

APPROVED



Edison School of the Arts

Minutes

Academic Committee Meeting

Date and Time

Tuesday July 16, 2024 at 4:30 PM

Committee Members Present

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

Committee Members Absent

None

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 Jul 16, 2024 at 4:35 PM.

C. Adoption of the Agenda

Presented by Kelli Marshall.

D. Approve Meeting Minutes June 2024

S. Roach made a motion to approve the minutes from Academic Committee Meeting on 06-18-24.

M. Brittain-Watts seconded the motion.

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

II. Academic Excellence

A. July Academic Excellence Report 2024

Presented by Dr. Watts discussed enrollment targets, enrollment zones, staffing updates, arts integration conference updates, and current 8th graders options when they reach high school. career fairs, college fairs, etc.

III. Closing Items

A. Adjourn Meeting

Presented by Kelli Marshall.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:11 PM.

Respectfully Submitted,
K. Marshall