

# **MCCPS Board of Trustees**

## Academic Excellence Committee Meeting

Published on November 2, 2022 at 2:42 PM EDT

### Date and Time

Friday November 4, 2022 at 2:45 PM EDT

#### Location

MCCPS, Classroom 6 Gold

If you need to meet via Zoom: <u>https://us06web.zoom.us/j/91470763657?</u> pwd=clJ0MVZYYWsyb3I5VWZoNIVQbIBDZz09

#### Agenda

Agenda	Purpose	Presenter	Time
I. Opening Items			2:45 PM
Opening Items			
A. Record Attendance and Guests		Jessica Xiarhos	
Record Attendance			
<b>B.</b> Call the Meeting to Order		Jessica Xiarhos	
<b>C.</b> Approve Minutes from 08/26/22	Approve Minutes	Jessica Xiarhos	5 m
<b>D.</b> Approve Minutes from 10/14/22	Approve Minutes	Jessica Xiarhos	5 m

#### II. Academic Excellence Committee

2:55 PM

Academic Excellence Committee

A. LiftLearning Presentation Debrief	Purpose FYI	<b>Presenter</b> Jessica Xiarhos	Time 10 m		
Debrief presentation from Joey Lee from LiftLearning					
<b>B.</b> Criteria Update from Departments	Discuss	Jessica Xiarhos	15 m		
Current progress on aligning Criteria to Units, Unit Pla Spreadsheets. Next steps?	nning, "One-	Sheeters", Criteria			
C. MCAS Board Presentation - Upcoming	Discuss	Jessica Xiarhos	25 m		
We are currently waiting on scaled scores. Matt will likely present at the next Board meeting.					
<ul> <li>Measure of Metrics</li> <li>Questions to Ask</li> <li>Data to be collecting/looking at</li> <li>What data is going to tell us which questions to as</li> <li>SEL vs. Academic Scores</li> </ul>	k?				

• What priority does MCAS take in regards to other data points?

III. Closing Items			3:45 PM
A. Action Items	FYI	Jessica Xiarhos	2 m
B. Adjourn Meeting	Vote		