APPROVED

ALMA del MAR

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Minutes

Academic Excellence Committee Meeting

Date and Time
Friday February 28, 2025 at 9:30 AM

Location
Sarah D. Ottiwell Campus

Committee Members Present
A. Teevens, C. Bator (remote), J. Goldrick, J. Korn, M. Moore

Committee Members Absent
C. Wood, L. Hicks, M. Kay, M. Rosario, T. DeLoach

Guests Present
Kun Wong

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 Feb 28, 2025 at 9:33 AM.

C. Approve Minutes from January 2025 Committee Meeting

J. Goldrick made a motion to approve the minutes from Academic Excellence Committee Meeting on 01-17-25.
M. Moore seconded the motion.
The committee **VOTED** to approve the motion.

D. Opening Items

Committee welcomed a new member, Kun Wong.
Committee reviewed the Board Dashboard from January, noting changes in suspension rates and updated academic data.

II. Academic Excellence

A. Quarter 2 Academic Data Review

Committee reviewed the Q2 state of the school, including updates on compensation, teacher qualifications, staff survey results, and school policies that respond to executive orders.

Committee began reviewing Q2 academic data and will pick up that discussion in the next committee meeting.

B. Committee Logistics

Committee will next meet at the Frederick Douglass campus on Thursday, March 27 at 9:30.

III. Closing Items

A. Looking ahead to Board Meeting

J. Korn and C. Bator will bring the data about staff BA completion to the Board.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:49 AM.

Respectfully Submitted,
A. Teevens