

APPROVED

ALMA *del* MAR

Alma del Mar

Minutes

Academic Excellence Committee Meeting

Date and Time

Friday June 20, 2025 at 9:30 AM

Location

On Zoom (link in calendar invite, and below)

Committee Members Present

A. Teevens, C. Bator (remote), J. Goldrick (remote), J. Korn, K. Wang (remote), 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 Friday Jun 20, 2025 at 9:34 AM.

C. Approve Minutes from May 2025 Committee Meeting

C. Bator made a motion to approve the minutes from Academic Excellence Committee Meeting on 05-16-25.

M. Moore seconded the motion.

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

D. Opening Items

Committee reviewed the Board Dashboard for June.

II. Academic Excellence

A. Degree Completion Proposal Update

J. Korn provided an overview of the Degree Completion Proposal to go before the board on June 23. Committee members asked questions regarding service commitment.

B. End of Year Data Review

A. Teevens provided an overview of Aimsweb Spring Benchmark data, noting progress of scholars in Tier 2 and Tier 3 across almost all grades and content areas.

C. Charter Renewal Update

A. Teevens provided an update on the charter renewal application sections in which there were findings in Year 13.

D. Committee Logistics

J. Korn and A. Teevens will communicate calendar for AY25-26 later this summer. Areas of priority for AY25-26 include supporting secondary schools team efforts to support scholars applying to selective high schools, and supporting dissemination efforts.

III. Closing Items

A. Looking ahead to Board Meeting

J. Korn will be presenting Degree Completion proposal at 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 10:30 AM.

Respectfully Submitted,
A. Teevens