



# MCCPS Board of Trustees

## Academic Excellence Committee Meeting

Published on February 3, 2020 at 9:30 PM EST

### Date and Time

Wednesday February 5, 2020 at 7:30 AM EST

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Jessica Xiarhos	
Record Attendance			
<b>B. Call the Meeting to Order</b>		Jessica Xiarhos	
<b>C. Approve Minutes from 1/15/20</b>	Vote	Jessica Xiarhos	5 m
<b>II. Academic Excellence Committee</b>			<b>7:35 AM</b>
Academic Excellence Committee			
<b>A. Update on December's Action Items</b>	Discuss		10 m
Jessica to ask IA teacher to join Ac Ex, research frameworks of "What a Graduate looks like?" Peter to reach out to other schools to set up visits in the new year. Talk to Judith about curating independent school applications. Kim to reach out to public schools. Meg to continue to have conversations with families.			
<b>B. Dissemination of Academic Excellence to Staff</b>	Discuss	Matt Cronin	20 m

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Department Teams -  MCCPS' Criteria for Excellence What does a graduate look like?			
<b>C. Next Steps</b>  What does formation of Task Forces mean for us? Looking at specific steps on the "pathway" to Academic Excellence. Next year goal? 3 years? 5 years?	Discuss	Jessica Xiarhos	20 m
<b>III. Closing Items</b>			<b>8:25 AM</b>
<b>A. Action Items</b>	FYI	Jessica Xiarhos	5 m
<b>B. Adjourn Meeting</b>	Vote		