

APPROVED



## Edison School of the Arts

# Minutes

## Academic Committee Meeting

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### Date and Time

Wednesday August 9, 2023 at 4:00 PM

### Location

Teams Meeting - See Link Calendar Invite

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### Committee Members Present

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

### 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

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