



MCCPS Board of Trustees

Academic Excellence Committee Meeting

Published on October 12, 2022 at 9:51 AM EDT

Date and Time

Friday October 14, 2022 at 2:45 PM EDT

Location

MCCPS - Classroom 6 Gold

If you need to meet via Zoom: <https://us06web.zoom.us/j/91470763657?pwd=cjJ0MVZYWWsyb3I5VWZoNlVQblBDZz09>

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 08/26/22	Approve Minutes	Jessica Xiarhos	5 m
II. Academic Excellence Committee			2:50 PM
Academic Excellence Committee			
A. LiftLearning Presentation	FYI	Peter Cohen	30 m
Presentation from Joey Lee from LiftLearning, plus Q&A			

	Purpose	Presenter	Time
B. Criteria Update from Departments	Discuss	Jessica Xiarhos	15 m

Current progress on aligning Criteria to Units, Unit Planning, "One-Sheeters", Criteria Spreadsheets. Next steps?

C. MCAS Board Presentation - Upcoming	Discuss	Jessica Xiarhos	5 m
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We are currently waiting on scaled scores. Matt will likely present at the next 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?

III. Closing Items

3:40 PM

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

Approve Minutes from 08/26/22

Section: I. Opening Items
Item: C. Approve Minutes from 08/26/22
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Academic Excellence Committee Meeting on August 26, 2022

DRAFT



MCCPS Board of Trustees

Minutes

Academic Excellence Committee Meeting

Date and Time

Friday August 26, 2022 at 2:45 PM

Location

17 Lime Street, Marblehead, MA 01945

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, Peter Cohen

Committee Members Absent

Elizabeth Burns

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 Aug 26, 2022 at 2:53 PM.

C. Approve Minutes from 06/10/22

Kimberly Sullivan made a motion to approve the minutes from Academic Excellence Committee Meeting on 06-10-22.

Matt Cronin seconded the motion.

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

II. Academic Excellence Committee

A.

Criteria Update - Global Studies

Jess and Molly over the summer made edits to the Global Studies criteria proposed by Megan Hale. The new criteria have been disseminated out to the faculty. Changes were mostly in the area of refusing redundancy. Jessica Xiarhos made a motion to to accept the new Global Studies as is to the final MCCPS Criteria for Excellence.
Ellen Lodgen seconded the motion.
The committee **VOTED** unanimously to approve the motion.

B. Summer Work Update

Matt, Jessica, Molly, Ellen went through unit design over the summer, either aligning old units to the Criteria or creating new units. Sample units were produced for the faculty, both as a guide, but also to help frame the process for new teachers.

Portfolios to be a huge push to fill in gaps connecting work to Criteria. Deliberate use of Criteria as part of portfolios the focus.

Looking toward Student-Led Conferences.

C. MCAS Board Presentation - Upcoming

Waiting on Scaled Scores, have raw data.

Hard to draw comparisons with inconsistencies in the test.

Smaller sample size leads to more variability.

Expecting to see the scores show impact of pandemic.

D. Next Step - Reporting on Progress (Summer Update)

III. Closing Items

A. Action Items

- Jessica to add a footer to front page of Criteria saying "revised on..."; Index; page numbers
- Essential Habits page to be added by Jessica

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:49 PM.

Respectfully Submitted,
Jessica Xiarhos