



MCCPS Board of Trustees

Academic Excellence Committee Meeting

Amended on January 21, 2021 at 3:22 PM EST

Date and Time

Monday January 25, 2021 at 7:30 AM EST

<https://marbleheadcharter.zoom.us/j/85414341015>

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. Accept Remote Participation	Vote	Jessica Xiarhos	3 m
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 January 22, 2021.			
D. Approve Minutes from 12/14/20	Approve Minutes	Jessica Xiarhos	5 m
II. Academic Excellence Committee			7:38 AM
Academic Excellence Committee			
A. Review of Updated MCCPS Bylaws	Discuss	Jessica Xiarhos	10 m
Expectations for this committee.			

	Purpose	Presenter	Time
B. Update on Draft Criteria Review Updates to Criteria for Excellence <ul style="list-style-type: none"> • Global studies Update Link to Drive with Criteria: https://drive.google.com/drive/folders/1xGBP4V5QtkBtG0ggZCcfV5nqUJLC01t?usp=sharing	Discuss		15 m
C. Next Steps Deciding on an action plan for ... <ul style="list-style-type: none"> • sharing Criteria for Excellence with the community, teachers • PD for how to use the document in person and remotely • aligning with projects/reworking curriculum • overlaps with TeachForce 	Discuss	Jessica Xiarhos	15 m
D. Implementation of Criteria for Excellence Documents in Remote Learning Review suggested plan for completing Criteria for Excellence in Art, Global Studies Layers to using the documents ... <ul style="list-style-type: none"> • 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? 	Discuss		5 m
III. Closing Items			8:23 AM
A. Action Items Next Meeting - Monday, February 22nd	FYI	Jessica Xiarhos	2 m
B. Adjourn Meeting	Vote		

Coversheet

Approve Minutes from 12/14/20

Section: I. Opening Items
Item: D. Approve Minutes from 12/14/20
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Academic Excellence Committee Meeting on December 14, 2020



MCCPS Board of Trustees

Minutes

Academic Excellence Committee Meeting

Date and Time

Monday December 14, 2020 at 7:30 AM

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

Committee Members Present

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

Committee Members Absent

Molly Wright, Sarah Plymate Ragozin

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 Monday Dec 14, 2020 at 7:34 AM.

C. Accept Remote Participation

Jessica Xiarhos made a motion to n 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 14, 2020.

Ellen Lodgen seconded the motion.

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

Roll Call

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

D. Approve Minutes from 12/04/20

Matt Cronin made a motion to approve the minutes from December 4th Academic Excellence Committee Meeting on 12-04-20.

Kimberly Sullivan seconded the motion.

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

Roll Call

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

II. Closing Items

A. Action Items

Next meeting: January 25, 2021

B. Adjourn Meeting

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

Respectfully Submitted,
Jessica Xiarhos

Documents used during the meeting

None