



MCCPS Board of Trustees

Academic Excellence Committee Meeting

Amended on April 25, 2021 at 9:02 PM EDT

Date and Time

Monday April 26, 2021 at 7:30 AM EDT

Location

<https://marbleheadcharter.zoom.us/j/85414341015>

We will meet via Zoom: <https://marbleheadcharter.zoom.us/j/85414341015>

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
Opening Items			
A. Record Attendance and Guests		Jessica Xiarhos	
Record Attendance			
B. Call the Meeting to Order		Jessica Xiarhos	
C. Accept Remote Participation	Vote	Jessica Xiarhos	3 m
In light of the ongoing COVID-19 coronavirus outbreak, Governor Baker issued an emergency Order on March 12, 2020, allowing public bodies greater flexibility in utilizing technology in the conduct of meetings under the Open Meeting Law. This committee makes a motion to accept this Executive Order for this meeting of the Academic Excellence Committee, on April 26, 2021.			
D. Approve Minutes from 03/29/21	Approve Minutes	Jessica Xiarhos	5 m
II. Academic Excellence Committee			7:38 AM
Academic Excellence Committee			
A. Update on Draft Criteria	Discuss		20 m

	Purpose	Presenter	Time
Review Updates to Criteria for Excellence			
<ul style="list-style-type: none"> • Art update • Are we ready to finalize? Publish? • Anticipating future edits 			
Link to Drive with Criteria: https://drive.google.com/drive/folders/1xGBP4V5QtjKBtG0ggZCcfV5nqUJLC01t?usp=sharing			
B. Next Steps	Discuss	Jessica Xiarhos	15 m
Working on an action plan for ...			
<ul style="list-style-type: none"> • sharing Criteria for Excellence with the community, teachers, parents, students • PD for how to use the document in person and remotely • aligning with projects/reworking curriculum • overlaps with TeachForce 			
How does the Assessment Validation Protocol fit in? Weekly department meetings - using Math/Science as trial run for sharing out lessons/tasks/assignments for certain standards on the Criteria by grade level.			
C. Rubrics			10 m
In consideration of next steps, are we hoping to use rubrics in the same way that Parker does? If so, how would expectations differ between grade levels?			
D. Accessibility of Document for Students and Parents	Discuss		5 m
<ul style="list-style-type: none"> • Aligning student - teacher - parent expectations at different grade levels 			
III. Closing Items			8:28 AM
A. Action Items	FYI	Jessica Xiarhos	2 m
Next Meeting - Monday, May 24th @ 7:30 - Treehouse			
B. Adjourn Meeting	Vote		