

APPROVED



MCCPS Board of Trustees

Minutes

Academic Excellence Committee Meeting

Date and Time

Friday November 4, 2022 at 2:45 PM

Location

MCCPS, Classroom 6 Gold

If you need to meet via Zoom: <https://us06web.zoom.us/j/91470763657?pwd=clJ0MVZYWWsyb3I5VWZoNlVQblBDZz09>

Committee Members Present

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

Committee Members Absent

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 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

Documents used during the meeting

None