



MCCPS Board of Trustees

Academic Excellence Committee Meeting

Published on February 1, 2023 at 2:40 PM EST

Date and Time

Friday February 3, 2023 at 2:45 PM EST

Location

MCCPS, Classroom 6 Gold

If you need to meet via Zoom: <https://us06web.zoom.us/j/91470763657?pwd=cjJ0MVZYYSyb3I5VWZoNlVQbIBDZz09>

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 01/06/23	Approve Minutes	Jessica Xiarhos	5 m
II. Academic Excellence Committee			2:50 PM
Academic Excellence Committee			

	Purpose	Presenter	Time
A. Criteria Update from Departments	Discuss	Jessica Xiarhos	5 m

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

B. Goals of the Academic Excellence Committee for the Strategic Plan	Discuss	Jessica Xiarhos	30 m
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Fit Academic Excellence Committee Goals to template from Strategic Plan Committee

Working Document - <https://docs.google.com/document/d/1oFf808Td5EnnQ7vFvJRtEsds58pglGE2OJP-dBHICHo/edit?usp=sharing>

Shared from Strategic Plan - <https://docs.google.com/document/d/1MmuoNenQLQ8T0somTXj7GStJYXGMgqcGTMozvt4RucQ/edit>

III. Closing Items **3:25 PM**

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

Coversheet

Approve Minutes from 01/06/23

Section: I. Opening Items
Item: C. Approve Minutes from 01/06/23
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Academic Excellence Committee Meeting on January 6, 2023

DRAFT



MCCPS Board of Trustees

Minutes

Academic Excellence Committee Meeting

Date and Time

Friday January 6, 2023 at 2:45 PM

Location

MCCPS, Classroom 6 Gold

If you need to meet via Zoom: <https://us06web.zoom.us/j/91470763657?pwd=cjJ0MVZYWWsyb3I5VWZoNlVQb1BDZz09>

Committee Members Present

Elizabeth Burns, Ellen Lodgen, Jessica Xiarhos, Kimberly Sullivan, Matt Cronin, Molly Wright, Peter Cohen

Committee Members Absent

Meg Upton

Committee Members who arrived after the meeting opened

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 Jan 6, 2023 at 2:53 PM.

C. Approve Minutes from 12/09/22

Matt Cronin made a motion to approve the minutes from Academic Excellence Committee Meeting on 12-09-22.

Ellen Lodgen seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Academic Excellence Committee

A. Criteria Update from Departments

Humanities - a while since last meeting due to 1/2 days, etc.

- Updating Criteria spreadsheet to reflect Term 1 Criteria
- Looking forward - Term 2 Unit Planning
- Next week - validation protocol

Timeline -

- Documenting Units and alignment for Criteria
- Summer Review of Criteria

Peter Cohen arrived at 3:01 PM.

B. Goals of the Academic Excellence Committee for the Strategic Plan

Student-Led Conference Debrief

- First time - ups and downs; work in progress
- Need some way to make parents feel confident
- Whole team vs. One teacher

C. Grading Update from (W) 1/5/23 Staff Meeting

III. Closing Items

A. Action Items

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:46 PM.

Respectfully Submitted,
Jessica Xiarhos

Documents used during the meeting

None