

# MCCPS Board of Trustees

# **Minutes**

# Academic Excellence Committee Committee Meeting

#### **Date and Time**

Wednesday January 8, 2020 at 7:30 AM

#### Location

17 Lime Street- Treehouse

#### **Committee Members Present**

Ellen Lodgen, Jessica Xiarhos, Kimberly Sullivan, Matt Cronin, Michael Condon, Peter Cohen, William Sullivan

# **Committee Members Absent**

**Emily Westhoven** 

# **Guests Present**

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 Wednesday Jan 8, 2020 @ 7:35 AM at 17 Lime Street- Treehouse.

#### C. Approve Minutes from 12/11/19

Kimberly Sullivan made a motion to approve the minutes from 12/11/19. Academic Excellence Committee Committee Meeting on 12-11-19 Matt Cronin seconded the motion.

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

# II. Academic Excellence Committee

# A. Summary and Key Takeaways from visit to Francis Parker Essential Charter School Overview of Parker

- grade 7-12, 400 students, reformed military base
- one of the first Charter schools, Essential school
- on location Teacher Prep program partnered with Fitchburg State
- "the Parker Way" Common Principles of Essential Schools
- combination of classroom visits, Parker 101, meeting with students to discuss portfolios, met with Dean of Academics
- 3 Divisions, start and end day in Advisory, 4 blocks Arts and Humanities; Math, Science and Technology; Spanish; and Wellness
- Wednesday early dismissal, end the day with extended Advisory, then teacher meetings: faculty meetings, Division meetings, Critical Friends Group
- Gateway (promotion) to the next division. If students show mastery in a domain, they can advance early, if they need more time, they can stay up to an extra year

#### Consider:

No grades - "report card narratives"
Common Practices (of Essential Charter Schools)
Criteria for Excellence
Habits of Learning
Divisions (4+5, 6+7, 8)

Not for Us: Limited Art/Music Lenient rules on gum/eating/hats/phones in class Student use of teachers' first names

- B. Dissemination of Academic Excellence to Staff
- C. Parent Recruitment to Committee
- D. Update on December's Action Items

# **III. Closing Items**

#### A. Action Items

Next Meeting- January 15th @7:30

#### **B.** Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:36 AM.

Respectfully Submitted, Jessica Xiarhos