



## MCCPS Board of Trustees

### Minutes

#### Academic Excellence Committee Committee Meeting

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**Date and Time**

Wednesday January 15, 2020 at 7:30 AM

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**Committee Members Present**

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

**Committee Members Absent**

Emily Westhoven, William Sullivan

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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 Wednesday Jan 15, 2020 @ 7:34 AM.

**C. Approve Minutes from 1/08/20**

Ellen Lodgen made a motion to approve the minutes from. Academic Excellence Committee Committee Meeting on 01-08-20

Michael Condon seconded the motion.

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

#### II. Academic Excellence Committee

**A. CON'T - Summary and Key Takeaways from visit to Francis Parker Essential Charter School**

Criteria for Excellence -

- School-wide rubrics for writing, etc.
- general enough for 4 through 8
- could collect quantitative data from school-wide rubrics

Where do we go from here?

- does committee create MCCPS' Criteria for Excellence
- have departments develop?
- have the working groups develop them?

Things to Consider:

-Community "judges" at Exhibition - New M'head Super, Salem Sound, board members, former teachers, alumni, Project Adventure, MoS teacher trainings

**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**

Matt Cronin to lead. discussions in. departments on Parker's "Criteria for Excellence"

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:43 AM.

Respectfully Submitted,  
Jessica Xiarhos