

APPROVED



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