



MCCPS Board of Trustees

Academic Excellence Committee Committee Meeting

Amended on December 2, 2019 at 5:17 PM EST

Date and Time

Wednesday December 4, 2019 at 7:30 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
A. Record Attendance and Guests		Jessica Xiarhos	
Record Attendance			
B. Call the Meeting to Order		Jessica Xiarhos	
C. Approve Minutes from 11/06/19	Vote	Jessica Xiarhos	5 m
II. Academic Excellence Committee			7:35 AM
A. "Big Picture"	Discuss	Jessica Xiarhos	25 m
What does the big picture of academic excellence look like at Charter? (Exhibition 2.0, Student-led conferences, etc.)			
B. Dissemination of Academic Excellence to Staff	Discuss	Jessica Xiarhos	15 m
-Triangulation and analysis of data points by grade-level teams			
-Sharing out vision of "Academic Excellence" to staff			
- "What does a graduate look like?"			
-grade level and department teams to answer by December break			
- Grade-book analysis?			
C. Parent Recruitment to Committee	Discuss	Jessica Xiarhos	10 m
Interested parents? Any parents we can specifically reach out to?			
III. Closing Items			8:25 AM
A. Next Meeting- January 8th	FYI	Jessica Xiarhos	
The next monthly meeting will take place on Wednesday, January 8th, as opposed to January 1st, due to winter break.			
B. Action Items	FYI	Jessica Xiarhos	5 m
C. Adjourn Meeting	Vote		