

APPROVED



## Edison School of the Arts

# Minutes

## Academic Committee Meeting

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### Date and Time

Wednesday January 31, 2024 at 4:30 PM

### Location

Teams Meeting - See Link Calendar Invite

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### Committee Members Present

A. Berns, K. Marshall, M. Brittain-Watts, S. Roach

### 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 Wednesday Jan 31, 2024 at 4:35 PM.

### C. Adoption of the Agenda

K. Marshall made a motion to adopt the agenda.

S. Roach seconded the motion.

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

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

A. Berns made a motion to approve the minutes from Academic Committee Meeting on 12-19-23.

M. Brittain-Watts seconded the motion.

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

**II. Academic Excellence**

**A. December/January 2023 Academic Report**

Presented by Amy Berns.

Discussed staffing needs, and new hire prospects, Sped compliance updates. WIDA testing updates. How the gaps are being filled. Vendors that can be used to assist with learning tools.

Enrichment trackers attendance projections

**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 5:44 PM.

Respectfully Submitted,

K. Marshall