

DRAFT

# ALMA *del* MAR

Alma del Mar

## Minutes

### Academic Excellence Committee Meeting

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#### **Date and Time**

Friday February 28, 2025 at 9:30 AM

#### **Location**

Sarah D. Ottiwell Campus

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#### **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

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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 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