



MCCPS Board of Trustees

Academic Excellence Committee Meeting

Published on November 1, 2023 at 8:29 PM EDT

Date and Time

Monday November 6, 2023 at 12:00 PM EST

If you need to meet via Zoom: <https://us06web.zoom.us/j/91470763657?pwd=cjJ0MVZYYSyb3I5VWZoNlVQblBDZz09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests		Jessica Xiarhos	
Record Attendance			
B. Call the Meeting to Order		Jessica Xiarhos	
C. Approve Minutes from 10/02/2023	Approve Minutes	Jessica Xiarhos	2 m
II. Academic Excellence Committee			12:02 PM
Academic Excellence Committee			

	Purpose	Presenter	Time
A. Committee Officer Elections	Vote	Jessica Xiarhos	5 m
1. Vice Chair			
2. Clerk			
B. Preview of Board MCAS Presentation	Discuss	Meghan Hale	30 m
SY2022-23 Academic Results			
C. Goals of the Academic Excellence Committee	Discuss	Jessica Xiarhos	10 m
Academic Goals for SY2023-24			

- Instructional Focus - Department Level Professional Practice Goals
- Educator Evaluation Process
 - Educator Goals and Plans - Themes

- Professional Development Needs

III. Closing Items 12:47 PM

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

Coversheet

Approve Minutes from 10/02/2023

Section: I. Opening Items
Item: C. Approve Minutes from 10/02/2023
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Academic Excellence Committee Committee Meeting on October 2, 2023



MCCPS Board of Trustees

Minutes

Academic Excellence Committee Committee Meeting

Date and Time

Monday October 2, 2023 at 12:00 PM

If you need to meet via Zoom: <https://us06web.zoom.us/j/91470763657?pwd=clJ0MVZYWWsyb3I5VWZoNlVQblBDZz09>

Committee Members Present

Elizabeth Burns, Ellen Lodgen, Jessica Xiarhos, Kimberly Sullivan, Meghan Hale

Committee Members Absent

Molly Wright, Stephanie Brant

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 Monday Oct 2, 2023 at 12:05 PM.

C. Approve Minutes from 9/14/2023

Kimberly Sullivan made a motion to approve the minutes from Academic Excellence Committee Committee Meeting on 09-14-23.

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

II. Academic Excellence Committee

A. "State of the School"

Structural changes

- special ed liaison
- instructional assistants
- phasing out French
- Tech class
- Foundations of language class

Programatic changes

- Data dives during team plan
- data dives during weekly Wednesday PD's

B. Goals of the Academic Excellence Committee

What does the board want in terms of knowledge about the academic program?
Meghan to have a rough draft of report for November board meeting at November 6th Ac
Ex meeting.

III. Closing Items

A. Action Items

Meghan to have a rough draft of report for November board meeting at November 6th Ac
Ex meeting.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded
and approved, the meeting was adjourned at 1:00 PM.

Respectfully Submitted,
Jessica Xiarhos

Documents used during the meeting

None