

APPROVED



Edison School of the Arts

Minutes

Academic Committee Meeting

Date and Time

Tuesday December 19, 2023 at 4:00 PM

Location

Teams Meeting - See Link Calendar Invite

Committee Members Present

A. Berns, K. Dixon, K. Marshall

Committee Members Absent

T. Overdorf

Guests Present

V. Jones

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