

APPROVED



Edison School of the Arts

Minutes

Academic Excellence Meeting

Date and Time

Monday July 18, 2022 at 4:00 PM

Location

On Zoom: <https://us06web.zoom.us/j/88639448257>

Committee Members Present

K. Dixon (remote), N. Tuttle (remote), T. Overdorf (remote)

Committee Members Absent

None

Guests Present

J. Hill (remote), Sheena Roach (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Dixon called a meeting of the Academic Excellence Committee of Edison School of the Arts to order on Monday Jul 18, 2022 at 4:07 PM.

C. Adoption of the Agenda

K. Dixon made a motion to Adopt the Agenda.

T. Overdorf seconded the motion.
The committee **VOTED** to approve the motion.

D. Approve Minutes from 5-17-22

T. Overdorf made a motion to approve the minutes from Academic Excellence Meeting on 05-17-22.

K. Dixon seconded the motion.
The committee **VOTED** to approve the motion.

II. Academic Excellence

A. Academic Report

A. Berns and N. Tuttle presented the report.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:16 PM.

Respectfully Submitted,
T. Overdorf