



# MCCPS Board of Trustees

## Academic Excellence Committee Meeting

Published on August 13, 2021 at 8:48 AM EDT

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### Date and Time

Tuesday August 17, 2021 at 9:00 AM EDT

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If you need to meet via Zoom: <https://marbleheadcharter.zoom.us/j/85414341015>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 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 06/24/21</b>	Approve Minutes	Jessica Xiarhos	5 m
<b>II. Academic Excellence Committee</b>			<b>9:05 AM</b>
Academic Excellence Committee			
<b>A. Academic Excellence Committee Role</b>	Discuss		30 m
1. Teacher PD in August?			
2. Teach Force?			
3. Yearly PD/Dept. Meetings?			
Link to Drive with Criteria:			
<a href="https://drive.google.com/drive/folders/1xGBP4V5QtjKBtG0ggZCcfV5nqUJLC01t?usp=sharing">https://drive.google.com/drive/folders/1xGBP4V5QtjKBtG0ggZCcfV5nqUJLC01t?usp=sharing</a>			
<b>B. Committee Goals for SY 21-22</b>	Discuss		20 m

	Purpose	Presenter	Time
<b>III. Closing Items</b>			<b>9:55 AM</b>
<b>A. Action Items</b>	FYI	Jessica Xiarhos	2 m
<b>B. Adjourn Meeting</b>	Vote		

# Coversheet

## Approve Minutes from 06/24/21

**Section:** I. Opening Items  
**Item:** C. Approve Minutes from 06/24/21  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Academic Excellence Committee Meeting on June 24, 2021



## MCCPS Board of Trustees

### Minutes

#### Academic Excellence Committee Meeting

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**Date and Time**

Thursday June 24, 2021 at 2:00 PM

**Location**

MCCPS, 6X

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If you need to meet via Zoom: <https://marbleheadcharter.zoom.us/j/85414341015>

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**Committee Members Present**

Ellen Lodgen, Jessica Xiarhos, Kimberly Sullivan, Matt Cronin

**Committee Members Absent**

Meg Upton, Molly Wright, Sarah Plymate Ragozin

**Guests Present**

Peter Cohen

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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 Thursday Jun 24, 2021 at 2:29 PM.

**C.**

### **Approve Minutes from 5/10/21**

Jessica Xiarhos made a motion to approve the minutes from Academic Excellence Committee Meeting on 05-10-21.

Ellen Lodgen seconded the motion.

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

### **D. Approve Minutes from 05/24/21**

Matt Cronin made a motion to approve the minutes from Academic Excellence Committee Meeting on 05-24-21.

Kimberly Sullivan seconded the motion.

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

## **II. Academic Excellence Committee**

### **A. Next Steps - Planning 2021/2022 School Year**

Ways to Implement the Criteria with teachers, parents, students....

- Criteria as topic that was hit during lesson, as part of Teach Force
- Revise "syllabus" for parent night
- Teachers select some "priority"

Products can be put in place... portfolios, "priority" criteria,

Introduce to students as well - as part of portfolio, which of these criteria do you think you used, how did you use it? Which could you have used/ why?

How do portfolios play into this?

- K-8 portfolio review. Show great work, not great work.
- Showing collaborative work, over singular work.
- Grade level thread of portfolio
- Faculty training on curating of work.
- Paper based vs. digital?
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## **III. Closing Items**

### **A. Action Items**

Next meeting to be August 17th @ 8am

Next meeting to be August 17th @ 9am

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:13 PM.

Respectfully Submitted,  
Jessica Xiarhos