

APPROVED



## Edison School of the Arts

# Minutes

## Academic Committee Meeting

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### Date and Time

Wednesday September 13, 2023 at 4:00 PM

### Location

Teams Meeting - See Link Calendar Invite

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### Committee Members Present

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

### Committee Members Absent

*None*

### 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 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