APPROVED

ALMA del MAR

# Alma del Mar

# Minutes

## Academic Excellence Committee Meeting

**Date and Time**
Friday March 13, 2026 at 9:30 AM

**Location**
Virtual meeting

**Committee Members Present**
A. Teevens (remote), C. Bator (remote), I. Almeida (remote), J. Korn (remote), K. Wang (remote), M. Moore (remote), S. Furtado (remote)

**Committee Members Absent**
C. Wood, L. Hicks, M. Kay, M. Rosario, T. DeLoach

**Guests Present**
K. Goldrick (remote)

### 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 Mar 13, 2026 at 9:31 AM.

#### C. Approve Minutes from January 2026 Committee Meeting

J. Korn made a motion to approve the minutes from Academic Excellence Committee Meeting on 01-23-26.
S. Furtado seconded the motion.
The committee **VOTED** to approve the motion.

### D. Opening Items

## II. Academic Excellence

### A. Committee Goals AY25-26

J. Korn led a discussion reviewing the committee goals. Progress was noted in the areas of educator qualifications and committee membership. A sub-committee of M. Moore, S. Furtado, J. Korn, and A. Teevens will meet to explore possibilities that relate to the Arts and Culture Experiential Learning goal.

### B. Charter Renewal & Educator Qualifications Update

A. Teevens shared that the charter was renewed without conditions, and the school is awaiting the full report. The committee reviewed the board dashboard, and in particular Educator Qualifications data, noting steady progress but still falling short of 100% qualification compliance. M. Moore requested more information on what incentives/consequences might motivate progress in this area, and again offered the support of the committee. A. Teevens will follow up with L. Merrill regarding these items.

### C. Mid Year Academic Update

A. Teevens reviewed Q2 data, including academic performance, MLL performance, and absenteeism and discipline data. K. Goldrick shared updates on 6th grade math pilots and potential implications for next school year.

### D. Committee Logistics

The committee will meet in person on May 15 at 9:30, and again on June 12. Potential guests include N. Concepcion, L. Merrill, and J. Engerman.

## 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 10:39 AM.

Respectfully Submitted,
A. Teevens