

APPROVED



Edison School of the Arts

Minutes

Academic Committee Meeting

Date and Time

Wednesday September 13, 2023 at 4:00 PM

Location

Teams Meeting - See Link Calendar Invite

Committee Members Present

A. Berns, K. Dixon, K. Marshall, T. Overdorf

Committee Members Absent

None

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 Sep 13, 2023 at 4:02 PM.

C. Adoption of the Agenda

K. Dixon made the motion

K. Marshall seconded the motion

D. Approve Minutes August 2023 Academic Meeting

K. Dixon made a motion to approve the minutes from Academic Committee Meeting on 08-09-23.

K. Marshall seconded the motion.

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

II. Academic Excellence

A. September 2023 Academic Report

Presented by Amy Berns.

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 5:08 PM.

Respectfully Submitted,
K. Marshall