



## Edison School of the Arts

## **Minutes**

# Academic Committee Meeting

#### **Date and Time**

Tuesday April 15, 2025 at 4:30 PM

#### **Committee Members Present**

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

## **Committee Members Absent**

K. Dixon, T. Overdorf

#### **Guests Present**

I. Tawfeek, 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 Apr 15, 2025 at 4:41 PM.

## C. Adoption of the Agenda

- K. Marshall made a motion to Adopt the agenda.
- A. Berns seconded the motion.

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

## D. Approve Meeting Minutes March 2025

K. Marshall made a motion to approve the minutes from Academic Committee Meeting on 03-18-25.

M. Brittain-Watts seconded the motion.

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

#### II. Academic Excellence

## A. April 2025 Academic Excellence Report

Presented by Amy Berns Learn ILearn checkpoints and projections, senate bills updates.

## 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 5:21 PM.

Respectfully Submitted,

K. Marshall