



MCCPS Board of Trustees

Academic Excellence Committee Committee Meeting

Amended on September 4, 2019 at 7:06 AM EDT

Date and Time

Wednesday September 4, 2019 at 7:30 AM EDT

Agenda

| | Purpose | Presenter | Time |
|--|---------|-----------------|----------------|
| I. Opening Items | | | 7:30 AM |
| A. Record Attendance and Guests | | Jessica Xiarhos | 5 m |
| Record Attendance | | | |
| B. Call the Meeting to Order | | Jessica Xiarhos | |
| C. Introductions | | Jessica Xiarhos | 5 m |
| Brief discussion on current and potential committee members | | | |
| II. Academic Excellence Committee | | | 7:40 AM |
| A. Vision Statement, Communication, Goals | Discuss | Jessica Xiarhos | 20 m |
| B. Update on District Measure of Learning & Progress | Discuss | Matt Cronin | 10 m |
| C. Data Points | Discuss | Jessica Xiarhos | 10 m |
| Review potential data points for 2019-2020: PBL rubrics & alignment, state testing, local common assessments, surveys, portfolios, MAP | | | |
| III. Other Business | | | 8:20 AM |
| A. New Meeting Dates | FYI | | 10 m |
| IV. Closing Items | | | 8:30 AM |
| A. Adjourn Meeting | Vote | | |