

APPROVED



Edison School of the Arts

Minutes

Academic Committee Meeting

Date and Time

Tuesday June 18, 2024 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

M. Brittain-Watts, S. Roach, 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 Jun 18, 2024 at 2:41 PM.

C. Adoption of the Agenda

Ms. Dixon approved second by Dr Watts.

D. Approve Meeting Minutes February 2024

K. Dixon made a motion to approve the minutes from Academic Committee Meeting on 02-26-24.

A. Berns seconded the motion.

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

E. Approve Meeting Minutes April 2024

K. Dixon made a motion to approve the minutes from Academic Committee Meeting on 04-16-24.

A. Berns seconded the motion.

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

II. Academic Excellence

A. May & June Academic Excellence Report 2024

Presented by Amy Berns IRead 3 and ILearn data currently embargoed. Discussed summer school and IRead 3 retake plans. Compared IRead from last year compared to this year. Will revisit in August 2024.

Dr. Watts presented staffing updates. YTD attendance and student attendance incentives. Student expulsions and new student orientation.

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 3:13 PM.

Respectfully Submitted,
K. Marshall