED



Alma del Mar

Minutes

Academic Excellence Committee Meeting

Date and Time

Monday April 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

A. Teevens called a meeting of the Academic Excellence Committee of Alma del Mar to order on Monday Apr 22, 2024 at 9:00 AM.

C. Approve Minutes from March 2023 Committee Meeting

A. Teevens made a motion to approve the minutes from Academic Excellence Committee Meeting on 03-22-24.

J. Korn seconded the motion.

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

II. Academic Excellence

A. Accountability Update

J. Korn previewed the Academic Update for the board on the topic of Alma's Accountability Report for 2023.

B. Progress to Goals for AY23-24

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 9:24 AM.

Respectfully Submitted,
A. Teevens