

APPROVED

ALMA *del* MAR

Alma del Mar

Minutes

Academic Excellence Committee Meeting

Date and Time

Monday February 26, 2024 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)

Committee Members Absent

C. Wood, E. Darrow, I. Almeida, 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 Monday Feb 26, 2024 at 9:03 AM.

C. Approve Minutes from January 2023 Committee Meeting

J. Korn made a motion to approve the minutes from Academic Excellence Committee Meeting on 01-19-24.

L. Hicks seconded the motion.

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

II. Academic Excellence

A. Secondary Schools Update

T. Edwards and L. Lozada joined to provide updates on secondary school applications and acceptances for 8th graders so far this year.

B. Progress to Goals for AY23-24

J. Korn provided updates after discussing committee goals with D. Prentiss and T. DeLoach.

C. Academic Updates

A. Teevens reviewed academic data in detail, including 3-8th ELA, K-8th Math, and K-3rd Reading. Committee discussed impact of teacher turnover on academic results. A. Teevens will bring updates about Intent to Return and offer season to the March committee meeting.

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 10:14 AM.

Respectfully Submitted,
A. Teevens