

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