

APPROVED



## Edison School of the Arts

# Minutes

## Academic Committee Meeting

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### Date and Time

Tuesday April 16, 2024 at 4:00 PM

### Location

Teams Meeting - See Link Calendar Invite

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### Committee Members Present

A. Berns, K. Marshall

### Committee Members Absent

T. Overdorf

### Guests Present

M. Brittain-Watts, 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 Tuesday Apr 16, 2024 at 4:19 PM.

### C. Adoption of the Agenda

Presented by Kelli Marshall.

## **II. Academic Excellence**

### **A. April Academic Excellence Report 2024**

Presented by Amy Berns discussed ILearn testing dates. ILearn four-week BootCamp went well. Focused on ILearn skills/standards math/ELA.

Discussed staffing updates, and recruitment/retentions for next school year. Attendance YTD students and staff percentages. Academic planning 24-25 and how to engage parents/families with student learning.

Discussed first-round IREAD results and plan to increase passing percentage. Retention policy going forward.

## **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 5:09 PM.

Respectfully Submitted,  
S. Roach