



# Edison School of the Arts

## Academic Excellence Committee Meeting

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### Date and Time

Tuesday November 20, 2018 at 2:30 PM EST

### Location

Edison School of the Arts

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**Edison School of the Arts Mission** is to continue to be an educational and artful resource for all students, parents, community, and staff members by consistent and focused professional development, invitational practices by all, utilizing quarterly and annual reviews. We will continue to develop our educational and arts aesthetic by expanding our arts experiences, exposure, and partnerships

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:30 PM</b>
A. Record Attendance and Guests		Channie Jones	
B. Call the Meeting to Order		Henry Leck	
C. Consent Agenda	Vote	Henry Leck	5 m
<b>II. Review of Highlights of Board Retreat</b>			<b>2:35 PM</b>
A. Creation of new "Communication Points List" for Board	Discuss	Henry Leck	5 m
<b>III. Academic Overview</b>			<b>2:40 PM</b>
A. Progress on Dashboard	Discuss	Henry Leck	5 m
B. Update on Areas of Concern	Discuss	Amy Berns	5 m
C. Update on Accomplishments	Discuss	Amy Berns	5 m
<b>IV. What's New</b>			<b>2:55 PM</b>
A. Forecast of Forthcoming Events Affecting Academic Progress and/or Growth	Discuss	Amy Berns	5 m
<b>V. Teacher Observation &amp; Evaluation</b>			<b>3:00 PM</b>

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|---|---------|-----------|-----|
| <b>A.</b> Review of Opportunities for Professional Growth | Discuss | Amy Berns | 5 m |
| <b>B.</b> Summer 2019 Professional Development            | Discuss | Amy Berns | 5 m |

**VI. Closing Items**

**3:10 PM**

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| <b>A.</b> Adjourn Meeting | Vote | Henry Leck |
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