

## **MCCPS** Board of Trustees

## Academic Excellence Committee Meeting

Published on March 30, 2022 at 11:27 AM EDT

## **Date and Time**

Friday April 1, 2022 at 2:45 PM EDT

If you need to meet via Zoom: <a href="https://marbleheadcharter.zoom.us/j/85414341015">https://marbleheadcharter.zoom.us/j/85414341015</a>

Agenda			
_	Purpose	Presenter	Time
I. Opening Items			2:45 PM
Opening Items			
A. Record Attendance and Guests		Jessica Xiarhos	
Record Attendance			
B. Call the Meeting to Order		Jessica Xiarhos	
C. Approve Minutes from 3/04/22	Approve Minutes	Jessica Xiarhos	5 m
II. Academic Excellence Committee			2:50 PM
ii. Academic Excellence Committee			2:50 PW
Academic Excellence Committee			
A. Department Updates Re:Criteria	Discuss	Jessica Xiarhos	10 m
B. MCAS Board Presentation - Update	Discuss	Jessica Xiarhos	15 m
The Board has asked the committee to present a more comprehensive look at MCAS data			

for the February Board meeting.

Purpose Presenter Time

- · Measure of Metrics
- Questions to Ask
- Data to be collecting/looking at
- · What data is going to tell us which questions to ask?
- SEL vs. Academic Scores
- What priority does MCAS take in regards to other data points?

C. Next Step - Reporting on Progress

Discuss

Jessica

Xiarhos

Discussion re: reporting progress, grading system, portfolios - what is our goal and when do we want to accomplish it?

III. Closing Items 3:40 PM

A. Action Items FYI Jessica 2 m Xiarhos

**B.** Adjourn Meeting Vote