

APPROVED



Edison School of the Arts

Minutes

Academic Committee Meeting

Date and Time

Tuesday September 17, 2024 at 4:30 PM

Committee Members Present

A. Berns, K. Dixon (remote), K. Marshall, M. Brittain-Watts, S. Roach

Committee Members Absent

T. Overdorf

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 Sep 17, 2024 at 4:50 PM.

C. Adoption of the Agenda

S. Roach made a motion to To adopt the agenda.

K. Marshall seconded the motion.

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

D. Approve Meeting Minutes July 2024

S. Roach made a motion to approve the minutes from Academic Committee Meeting on 07-16-24.

M. Brittain-Watts seconded the motion.

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

II. Academic Excellence

A. September Academic Excellence Report 2024

Presented by Dr. Watts and Amy Berns discussed IREAD 3 results, curriculum used for improvement, development and growth. Strategies for curving retentions. Discussed I-LEARN results, staffing literacy cadre perks and 24/25 academic goals.

III. Closing Items

A. Adjourn Meeting

K. Marshall made a motion to adjourn the 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 5:15 PM.

Respectfully Submitted,

K. Marshall