

APPROVED



## Edison School of the Arts

### Minutes

#### Academic Meeting

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**Date and Time**

Tuesday June 20, 2023 at 3:30 PM

**Location**

Teams Meeting included in calendar invite

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**Committee Members Present**

A. Berns, E. Disney-Britton, K. Dixon

**Committee Members Absent**

T. Overdorf

**Guests Present**

V. Jones

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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 Tuesday Jun 20, 2023 at 3:36 PM.

**C. Adoption of the Agenda**

K. Dixon made a motion to adopt agenda.

seconded by Ernest Britton

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

**D. Approve Minutes from 2/16/23 and 4/27/23 Academic Meeting**

E. Disney-Britton made a motion to approve the minutes from Academic Meeting on 02-16-23.

A. Berns seconded the motion.

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

Discussed minute approval

**E. February 2023 Meeting Minutes**

**F. April 2023 Meeting Minutes**

A. Berns made a motion to approve the minutes from Academic Meeting on 04-27-23.

E. Disney-Britton seconded the motion.

seconded by Ernest Britton

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

**II. Academic Excellence**

**A. June 2023 Academic Report**

Amy Berns presented the academic and personnel report. No expulsions-follow up from April 2023 meeting minutes.

**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 4:39 PM.

Respectfully Submitted,

E. Disney-Britton