APPROVED

ALMA del MAR

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Minutes

Academic Excellence Committee Meeting

Date and Time
Thursday March 27, 2025 at 9:30 AM

Location
Frederick Douglass Campus
Or, on Zoom

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

Committee Members Absent
C. Wood, L. Hicks, 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 Thursday Mar 27, 2025 at 9:34 AM.

C. Approve Minutes from February 2025 Committee Meeting

C. Bator made a motion to approve the minutes from Academic Excellence Committee Meeting on 02-28-25.
M. Moore seconded the motion.

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

D. Opening Items

Committee reviewed the board dashboard for March, noting increases in scholar departures and teacher departures.

II. Academic Excellence

A. Charter Renewal Process

A. Teevens reviewed the charter school performance criteria, charter renewal process components, and the school's summaries from 2024 and 2021. Committee members will review AY23-24 Annual Report and full reports from the last Site Visit and Charter Renewal before the April meeting.

B. Committee Logistics

Committee will meet at the Ottiwell campus for the April meeting and provide input on charter renewal application based on review of materials. In May, the committee will receive updates on Special Education and Secondary Schools matriculation. In June, the committee will review the charter renewal application for feedback.

III. Closing Items

A. Looking ahead to 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 11:19 AM.

Respectfully Submitted,
A. Teevens