



## Seaside School, Inc

## **Minutes**

## October 2024 Academic Excellence Committee

#### **Date and Time**

Thursday October 10, 2024 at 4:00 PM

#### Location

Seacoast Collegiate High School

## Founded in 1996 Serving Students in Grades 5 - 12

Our Mission: We seek to sustain an educational community where an emphasis on academic excellence is complemented by our concern for each learner's personal growth and intellectual, aesthetic, and psychological development.

# Information on procedures for public comment can be found on our Governance Page. (Click Here)

If anyone needs special assistance to participate in the public input session, every effort will be made to provide an appropriate accommodation. When requesting accommodations for public input, please allow no less than 1 business day notice prior to the scheduled meeting.

Specific issues about a particular student should only be addressed to the school's Director of Student Services, rather than the Board of Directors.

All public comments will be taken under advisement by the Board, but will not elicit a written or spoken response. The names of persons providing public comment and a brief summary of

topics or input will be included in the meeting minutes published. A response will be provided to the stakeholder within seven (7) days.

#### **Committee Members Present**

C. Fail, D. Hahn (remote), K. Sandoe, M. Harrison

#### **Committee Members Absent**

A. Winicki, J. O'Donoghue

#### **Guests Present**

A. Jordan (remote), K. Mixson, T. Miller

#### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

M. Harrison called a meeting of the Academic Excellence Committee Committee of Seaside School, Inc to order on Thursday Oct 10, 2024 at 4:03 PM.

#### C. Approve Minutes

Due to a lack of quorum, the September minutes will be approved at the November Academic Excellence Committee meeting.

#### II. Academic Excellence

#### A. Digital Resource Review

AEC Committee does not have a quorum but does recommend.

#### **B.** Triumph Grant Academic Programming

Discussed Triumph required certifications and academic electives offered; Discussed teacher training for these certs.

#### C. Spanish Curriculum Approval Request

AEC Committee does not have a quorum but does recommend.

#### D. Academic Goals Updates

Discussed Academic Objectives; no change from last month.

### **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 4:46 PM.

Respectfully Submitted,

M. Harrison

The next AEC meeting will be November 14, 2024 at 4:00 p.m.