



The Exploris School

Education Excellence Committee Meeting

Date and Time

Tuesday September 11, 2018 at 4:00 PM EDT

Location

Elementary School

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance and Guests		Keely Byars-Nichols	1 m
B. Call the Meeting to Order		Keely Byars-Nichols	1 m
C. Approve Minutes	Approve Minutes	Keely Byars-Nichols	2 m
Approve minutes for Education Excellence Committee Meeting on November 14, 2017			
II. Set Committee Work for this Academic Year			4:04 PM
A. Review Work to Date and Charge	FYI	Keely Byars-Nichols	45 m
Discussion Questions:			
<ul style="list-style-type: none"> Do we need to refine or revise our definition, goals or measures of Educational Excellence? What sort of information does the Board need to be presented with to assure we are meeting standards for Academic Excellence? What sort of (if any) Board training on issues related to academic oversight and educational achievement is needed this year? LETTER GRADE SYSTEM? EVAAS? 			
B. Elect Committee Chair	Vote	Keely Byars-Nichols	5 m

C. Equity and Diversity Subcommittee Update	FYI	Keely Byars-Nichols	5 m
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III. Closing Items

4:59 PM

A. Adjourn Meeting	Vote		
B. Items for Next Meeting	Discuss	Keely Byars-Nichols	5 m