



Alma del Mar

## Minutes

### Academic Excellence Committee Meeting

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#### Date and Time

Friday June 20, 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 (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

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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 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