

APPROVED



## Edison School of the Arts

# Minutes

## Academic Committee Meeting

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### Date and Time

Monday February 26, 2024 at 4:00 PM

### Location

Teams Meeting - See Link Calendar Invite

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### Committee Members Present

A. Berns, K. Dixon, K. Marshall, M. Brittain-Watts

### Committee Members Absent

T. Overdorf

### Guests Present

S. Roach, 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 Monday Feb 26, 2024 at 4:08 PM.

### C. Adoption of the Agenda

K. Marshall made a motion to Adopt the agenda.

M. Brittain-Watts seconded the motion.  
The committee **VOTED** to approve the motion.

#### **D. Approve Minutes January 2024 Academic Meeting**

K. Marshall made a motion to approve the minutes from Academic Committee Meeting on 01-31-24.

M. Brittain-Watts seconded the motion.  
The committee **VOTED** to approve the motion.

### **II. Academic Excellence**

#### **A. February 2024 Academic Report**

Amber Hankins gave an overview on arts integration lessons/strategies. Metrics in place to monitor arts integration.

Discussed data dashboard, daily enrichment times, enrichment boot camp, and curriculum being used. Staffing updates two new hires.

ILearn prep projections for testing grades 3-8.

Absent percentages for the school year from IDOE compared to other schools in the area.

Academic Excellence Report presented by Amy Berns.

### **III. Closing Items**

#### **A. Adjourn Meeting**

K. Marshall made a motion to Adjourn meeting.

M. Brittain-Watts seconded the motion.

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

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