

APPROVED

ALMA *del* MAR

Alma del Mar

Minutes

Academic Excellence Committee Meeting

Date and Time

Friday August 23, 2024 at 9:00 AM

Location

On Zoom (link in calendar invite, and below)

Committee Members Present

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

Committee Members Absent

C. Wood, L. Hicks, M. Kay, M. Rosario

Guests Present

Margo Moore (remote)

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 Aug 23, 2024 at 9:06 AM.

C. Approve Minutes from May 2024 Committee Meeting

J. Korn made a motion to approve the minutes from Academic Excellence Committee Meeting on 05-29-24.

A. Teevens seconded the motion.

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

II. Academic Excellence

A. Academic Updates

A. Teevens summarized the approach to staff training starting with New Staff Institute in early August.

T. DeLoach described trends in student attendance and enrollment to start the school year.

T. DeLoach provided an update about staff culture at the Douglass campus.

A. Teevens described the approach to MS Math curriculum development this year, as well as the approach to intervention resource selection and implementation.

B. Committee Goal Setting for AY24-25

Committee reflected on goals from AY23-24 and discussed potential revisions and additions. J. Korn will bring new proposed goals for AY24-25. M. Moore will connect with another charter school board to learn more about how they collaborate with school staff.

C. Committee Logistics

Committee will maintain meeting cycle of the third Friday of the month and meet on Zoom. J. Korn will continue to work on recruiting other committee members.

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 9:58 AM.

Respectfully Submitted,

A. Teevens