



Edison School of the Arts

Academic Excellence Committee Meeting

Date and Time

Tuesday February 19, 2019 at 4:30 PM EST

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

Edison School of the Arts Vision is to provide an environment that promotes high academic and creative achievement through implementation of visual and performing arts course programming. We encourage students to become responsible citizens who are culturally diverse. We develop lifelong learners, appreciators, and consumers of the arts.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Channie Jones	
B. Call the Meeting to Order		Henry Leck	
C. Adoption of the Agenda	Vote	Henry Leck	
D. Approve Minutes	Approve Minutes	Henry Leck	5 m
Approve minutes for Academic Excellence Committee Meeting on December 18, 2018			

II. Academic Excellence

4:35 PM

	Purpose	Presenter	Time
Academic Excellence			
A. Review of "Communication Points List" for Board	Discuss	Henry Leck	5 m
B. Discussion of recent testing and professional development	Discuss	Amy Berns	5 m
C. Update on Attendance and Suspensions	Discuss	Amy Berns	5 m
D. Progress on Dashboard	Discuss	Amy Berns	5 m
E. Discussion of Potential New Members to Committee	Discuss	Henry Leck	5 m
F. Update on Areas of Concern	Discuss	Amy Berns	5 m
G. Update on Accomplishments	Discuss	Amy Berns	5 m
III. New section			5:10 PM
A. Problem Resolution Procedure and Grievance Form	Discuss	Nathan Tuttle	5 m
IV. Academic School Year Schedule			5:15 PM
A. Forecast of Forthcoming Events Affecting Academic Progress and/org Growth	Discuss	Amy Berns	5 m
V. Teacher Observation & Evaluation			5:20 PM
A. Review of Opportunities for Professional Growth	Discuss	Amy Berns	5 m
VI. Closing Items			5:25 PM
A. Adjourn Meeting	FYI	Henry Leck	
VII. New Business			5:25 PM
A. Areas of New Business	Discuss	Henry Leck	5 m