



## The Exploris School

### Minutes

#### Education Excellence Committee Meeting

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**Date and Time**

Tuesday March 14, 2017 at 5:00 PM

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**Committee Members Present**

K. Byars-Nichols, R. Wingo

**Committee Members Absent**

*None*

**Guests Present**

A. Northrup, J. Thomas

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

K. Byars-Nichols called a meeting of the Educational Excellence Committee of The Exploris School to order on Tuesday Mar 14, 2017 at 5:16 PM.

**C. Approve Minutes**

K. Byars-Nichols made a motion to approve minutes from the Education Excellence Committee Meeting on 02-14-17 Education Excellence Committee Meeting on 02-14-17.

A. Northrup seconded the motion.

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

## **II. Education Excellence**

### **A. New item**

Amanda led discussion and revision of the definitions of rigor, relevance, and relationships. The group unanimously approved the definitions document. We then transitioned into a working session on revising the second document: Data Sources (ways to measure our goals: rigorous, relevant, relationship-based).

A. Northrup made a motion to Approve Vision/Definitions document.

K. Byars-Nichols seconded the motion.

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

## **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 5:40 PM.

Respectfully Submitted,

K. Byars-Nichols