

APPROVED



MCCPS Board of Trustees

Minutes

Academic Excellence Committee Meeting

Date and Time

Friday October 22, 2021 at 2:40 PM

Location

6X @ MCCPS, 17 Lime Street

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

Committee Members Present

Ellen Lodgen, Jessica Xiarhos, Matt Cronin, Meg Upton, Molly Wright

Committee Members Absent

Kimberly Sullivan

Guests Present

Elizabeth Burns

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 Friday Oct 22, 2021 at 2:47 PM.

C.

Approve Minutes from 08/17/21

Matt Cronin made a motion to approve the minutes from Academic Excellence Committee Meeting on 08-17-21.

Ellen Lodgen seconded the motion.

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

II. Academic Excellence Committee

A. Committee Goals for SY 21-22

1. MCAS Presentation to the Board (Nov.)
2. "Road Map" for the Criteria

- Using the committee strengths (parents) to help roll-out to/involve parents. Use parent perspective on committee
- Co-present Jessica's presentation to the Board with MCAS presentation to the Board to give an update on Academics at Charter. Committee there to act as a "panel" for Q&A. Share slides out for those who don't/can't attend
- Criteria and MCAS are not a one to one match - so much more that we value
- EdWeek article on MCAS
- Using MCAS for bigger takeaways. What is the data showing us this year?

B. Academic Excellence Committee "Road Map"

Key Criteria for the Year - Vertical Alignment (to be done in departments)

- Gathering Lab reports
- Writing samples
- Problem solving in Math

Centralized location for uploading Criteria on a template - Goal - Library

1. Identify the Criteria
2. Conversation 4 - 8
3. Sharing practice around a particular criteria
- 4.

1. Decide on Key Criteria
2. Share current practices for *Key Criteria*
3. Creating a Library of Projects/Assignments/Assessments for *Key Criteria* with Vertical Alignment in mind
4. Portfolios

Summerwork

- Suggested summer activities to act as a link between grade levels

III. Closing Items

A. Action Items

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:45 PM.

Respectfully Submitted,
Jessica Xiarhos