



## Edison School of the Arts

### Minutes

#### Academic Committee Meeting

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

Tuesday December 17, 2024 at 4:30 PM

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

A. Berns, K. Marshall

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

K. Dixon, T. Overdorf

##### **Guests Present**

S. Roach, V. Jones, sheena roach

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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 Dec 17, 2024 at 4:35 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 10-15-24.

A. Berns seconded the motion.

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

## II. 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 5:19 PM.

Respectfully Submitted,

K. Marshall