



## MCCPS Board of Trustees

### Minutes

#### Academic Excellence Committee Meeting

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**Date and Time**

Wednesday October 3, 2018 at 7:30 AM

**Location**

MCCPS - 17 Lime Street

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**Committee Members Present**

Ellen Lodgen, Emily Westhoven, Kimberly Sullivan, Matt Cronin, Michael Condon, Nina Cullen-Hamzeh, Sean Killeen

**Committee Members Absent**

Adria Smith, Pam Ferris, William Sullivan, Xhazzie Kindle

**Guests Present**

Artie Sullivan

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

Sean Killeen called a meeting of the Academic Excellence Committee Committee of MCCPS Board of Trustees to order on Wednesday Oct 3, 2018 at 7:30 AM.

**C. Approve Minutes**

First meeting of the 2018-2019 school year.

Will bring last meeting minutes to review/approve at November meeting

## **II. Academic Excellence Committee**

### **A. Review Draft of Academic Excellence Vision Statement**

Dr. Cullen- Humzeh presented a draft definition of what "Academic Excellence" means at MCCPS.

Artie Sullivan provided additional language for consideration. The committee worked together to reframe a working definition.

The draft was shared via google documents and the Instructional Leadership Team will review at an upcoming meeting. At this time the draft will be shared with the Board of Trustees at the upcoming October meeting.

### **B. Report Card Changes for 2018-2019**

The faculty and administration continue to navigate the transition from standard based to numerical reporting for student performance. More information to be shared at the November 2018 meeting.

## **III. Other Business**

### **A. Review Academic Excellence Committee/Schedule**

The Academic Excellence Committee agreed to meet on the first Wednesday of every month through June 2019.

The Committee also recognizes Matt Cronin as the Vice Chair for the 2018-2019 school year.

The composition of the Academic Excellence Committee for the 2018-2019 school year:

Sean Killeen, Board - Chair  
Matt Cronin, Faculty - Vice Chair  
Nina Cullen Humzeh, Head of School  
Michael Condon, Faculty  
Ellen Lodgen, Faculty  
Emily Westhoven, Parent  
Kimberly Sullivan, Parent

It would be the Committee's goal to add an additional parent representative.

## **IV. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:33 AM.

Respectfully Submitted,  
Sean Killeen