

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Academic Excellence Committee Meeting

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##### **Date and Time**

Monday December 14, 2020 at 7:30 AM

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

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##### **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

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#### **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**

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

**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**

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

**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*