

APPROVED



MCCPS Board of Trustees

Minutes

Academic Excellence Committee Meeting

Date and Time

Thursday June 24, 2021 at 2:00 PM

Location

MCCPS, 6X

If you need to meet via Zoom: <https://marbleheadcharter.zoom.us/j/85414341015>

Committee Members Present

Ellen Lodgen, Jessica Xiarhos, Kimberly Sullivan, Matt Cronin

Committee Members Absent

Meg Upton, Molly Wright, Sarah Plymate Ragozin

Guests Present

Peter Cohen

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 Thursday Jun 24, 2021 at 2:29 PM.

C.

Approve Minutes from 5/10/21

Jessica Xiarhos made a motion to approve the minutes from Academic Excellence Committee Meeting on 05-10-21.

Ellen Lodgen seconded the motion.

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

D. Approve Minutes from 05/24/21

Matt Cronin made a motion to approve the minutes from Academic Excellence Committee Meeting on 05-24-21.

Kimberly Sullivan seconded the motion.

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

II. Academic Excellence Committee

A. Next Steps - Planning 2021/2022 School Year

Ways to Implement the Criteria with teachers, parents, students....

- Criteria as topic that was hit during lesson, as part of Teach Force
- Revise "syllabus" for parent night
- Teachers select some "priority"

Products can be put in place... portfolios, "priority" criteria,

Introduce to students as well - as part of portfolio, which of these criteria do you think you used, how did you use it? Which could you have used/ why?

How do portfolios play into this?

- K-8 portfolio review. Show great work, not great work.
- Showing collaborative work, over singular work.
- Grade level thread of portfolio
- Faculty training on curating of work.
- Paper based vs. digital?
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III. Closing Items

A. Action Items

Next meeting to be August 17th @ 8am

Next meeting to be August 17th @ 9am

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:13 PM.

Respectfully Submitted,
Jessica Xiarhos