APPROVED

MCCPS Board of Trustees

Minutes

Academic Excellence Committee Meeting

Date and Time
Monday December 14, 2020 at 7:30 AM

https://marbleheadcharter.zoom.us/j/89965637606

Committee Members Present
Ellen Lodgen (remote), Jessica Xiarhos (remote), Kimberly Sullivan (remote), Matt Cronin (remote), Meg Upton (remote)

Committee Members Absent
Molly Wright, Sarah Plymate Ragozin

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 Monday Dec 14, 2020 at 7:34 AM.

C. Accept Remote Participation

Jessica Xiarhos made a motion to n 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 December 14, 2020.
Ellen Lodgen seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Peter Cohen	Absent
Matt Cronin	Absent
Molly Wright	Absent
Jessica Xiarhos	Aye
Meg Upton	Aye
Sarah Plymate Ragozin	Absent
Kimberly Sullivan	Aye
Ellen Lodgen	Aye

D. Approve Minutes from 12/04/20

Matt Cronin made a motion to approve the minutes from December 4th Academic Excellence Committee Meeting on 12-04-20.
Kimberly Sullivan seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Jessica Xiarhos	Aye
Sarah Plymate Ragozin	Absent
Kimberly Sullivan	Aye
Matt Cronin	Aye
Peter Cohen	Absent
Molly Wright	Absent
Meg Upton	Aye
Ellen Lodgen	Abstain

II. Closing Items

A. Action Items

Next meeting: January 25, 2021

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 AM.

Respectfully Submitted,
Jessica Xiarhos

Documents used during the meeting

None