

APPROVED



MCCPS

MCCPS Board of Trustees

Minutes

Academic Excellence Committee Meeting

Date and Time

Wednesday January 15, 2020 at 7:30 AM

Committee Members Present

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

Committee Members Absent

Emily Westhoven, William Sullivan

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 at 7:34 AM.

C. Approve Minutes from 1/08/20

Ellen Lodgen made a motion to approve the minutes from Academic Excellence 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