



# MCCPS Board of Trustees

## Academic Excellence Committee Meeting

Amended on June 8, 2022 at 1:33 PM EDT

---

### Date and Time

Friday June 10, 2022 at 2:45 PM EDT

### Location

6 Gold

---

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

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:45 PM</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 5/13/22</b>	Approve Minutes	Jessica Xiarhos	5 m
<b>II. Academic Excellence Committee</b>			<b>2:50 PM</b>
Academic Excellence Committee			
<b>A. Community Criteria Presentation - Debrief</b>	Discuss	Jessica Xiarhos	5 m
<b>B. Department Updates Re:Criteria</b>	Discuss	Jessica Xiarhos	10 m

	Purpose	Presenter	Time
<b>C. MCAS Board Presentation - Update</b>	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.

- 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?

<b>D. Next Step - Reporting on Progress</b>	Discuss	Jessica Xiarhos	10 m
---	---------	--------------------	------

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

<b>E. Summer Work - What should we accomplish?</b>	Discuss	Jessica Xiarhos	15 m
--	---------	--------------------	------

### III. Next Meeting - Sept. 2nd

Thank you all for all your work this year!

			<b>3:45 PM</b>
<b>IV. Closing Items</b>			
<b>A. Action Items</b>	FYI	Jessica Xiarhos	2 m
<b>B. Adjourn Meeting</b>	Vote		