

APPROVED



Alma del Mar

## Minutes

### Academic Excellence Committee Meeting

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#### Date and Time

Friday May 16, 2025 at 9:30 AM

#### Location

On Zoom (link in calendar invite, and below)

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#### Committee Members Present

A. Teevens, C. Bator, J. Korn, K. Wang (remote), M. Moore (remote)

#### Committee Members Absent

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

#### Guests Present

M. Carvalho, Nathalie Concepcion

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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 May 16, 2025 at 9:34 AM.

#### C. Approve Minutes from April 2025 Committee Meeting

J. Korn made a motion to approve the minutes from Academic Excellence Committee Meeting on 04-28-25.

M. Moore seconded the motion.

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

#### **D. Opening Items**

Committee reviewed Board Dashboard and Q3 Academic Update. Committee discussed suspension rates, hiring for AY25-26, and Douglass MS academic data.

### **II. Academic Excellence**

#### **A. Scholar Support Program Overview**

M. Carvalho presented to the board on our Scholar Support program, including staffing, student population, and results.

#### **B. Secondary Schools Update**

N. Concepcion presented on the high school matriculation plans of our current 8th graders and department priorities.

#### **C. Committee Logistics**

The committee's last meeting for the year will be June 20.

### **III. Closing Items**

#### **A. Looking ahead to Board Meeting**

J. Korn is bringing the proposal for board support for staff bachelor degree completion to the board meeting on Monday.

#### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:32 AM.

Respectfully Submitted,

A. Teevens