



MCCPS Board of Trustees

Academic Excellence Committee Committee Meeting

Amended on September 4, 2019 at 7:06 AM EDT

Date and Time

Wednesday September 4, 2019 at 7:30 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
A. Record Attendance and Guests		Jessica Xiarhos	5 m
Record Attendance			
B. Call the Meeting to Order		Jessica Xiarhos	
C. Introductions		Jessica Xiarhos	5 m
Brief discussion on current and potential committee members			
II. Academic Excellence Committee			7:40 AM
A. Vision Statement, Communication, Goals	Discuss	Jessica Xiarhos	20 m
B. Update on District Measure of Learning & Progress	Discuss	Matt Cronin	10 m
C. Data Points	Discuss	Jessica Xiarhos	10 m
Review potential data points for 2019-2020: PBL rubrics & alignment, state testing, local common assessments, surveys, portfolios, MAP			
III. Other Business			8:20 AM
A. New Meeting Dates	FYI		10 m
IV. Closing Items			8:30 AM
A. Adjourn Meeting	Vote		