

APPROVED



## Edison School of the Arts

# Minutes

## Academic Committee Meeting

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### Date and Time

Tuesday December 19, 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

### 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

K. Marshall called a meeting of the Academic Excellence Committee of Edison School of the Arts to order on Tuesday Dec 19, 2023 at 4:00 PM.

### C. Adoption of the Agenda

Approved by Kelli Marshall.

**D. Approve Minutes November 2023 Academic Meeting**

K. Dixon made a motion to approve the minutes from Academic Committee Meeting on 11-28-23.

K. Marshall seconded the motion.

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

**II. Academic Excellence**

**A. November 2023 Academic Report**

Presented by Amy Berns:

- Discussed vacancies and candidates for certified and classified positions.
- Three upcoming interviews for classified positions.
- Updates will be made for academic enrichment times adding a percentage of the scores/academic data.
- Discussed highlights for targeted student interventions.
- Discussed professional development for staff.
- Discussed student attendance incentives to improve attendance percentages.

**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 5:00 PM.

Respectfully Submitted,  
K. Marshall