

APPROVED



## Edison School of the Arts

### Minutes

#### September Academic Excellence Committee

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##### **Date and Time**

Thursday September 15, 2022 at 4:00 PM

##### **Location**

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

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##### **Committee Members Present**

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

##### **Committee Members Absent**

*None*

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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 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