



## Edison School of the Arts

### Minutes

#### Academic Excellence Meeting

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**Date and Time**

Monday July 18, 2022 at 4:00 PM

**Location**

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

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**Committee Members Present**

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

**Committee Members Absent**

*None*

**Guests Present**

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

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**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