



MCCPS Board of Trustees

Academic Excellence Committee Meeting

Published on August 23, 2022 at 7:21 PM EDT

Date and Time

Friday August 26, 2022 at 2:45 PM EDT

Location

17 Lime Street, Marblehead, MA 01945

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

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 06/10/22	Approve Minutes	Jessica Xiarhos	5 m
II. Academic Excellence Committee			2:50 PM
Academic Excellence Committee			
A. Criteria Update - Global Studies	Vote	Jessica Xiarhos	10 m

Purpose Presenter Time

Please come prepared with any edits so that we can vote on an updated, draft version of the GS Criteria. Edits made by Molly W and Jessica X with oversight from Matt C. GS Criteria on pages 4 & 5.

B. Summer Work Update	Discuss	Jessica Xiarhos & Molly Wright	15 m
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- Criteria Unit Plans, examples
- Criteria Spreadsheet by Domain Areas, with examples
- Criteria/Portfolio/Unit Presentation to Faculty on Tues. 8/23 debrief

Google Drive Link: <https://drive.google.com/drive/folders/1iz4tr-3VuJOCosRdzNEGIrWZLdYWeVZd?usp=sharing>

C. MCAS Board Presentation - Upcoming	Discuss	Jessica Xiarhos	15 m
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We are currently waiting on scaled scores. Matt will likely present at the October 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?

D. Next Step - Reporting on Progress (Summer Update)	Discuss	Peter Cohen	5 m
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Lift Learning

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

III. Closing Items 3:35 PM

A. Action Items	FYI	Jessica Xiarhos	2 m
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B. Adjourn Meeting	Vote		
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