



# Edison School of the Arts

## **Minutes**

# **Academic Meeting**

### **Date and Time**

Thursday February 16, 2023 at 3:00 PM

#### Location

Online Meeting Link Below

#### **Committee Members Present**

A. Berns, K. Dixon

#### **Committee Members Absent**

T. Overdorf

#### **Guests Present**

V. Jones

## 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 Feb 16, 2023 at 3:16 PM.

## C. Adoption of the Agenda

Adopted by Keesha Amy second by Sheena

### D. Approve Minutes from 1-12-2023 Academic Meeting

- K. Dixon made a motion to approve the minutes from Academic Meeting on 01-12-23.
- A. Berns seconded the motion.

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

#### II. Academic Excellence

## A. Academic Report

Amy presented the academic report. Discussed absenteeism and suspension rates.

## 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 3:40 PM.

Respectfully Submitted,

A. Berns