



MCCPS Board of Trustees

Academic Excellence Committee Meeting

Published on January 24, 2022 at 12:49 PM EST

Date and Time

Friday January 28, 2022 at 2:45 PM EST

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:45 PM
Opening Items			
A. Record Attendance and Guests		Jessica Xiarhos	
Record Attendance			
B. Call the Meeting to Order		Jessica Xiarhos	
C. Approve Minutes from 12/03/21	Approve Minutes	Jessica Xiarhos	5 m
II. Academic Excellence Committee			2:50 PM
Academic Excellence Committee			
A. Department Updates Re:Criteria	Discuss	Jessica Xiarhos	10 m
B. MCAS Board Presentation	Discuss	Jessica Xiarhos	40 m

The Board has asked the committee to present a more comprehensive look at MCAS data for the February Board meeting.

Purpose Presenter Time

- Measure of Metrics
- Questions to Ask
- Data to be collecting/looking at
- What data is going to tell us which questions to ask?
- SEL vs. Academic Scores
- What priority does MCAS take in regards to other data points?

III. Closing Items

3:40 PM

A. Action Items	FYI	Jessica Xiarhos	2 m
B. Adjourn Meeting	Vote		

Cover Sheet

Approve Minutes from 12/03/21

Section: I. Opening Items
Item: C. Approve Minutes from 12/03/21
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Academic Excellence Committee Meeting on December 3, 2021

DRAFT



MCCPS Board of Trustees

Minutes

Academic Excellence Committee Meeting

Date and Time

Friday December 3, 2021 at 2:45 PM

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

Committee Members Present

Ellen Lodgen, Jessica Xiarhos, Kimberly Sullivan, Matt Cronin, Meg Upton

Committee Members Absent

Molly Wright

Guests Present

Gianni Lara, Meghan Hale, Peter Cohen

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 3, 2021 at 2:49 PM.

C. Approve Minutes from 10/22/21

Matt Cronin made a motion to approve the minutes from Academic Excellence Committee Meeting on 10-22-21.

Ellen Lodgen seconded the motion.

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

II. Academic Excellence Committee

A.

Department Updates Re:Criteria

Disruptions in the meetings - 1/2 days, break,

Humanities - focus now on LA. Translating unit plans from Term 1 projects onto a chart. ELA criteria very vague. After this year, rework the ELA, specifically the types of writing.

How are we holding teachers accountable - documenting unit plans with aligned criteria?

Identifying Key Criteria.

Beginning with Narrative writing, moving to informational, argumentative in Term 3. By being aligned in writing types, department is able to see vertical alignment and have similar conversations about criteria and the level of specificity.

Starting from scratch every year. Existence of curriculum map. Access to mentors.

Parent facing - blended document of standards and criteria. Students being able to share their understanding.

End of the year - paragraph from each teacher - "Program of Study" for each course

Weekly updates to department head. Online shared doc? Standardized reporting.
- Observations?

Documenting PBL.

Connection with TeachForce, units at the department level, then meeting in heterogeneous groups.

Curriculum Map 2.0 -

Thinking of public school websites....

- 1 version of curriculum that is parent facing, vague

-1 version for teachers, filler with jargon.

B. MCAS Board Discussion Debrief

MCAS Data presentation by Matt Cronin

- MCAS working group

C. Academic Excellence Committee "Road Map"

III. Closing Items

A. Action Items

- Megan to share "Unit" template
- Megan and Ellen to workshop template to apply
- Next Wednesday 2:30 - 4:30 working on "Trimester Plan"

- Jessica to email faculty re:interest in joining MCAS working group
- Peter to selectively email parents for working group

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:06 PM.

Respectfully Submitted,
Jessica Xiarhos

Documents used during the meeting

None