

APPROVED

# ALMA *del* MAR

Alma del Mar

## Minutes

### Academic Excellence Committee Meeting

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#### Date and Time

Wednesday May 29, 2024 at 1:30 PM

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#### Committee Members Present

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

#### Committee Members Absent

C. Wood, 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 Wednesday May 29, 2024 at 1:30 PM.

#### C. Approve Minutes from April 2024 Committee Meeting

L. Hicks made a motion to approve the minutes from Academic Excellence Committee Meeting on 04-22-24.

J. Korn seconded the motion.

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

### II. Academic Excellence

**A. Progress to Goals for AY23-24**

J. Korn provided updates on potential new committee members from the community. Committee discussed progress to committee goals as they pertain to performance gaps, fundraising, and the REDI plan.

J. Korn reviewed the Board's discussion of the Accountability Plan last month -- campus discrepancies, staff retention, and compensation were areas of interest/concern for the Board.

**B. Academic Updates**

MCAS testing is complete. A. Teevens will bring results to the committee when they are available.

A. Teevens provided updates on institute planning and staff retention for AY24-25, as well as event planning for the remainder of this school year.

L. Hicks asked about Extended School Year and A. Teevens shared current plans and enrollment for summer 2024.

A. Teevens shared that alumni and secondary schools data will be available by the next committee meeting to share.

**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 2:18 PM.

Respectfully Submitted,

A. Teevens