



# MCCPS Board of Trustees

# **Minutes**

Academic Excellence Committee Meeting

Date and Time Wednesday November 7, 2018 at 7:30 AM

Location MCCPS, 17 Lime Street, Marblehead, MA 01945

**Committee Members Present** Ellen Lodgen, Emily Westhoven, Kimberly Sullivan, Sean Killeen

**Committee Members Absent** Matt Cronin, Michael Condon

**Guests Present** Artie Sullivan

## 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 Nov 7, 2018 at 7:30 AM.

### C. Approve Minutes

Minutes were not approved at November meeting.

They will be approved at next AE meeting.

#### II. Academic Excellence Committee

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

Academic Excellence Vision has been reviewed and supported by the Instructional Leadership Team, the Strategic Planning Committee and the Board of Trustees.

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

There were no remarkable notes in regards to the transition to number grades for report cards at the close of the first quarter.

#### C. Data Points

This will be explored at the next Academic Excellence Committee meeting.

#### **III. 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 8:30 AM.

Respectfully Submitted, Sean Killeen