



# The Exploris School

## Education Excellence Committee Meeting

### Date and Time

Tuesday February 14, 2017 at 5:00 PM EST

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Keely Byars-Nichols	5 m
<b>B. Call the Meeting to Order</b>		Keely Byars-Nichols	5 m
<b>C. Approve Minutes</b>	Approve Minutes	Keely Byars-Nichols	5 m

See documents from Oct 2016 and January 2017 (online) meetings on the right side of the screen. We have to house them here since BoT meeting pages were not generated for these meetings.

<b>II. Education Excellence</b>			<b>5:15 PM</b>
Education Excellence			
<b>A. Develop a draft of metrics</b>	Discuss	Keely Byars-Nichols	40 m

As a group, we need to develop a draft of ways we should measure the goals outlined in the job description we passed last month: relevance, rigor, and relationships. There is a draft of possible items to measure under each one of these three goals in past minutes.

	Purpose	Presenter	Time
<b>III. Closing Items</b>			<b>5:55 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Keely Byars- Nichols	5 m