

APPROVED



Edison School of the Arts

Minutes

September Academic Excellence Committee

Date and Time

Thursday September 15, 2022 at 4:00 PM

Location

Zoom: <https://us06web.zoom.us/j/87328485545>

Committee Members Present

A. Berns (remote), K. Dixon (remote), N. Tuttle

Committee Members Absent

None

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 Thursday Sep 15, 2022 at 4:00 PM.

C. Adoption of the Agenda

Agenda was adopted

D. Approve Minutes from 5-17-22

K. Dixon made a motion to approve the minutes from 7- 18 22 Academic Excellence Meeting on 07-18-22.

A. Berns seconded the motion.

The committee **VOTED** to approve the motion.

II. Academic Excellence

A. Academic Report

A. Berns presented the Academic Report. K. Dixon suggested adding previous year suspension comparison to current year suspension table for board reference.

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 5:00 PM.

Respectfully Submitted,

A. Berns