



MCCPS Board of Trustees

Academic Excellence Committee Meeting

Amended on June 8, 2022 at 1:33 PM EDT

Date and Time

Friday June 10, 2022 at 2:45 PM EDT

Location

6 Gold

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 5/13/22	Approve Minutes	Jessica Xiarhos	5 m
II. Academic Excellence Committee			2:50 PM
Academic Excellence Committee			
A. Community Criteria Presentation - Debrief	Discuss	Jessica Xiarhos	5 m
B. Department Updates Re:Criteria	Discuss	Jessica Xiarhos	10 m

	Purpose	Presenter	Time
C. MCAS Board Presentation - Update	Discuss	Jessica Xiarhos	15 m

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

- 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?

D. Next Step - Reporting on Progress	Discuss	Jessica Xiarhos	10 m
---	---------	--------------------	------

Discussion re: reporting progress, grading system, portfolios - what is our goal and when do we want to accomplish it?

E. Summer Work - What should we accomplish?	Discuss	Jessica Xiarhos	15 m
--	---------	--------------------	------

III. Next Meeting - Sept. 2nd

Thank you all for all your work this year!

IV. Closing Items			3:45 PM
A. Action Items	FYI	Jessica Xiarhos	2 m
B. Adjourn Meeting	Vote		

Coversheet

Approve Minutes from 5/13/22

Section: I. Opening Items
Item: C. Approve Minutes from 5/13/22
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Academic Excellence Committee Meeting on May 13, 2022



MCCPS Board of Trustees

Minutes

Academic Excellence Committee Meeting

Date and Time

Friday May 13, 2022 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, Molly Wright

Committee Members Absent

Meghan Hale

Committee Members who arrived after the meeting opened

Meg Upton

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 Friday May 13, 2022 at 2:49 PM.

C. Approve Minutes from 4/01/22

Ellen Lodgen made a motion to approve the minutes from Academic Excellence Committee Meeting on 04-01-22.

Kimberly Sullivan seconded the motion.

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

Meg Upton arrived.

II. Academic Excellence Committee

A. Department Updates Re:Criteria

Humanities - how are we grading? How are we assessing essential skills - turning work in on time, not just content.

Math/Science also having those discussions.

Opportunity with Advisory teacher roles - points off for late? redo work? redo with points back?

Essential habits removed from the grades - grades will then be truly reflective of mastery.

Shift from 6th to Upper School

Parents should be aware of grading practices - Open House?

The goal is not multiple attempts until perfection - we should be providing feedback and allow space for mastery.

Missing in our Criteria - Essential Habits

- we've strayed from the emphasis on these
- old report cards were majority habits, grades an afterthought
- reflection post Exhibition

B. MCAS Board Presentation - Update

Important to Keep:

Slide 2 - Timeline (ongoing process, not static)(edited out: 2014/2015)

Slide 3 - Board Committee description

Slide 4 - "What We Value"

Slide 7 - developing criteria

Slide ___ - Portfolios (5 year scope, process AND product)

Eliminate:

Slide 5/6 (keep in a handout)

Rework:

Slide 8 - put logos/visuals instead
slides incorporating Humanities, math, GS

C. Next Step - Reporting on Progress

III. Closing Items

A. Action Items

- Advisory teachers to add event to HW board
- Peter to put out neon flyer
- Molly and Jess to add examples for ELA, GS, Math
- Danette to make cookies
- Emily and Peter to print a couple dozen copies of Criteria and Slides

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:45 PM.

Respectfully Submitted,
Jessica Xiarhos