

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Academic Excellence Committee Meeting

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**Date and Time**

Friday November 4, 2022 at 2:45 PM

**Location**

MCCPS, Classroom 6 Gold

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If you need to meet via Zoom: <https://us06web.zoom.us/j/91470763657?pwd=cjJ0MVZYWWsyb3I5VWZoNlVQb1BDZz09>

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**Committee Members Present**

Elizabeth Burns, Ellen Lodgen, Jessica Xiarhos, Kimberly Sullivan, Matt Cronin, Meg Upton, Molly Wright

**Committee Members Absent**

Peter Cohen

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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 Friday Nov 4, 2022 at 2:51 PM.

**C.**

### **Approve Minutes from 08/26/22**

Matt Cronin made a motion to approve the minutes from Academic Excellence Committee Meeting on 08-26-22.

Kimberly Sullivan seconded the motion.

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

### **D. Approve Minutes from 10/14/22**

## **II. Academic Excellence Committee**

### **A. LiftLearning Presentation Debrief**

How have we vetted this program?

- How many schools using this resource?
- Tech issues they have?
- How established?
- Will they last in the long run or is this just a start up that's going to "come and go"
- Practically does it do what we need to do?
- Specifics on how we connected with this program?

### **B. Criteria Update from Departments**

Humanities

- did not meet this week due to 1/2 day
- last week there was a great conversation around different units and sharing the units
- We are working on plugging in Criteria for each unit for each grade level in the spreadsheet.
- Parking Lot for Criteria changes - changes to speaking/listening, executive functioning
  - Yearly Thoughtful Revision

Math/Science

- 5th and 6th have presented Units
- Using spreadsheet might help fill out section on Criteria in Unit plan

Student Led Conferences

- Instructional Leadership Team (ILT)
- Sturbridge Charter hosted a PD, attended by Matt & Molly. Sturbridge has shared some resources.
- Staltonstall - student, parent, teacher - goal setting
- ILP, MAP Goals, MyWay

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### **C. MCAS Board Presentation - Upcoming**

MCAS Presentation from the State:

- Broad strokes
- Math slightly up state wide
- ELA way down state wide
- Chronic Absenteeism up %138
- Cohorts changing school wide constantly

### **III. Closing Items**

#### **A. Action Items**

Peter to reach out to Joey Lee from Lift Learning re: other school we could speak to, demo to click around in, export work from Portfolio?

#### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:48 PM.

Respectfully Submitted,  
Jessica Xiarhos

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### **Documents used during the meeting**

*None*