

APPROVED



Edison School of the Arts

Minutes

Academic Committee Meeting

Date and Time

Tuesday December 17, 2024 at 4:30 PM

Committee Members Present

A. Berns, K. Marshall

Committee Members Absent

K. Dixon, T. Overdorf

Guests Present

S. Roach, V. Jones, sheena roach

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