



## Edison School of the Arts

### Minutes

#### Academic Committee Meeting

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##### **Date and Time**

Tuesday October 15, 2024 at 4:30 PM

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##### **Committee Members Present**

A. Berns, K. Dixon, K. Marshall, S. Roach

##### **Committee Members Absent**

T. Overdorf

##### **Guests Present**

M. Brittain-Watts, 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 Oct 15, 2024 at 4:34 PM.

##### **C. Adoption of the Agenda**

##### **D. Approve Meeting Minutes September 2024**

K. Marshall made a motion to approve the minutes from Academic Committee Meeting on 09-17-24.

S. Roach seconded the motion.

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

## **II. Academic Excellence**

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

Presented by Amy Berns.

## **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 5:12 PM.

Respectfully Submitted,

K. Marshall