



# MCCPS Board of Trustees

## Academic Excellence Committee Meeting

Published on January 3, 2024 at 11:52 AM EST

Amended on January 6, 2024 at 4:39 PM EST

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### Date and Time

Monday January 22, 2024 at 12:00 PM EST

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If you need to meet via Zoom: <https://us06web.zoom.us/j/91470763657?pwd=cjJ0MVZYYSyb3I5VWZoNlVQb1BDZz09>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Jessica Xiarhos	
Record Attendance			
<b>B.</b> Call the Meeting to Order		Jessica Xiarhos	
<b>C.</b> Approve Minutes from 11/06/2023	Approve Minutes	Jessica Xiarhos	2 m
<b>II. Academic Excellence Committee</b>			<b>12:02 PM</b>
Academic Excellence Committee			

	Purpose	Presenter	Time
<b>A.</b> Review of Board MCAS Presentation SY2022-23 Academic Results	Discuss	Meghan Hale	10 m
<b>B.</b> Role & Goals of the Academic Excellence Committee  Role of Academic Excellence Committee  Academic Goals for SY2023-24	Discuss	Jessica Xiarhos	30 m

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

**III. Closing Items 12:42 PM**

<b>A.</b> Action Items	FYI	Jessica Xiarhos	2 m
<b>B.</b> Adjourn Meeting	Vote		

# Coversheet

## Approve Minutes from 11/06/2023

**Section:** I. Opening Items  
**Item:** C. Approve Minutes from 11/06/2023  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:**  
Minutes for Academic Excellence Committee Committee Meeting on November 6, 2023



## MCCPS Board of Trustees

### Minutes

#### Academic Excellence Committee Committee Meeting

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**Date and Time**

Mon Nov 6, 2023 at 12:00 PM

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

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**Committee Members Present**

Ellen Lodgen, Jessica Xiarhos, Kimberly Sullivan, Molly Wright

**Committee Members Absent**

Elizabeth Burns, Meghan Hale, Stephanie Brant

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**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 Nov 6, 2023 at 12:12 PM.

**C. Approve Minutes from 10/02/2023**

Kimberly Sullivan made a motion to approve the minutes from Academic Excellence Committee Committee Meeting on 10-02-23.

Ellen Lodgen seconded the motion.

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

## **II. Academic Excellence Committee**

### **A. Committee Officer Elections**

Molly Wright made a motion to elect Kim Sullivan as Vice Chair.

Ellen Lodgen seconded the motion.

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

### **B. Preview of Board MCAS Presentation**

- Pulling out specific demographics?
- What are we as a school trying to explain/share with this presentation

### **C. Goals of the Academic Excellence Committee**

## **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 1:05 PM.

Respectfully Submitted,  
Jessica Xiarhos

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## **Documents used during the meeting**

*None*