



MCCPS Board of Trustees

Academic Excellence Committee Meeting

Published on February 3, 2020 at 9:30 PM EST

Date and Time

Wednesday February 5, 2020 at 7:30 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
Opening Items			
A. Record Attendance and Guests		Jessica Xiarhos	
Record Attendance			
B. Call the Meeting to Order		Jessica Xiarhos	
C. Approve Minutes from 1/15/20	Vote	Jessica Xiarhos	5 m
II. Academic Excellence Committee			7:35 AM
Academic Excellence Committee			
A. Update on December's Action Items	Discuss		10 m
Jessica to ask IA teacher to join Ac Ex, research frameworks of "What a Graduate looks like?" Peter to reach out to other schools to set up visits in the new year. Talk to Judith about curating independent school applications. Kim to reach out to public schools. Meg to continue to have conversations with families.			
B. Dissemination of Academic Excellence to Staff	Discuss	Matt Cronin	20 m

	Purpose	Presenter	Time
Department Teams - MCCPS' Criteria for Excellence What does a graduate look like?			
C. Next Steps What does formation of Task Forces mean for us? Looking at specific steps on the "pathway" to Academic Excellence. Next year goal? 3 years? 5 years?	Discuss	Jessica Xiarhos	20 m
III. Closing Items			8:25 AM
A. Action Items	FYI	Jessica Xiarhos	5 m
B. Adjourn Meeting	Vote		

Coversheet

Approve Minutes from 1/15/20

Section: I. Opening Items
Item: C. Approve Minutes from 1/15/20
Purpose: Vote
Submitted by:
Related Material:
2020_01_15_academic_excellence_committee_committee_meeting_minutes-2.pdf

DRAFT



MCCPS Board of Trustees

Minutes

Academic Excellence Committee Committee Meeting

Date and Time

Wednesday January 15, 2020 at 7:30 AM

Committee Members Present

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

Committee Members Absent

Emily Westhoven, William Sullivan

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 Jan 15, 2020 @ 7:34 AM.

C. Approve Minutes from 1/08/20

Ellen Lodgen made a motion to approve the minutes from. Academic Excellence Committee Committee Meeting on 01-08-20

Michael Condon seconded the motion.

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

II. Academic Excellence Committee

A. CON'T - Summary and Key Takeaways from visit to Francis Parker Essential Charter School

Criteria for Excellence -

- School-wide rubrics for writing, etc.
- general enough for 4 through 8
- could collect quantitative data from school-wide rubrics

Where do we go from here?

- does committee create MCCPS' Criteria for Excellence
- have departments develop?
- have the working groups develop them?

Things to Consider:

-Community "judges" at Exhibition - New M'head Super, Salem Sound, board members, former teachers, alumni, Project Adventure, MoS teacher trainings

B. Dissemination of Academic Excellence to Staff

C. Parent Recruitment to Committee

D. Update on December's Action Items

III. Closing Items

A. Action Items

Matt Cronin to lead. discussions in. departments on Parker's "Criteria for Excellence"

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:43 AM.

Respectfully Submitted,
Jessica Xiarhos