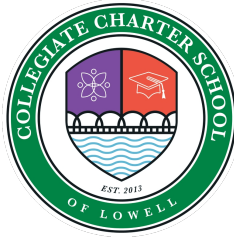


APPROVED



# Collegiate Charter School of Lowell

## Minutes

### Academic Sub-committee Meeting

December

---

#### Date and Time

Tuesday December 12, 2023 at 4:30 PM

#### Location

Collegiate Charter School of Lowell  
1857 Middlesex Street, Lowell MA 01851  
High School Conference Room

---

#### Committee Members Present

K. McCarthy

#### Committee Members Absent

*None*

#### Guests Present

A. Bakr, C. Connors, T. Cameron

---

#### I. Opening Items

##### A. Record Attendance

##### B. Call the Meeting to Order

K. McCarthy called a meeting of the Academic Excellence Committee of Collegiate Charter School of Lowell to order on Tuesday Dec 12, 2023 at 4:41 PM.

**C. Approve Minutes**

No items for approval.

**II. Academic Excellence**

**A. Academic Dashboard Development**

A. Bakr and C. Connors review of draft academic dashboard. Discussion of criteria to include.

Presentation by C. Connors on MAP data comparison to show predictor of SAT results.

Overview of IXL intervention platform by C. Connors.

Discussion on data points for areas to be reported.

Finalization of data points. First dashboard to be presented at January regular board member.

**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 5:17 PM.

Respectfully Submitted,  
T. Cameron