



## MCCPS Board of Trustees

### Academic Excellence Committee Meeting

Published on December 4, 2019 at 1:43 PM EST

#### Date and Time

Wednesday December 11, 2019 at 7:30 AM EST

#### Location

17 Lime Street- Treehouse

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 AM</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 11/06/19</b>	Vote	Jessica Xiarhos	5 m
<b>II. Academic Excellence Committee</b>			<b>7:35 AM</b>
Academic Excellence Committee			
<b>A. "Big Picture"</b>	Discuss	Jessica Xiarhos	25 m
What does the big picture of academic excellence look like at Charter? (Exhibition 2.0, Student-led conferences, etc.)			
<b>B. Dissemination of Academic Excellence to Staff</b>	Discuss	Jessica Xiarhos	15 m
-Triangulation and analysis of data points by grade-level teams -Sharing out vision of "Academic Excellence" to staff			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
- "What does a graduate look like?" -grade level and department teams to answer by December break - Grade-book analysis?			

<b>C. Parent Recruitment to Committee</b>	Discuss	Jessica Xiarhos	10 m
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Interested parents? Any parents we can specifically reach out to?

**III. Closing Items**

**8:25 AM**

<b>A. Next Meeting- January 8th</b>	FYI	Jessica Xiarhos	
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The next monthly meeting will take place on Wednesday, January 8th, as opposed to January 1st, due to winter break.

<b>B. Action Items</b>	FYI	Jessica Xiarhos	5 m
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<b>C. Adjourn Meeting</b>	Vote		
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# Coversheet

## Approve Minutes from 11/06/19

**Section:** I. Opening Items  
**Item:** C. Approve Minutes from 11/06/19  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:**  
2019\_11\_06\_academic\_excellence\_committee\_committee\_meeting\_minutes.pdf

DRAFT



**MCCPS**

## MCCPS Board of Trustees

### Minutes

#### Academic Excellence Committee Meeting

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##### **Date and Time**

Wednesday November 6, 2019 at 7:30 AM

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##### **Committee Members Present**

Ellen Lodgen, Jessica Xiarhos, Matt Cronin, Michael Condon, Peter Cohen

##### **Committee Members Absent**

Kimberly Sullivan, William Sullivan

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B. Call the Meeting to Order**

Jessica Xiarhos called a meeting of the Academic Excellence Committee committee of MCCPS Board of Trustees to order on Wednesday Nov 6, 2019 @ 7:33 AM.

##### **C. Approve Minutes from 10/23/19**

Ellen Lodgen made a motion to accept the minutes as-is from the September monthly meeting.

Matt Cronin seconded the motion.

The committee **VOTED** unanimously to approve the motion.

#### **II. Academic Excellence Committee**

##### **A. Charter Renewal**

##### **B. 2019-2020 Data Points**

MCAS- spreadsheet

IXL diagnostic

Are grade-level teams going back and having discussions about data?

Math department has looked closely at MCAS data. Looking at global weaknesses. Goal targeting MCAS in ELA as a department.

MCAS reports available to all teachers. Once the data is collected, what happens? Where does it live?

In December- goal to have teachers triangulate data.

### **C. Goals: Plan for Data Points**

How do teachers know what goes on in Academic Excellence meetings?

- disseminate out to teachers
- PBL
- rigor
- What is Academic Excellence at Charter?
- goals/vision
- Teacher Leadership
- Mentoring for new teachers

Connection between ILT and Academic Excellence

- ILT- templates for Exhibition
- January to June- Professional development, more advanced planning

Should we invite teachers from other grade levels to come present at Academic Excellence committee meetings, i.e. student council presenting at Board meetings? (too much day-to-day management?)

IXL and MCAS data are "easy to put a finger on". What about the third data point?

"What does a graduate look like?" ("What does a \_\_\_\_ grader look like at the end of the year?")

- make it concrete.
- what is in our vision that directly connects?

Gradebook analysis- C's, D's, and I's

## **III. Closing Items**

### **A. Action Items**

1. Jessica to join weekly ILT meetings.
2. Jessica to share out Academic Excellence vision and purpose
3. By December break, have teachers at grade-level teams and department teams create vision of students- "What does a \_\_\_\_ grader look like at the end of the year? What can they do?"; "What does a math/science/humanities student look like at graduation?"

### **B. Adjourn Meeting**

Michael Condon made a motion to adjourn the meeting.

Ellen Lodgen seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 AM.

Respectfully Submitted,  
Jessica Xiarhos