

APPROVED



Edison School of the Arts

Minutes

Academic Committee Meeting

Date and Time

Wednesday August 9, 2023 at 4:00 PM

Location

Teams Meeting - See Link Calendar Invite

Committee Members Present

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

Committee Members Absent

T. Overdorf

Guests Present

V. Jones

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Berns called a meeting of the Academic Excellence Committee of Edison School of the Arts to order on Wednesday Aug 9, 2023 at 4:15 PM.

C. Adoption of the Agenda

All in favor of agenda adoption

E. Disney-Britton made a motion to Adopt Agenda.

K. Marshall seconded the motion.

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

D. Approve Minutes June 2023 Academic Meeting

Motion to approve the minutes from Academic Meeting on 06-20-23.

Ernest Britton and Kelli Marshall

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

II. Academic Excellence

A. August 2023 Academic Report

Presented by Amy Berns. Discussed staffing, state testing data and intervention plans for 23-24 academic year.

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 5:24 PM.

Respectfully Submitted,

K. Marshall