



# MCCPS Board of Trustees

## Academic Excellence Committee Meeting

Published on December 4, 2020 at 8:32 AM EST

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### Date and Time

Monday December 14, 2020 at 7:30 AM EST

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<https://marbleheadcharter.zoom.us/j/89965637606>

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### 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. Accept Remote Participation</b>	Vote	Jessica Xiarhos	3 m
In light of the ongoing COVID-19 coronavirus outbreak, Governor Baker issued an <a href="#">emergency Order</a> on March 12, 2020, allowing public bodies greater flexibility in utilizing technology in the conduct of meetings under the Open Meeting Law. This committee makes a motion to accept this Executive Order for this meeting of the Academic Excellence Committee, on December 14, 2020.			
<b>D. Approve Minutes from 12/04/20</b>	Approve Minutes	Jessica Xiarhos	5 m
Approve minutes for Academic Excellence Committee Meeting on December 4, 2020			
<b>II. Academic Excellence Committee</b>			<b>7:38 AM</b>
Academic Excellence Committee			
<b>A. December Board Presentation</b>	Discuss	Jessica Xiarhos	30 m
Review Draft presentation by Matt Cronin and Jessica Xiarhos Committee member feedback			
<b>B. Update on Draft Criteria</b>	Discuss		5 m
Review Updates to Criteria for Excellence			
• Global studies Update			

Link to Drive with Criteria: <https://drive.google.com/drive/folders/1xGBP4V5QtjKBtG0ggZCcfV5nqUJLC01t?usp=sharing>

**C. Next Steps** Discuss Jessica Xiarhos 10 m  
 Deciding on an action plan for ...

- sharing Criteria for Excellence with the community, teachers
- PD for how to use the document in person and remotely
- aligning with projects/reworking curriculum

**D. Implementation of Criteria for Excellence Documents in Remote Learning** Discuss 5 m

**Review suggested plan for completing Criteria for Excellence in Art, Foreign Language, Global Studies**

Layers to using the documents ...

- PD for Staff on how to implement
- Redesigning in-person curriculum and aligning with PBL
- Then again redesigning for remote learning
- How do we reach all learners?
- Aligning student - teacher - parent expectations at different grade levels
- How do we replicate what we do - keeping the same level of rigor - in a remote setting?

**III. Closing Items** **8:28 AM**

**A. Action Items** FYI Jessica Xiarhos 2 m

**Next Meeting - TBD**

Do we need an additional meeting before December Board meeting on 12/22?

January Meeting (Friday January 22) to be changed to ...?

**B. Adjourn Meeting** Vote

# Cover Sheet

## Approve Minutes from 12/04/20

**Section:** I. Opening Items  
**Item:** D. Approve Minutes from 12/04/20  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:**  
Minutes for Academic Excellence Committee Meeting on December 4, 2020

DRAFT



## MCCPS Board of Trustees

### Minutes

#### Academic Excellence Committee Meeting

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

Friday December 4, 2020 at 7:30 AM

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<https://marbleheadcharter.zoom.us/j/82429411125>

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

Jessica Xiarhos (remote), Kimberly Sullivan (remote), Matt Cronin (remote), Meg Upton (remote)

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

Ellen Lodgen, Molly Wright, Sarah Plymate Ragozin

##### **Guests Present**

Jessica Gelb (remote)

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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 of MCCPS Board of Trustees to order on Friday Dec 4, 2020 @ 7:33 AM.

##### **C. Accept Remote Participation**

Kimberly Sullivan made a motion to In light of the ongoing COVID-19 coronavirus outbreak, Governor Baker issued an emergency Order on March 12, 2020, allowing public bodies greater flexibility in utilizing technology in the conduct of meetings under the Open Meeting Law. This committee makes a motion to accept this Executive Order for this meeting of the Academic Excellence Committee, on December 4, 2020.

Matt Cronin seconded the motion.

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

**Roll Call**

Molly Wright	Absent
Sarah Plymate Ragozin	Absent
Meg Upton	Aye
Jessica Xiarhos	Aye
Ellen Lodgen	Absent
Peter Cohen	Absent
Matt Cronin	Aye
Kimberly Sullivan	Aye

**D. Approve Minutes from 9/25/20**

Matt Cronin made a motion to approve the minutes from September 25, 2020 Academic Excellence Committee Meeting on 09-25-20.

Meg Upton seconded the motion.

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

**Roll Call**

Ellen Lodgen	Absent
Matt Cronin	Aye
Meg Upton	Aye
Sarah Plymate Ragozin	Absent
Jessica Xiarhos	Aye
Kimberly Sullivan	Aye
Molly Wright	Absent
Peter Cohen	Absent

**II. Academic Excellence Committee**

**A. December Board Presentation**

- Teaching tool in addition to assessing progress
- This more comes from the instructional end, compared with something like MCAS
- The document is to shape the learning experience

Need to align with the Board on the purpose of this document

Potentially a two-step process

1. Background, reasoning, status update on drafts, example performance tasks
2. Next steps

What are we looking for out of this document as far as an assessment tool/data collection?

Our vision aligns with Board's vision

What questions do we want to be able to answer with the data?

- How closely do the experiences we give students align with the standards?
- How many kids can successfully complete?
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**B. Update on Draft Criteria**

Link to Drive with Criteria: <https://drive.google.com/drive/folders/1xGBP4V5QtjKBtG0ggZCcV5nqUJLC01t?usp=sharing>

**C. Next Steps**

**D. Implementation of Criteria for Excellence Documents in Remote Learning**

**III. Closing Items**

**A. Action Items**

Next meeting to be Monday December 14th @ 7:30

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:13 AM.

Respectfully Submitted,  
Jessica Xiarhos

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**Documents used during the meeting**

- 2020\_09\_25\_academic\_excellence\_committee\_meeting\_minutes-2.pdf