

APPROVED



Edison School of the Arts

Minutes

Academic Committee Meeting

Date and Time

Monday October 16, 2023 at 4:30 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

E. Disney-Britton, S. Roach, V. Jones

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

T. Overdorf called a meeting of the Academic Excellence Committee of Edison School of the Arts to order on Monday Oct 16, 2023 at 4:30 PM.

C. Adoption of the Agenda

Presented by Keesha Dixon.

D. Approve Minutes August 2023 Academic Meeting

K. Marshall made a motion to approve the minutes from Academic Committee Meeting on 09-13-23.

T. Overdorf seconded the motion.

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

II. Academic Excellence

A. October 2023 Academic Report

Presented by Amy Berns. Discussed revising the personnel report with detailed staffing needs, hiring expectations, exit interviews, sped compliance and EPAC committee.

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 6:18 PM.

Respectfully Submitted,
K. Marshall