

APPROVED



MCCPS

MCCPS Board of Trustees

Minutes

Academic Excellence Committee Meeting

Date and Time

Wednesday April 1, 2020 at 9:30 AM

Location

Jessica Xiarhos is inviting you to a scheduled Zoom meeting.

Topic: MCCPS Academic Excellence Committee Meeting

Time: Apr 1, 2020 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/191581548?pwd=YWdleHZlVU1xYlJxdzB3QUVLRTVJQT09>

Meeting ID: 191 581 548

Password: 972532

Committee Members Present

Ellen Lodgen (remote), Jessica Xiarhos (remote), Kimberly Sullivan (remote), Matt Cronin (remote), Meg Upton (remote), Michael Condon (remote), Peter Cohen (remote)

Committee Members Absent

Emily Westhoven

Guests Present

Sarah Plymate

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 Apr 1, 2020 at 9:35 AM.

C. Approve Minutes from 3/4/20

Jessica Xiarhos made a motion to approve the minutes from March 4, 2020 Academic Excellence Committee Meeting on 03-04-20.

Michael Condon seconded the motion.

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

Roll Call

Emily Westhoven	Absent
Kimberly Sullivan	Aye
Ellen Lodgen	Aye
Jessica Xiarhos	Aye
Peter Cohen	Aye
Michael Condon	Aye
Matt Cronin	Aye
Meg Upton	Aye

D. Accept Remote Participation

Jessica Xiarhos made a motion to In light of the ongoing COVID-19 coronavirus outbreak, Governor Baker issued an emergency Order on March 12, 2020, allowing public bodies greater flexibility in utilizing technology in the conduct of meetings under the Open Meeting Law. This committee makes a motion to accept this Executive Order for this meeting of the Academic Excellence Committee, on April 1, 2020.

Ellen Lodgen seconded the motion.

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

Roll Call

Meg Upton	Aye
Ellen Lodgen	Aye
Matt Cronin	Aye
Kimberly Sullivan	Aye
Jessica Xiarhos	Aye
Michael Condon	Aye
Peter Cohen	Aye
Emily Westhoven	Absent

II. Academic Excellence Committee

A. Dissemination of Academic Excellence to Staff - Update

Criteria for Excellence - Humanities document is coming all, Math document is further along.

- don't want to put this document on the back burner

Perceptions from the high school - very well prepared in science, math and humanities/ELA a weakness

Purpose of the document - maintaining high excellence for each teacher and content area.

-priority looking into the weak point

Questions for today:

- What do we do if school continues to be closed for an extended amount of time?

Let's get a draft going with Jessica, Ellen, Matt, and Peter to move forward.

Meet at departments?

Protocol to go through with departments - what about the document resonates with you?

Vision of the graduate - bring to the committee

IA - bring draft of math/science/ humanities to IA as exemplar

Current situation an opportunity to reevaluate traditional grading.

B. Timeline

C. Project Based Learning

III. Closing Items

A. Action Items

Matt, Ellen, Jessica to meet Wednesday the 8th at 9:30.

Jessica will add the draft Math/Science and Humanities "Criteria for Excellence" to Board on Track and share with Committee members via GoogleDocs.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:19 AM.

Respectfully Submitted,
Jessica Xiarhos

Documents used during the meeting

- [2020_03_04_academic_excellence_committee_committee_meeting_minutes.pdf](#)