

APPROVED



The Exploris School

Minutes

Education Excellence Committee Meeting

Date and Time

Tuesday March 14, 2017 at 5:00 PM

Committee Members Present

K. Byars-Nichols, R. Wingo

Committee Members Absent

None

Guests Present

A. Northrup, J. Thomas

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