

APPROVED

ALMA *del* MAR

Alma del Mar

Minutes

Academic Excellence Committee Meeting

Date and Time

Friday November 15, 2024 at 9:30 AM

Location

Sarah D. Ottiwell Campus, Conference Room
515 Belleville Avenue, New Bedford

Committee Members Present

A. Teevens, C. Bator, J. Korn, M. Moore

Committee Members Absent

C. Wood, J. Goldrick, L. Hicks, M. Kay, M. Rosario, T. DeLoach

Guests Present

L. Merrill

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 Nov 15, 2024 at 9:31 AM.

C. Approve Minutes from October 2024 Committee Meeting

J. Korn made a motion to approve the minutes from Academic Excellence Committee Meeting on 10-18-24.

C. Bator seconded the motion.

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

D. Opening Items

A. Teevens will bring the Board Dashboard to future meetings for the committee to review academic, discipline, attendance, and staffing data monthly.

II. Academic Excellence

A. Talent Strategy and Data Review

L. Merrill presented to the committee on Alma's Talent Strategy, including

- 2023-2024 Successes
- Retention/Attrition data
- Strategy

Committee discussed broader talent trends across the education landscape, the school's approach to evaluation to identify low performers, PD differentiation, strategies to attract new staff, and ways the board could support retention and supporting staff in achieving bachelor's degrees.

B. Committee Goal Setting for AY24-25

C. Committee Logistics

The committee will meet in person at the Douglass campus on Friday, January 17.

III. Closing Items

A. Looking ahead to Board Meeting

J. Korn and C. Bator will connect with L. Merrill about bringing data about bachelor's degree programs to the December 2 Board Meeting.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:57 AM.

Respectfully Submitted,

A. Teevens