

APPROVED



MCCPS Board of Trustees

Minutes

Academic Excellence Committee Meeting

Date and Time

Friday April 7, 2023 at 2:45 PM

Location

MCCPS, Classroom 6 Gold

If you need to meet via Zoom: <https://us06web.zoom.us/j/91470763657?pwd=clJ0MVZYWWsyb3I5VWZoNlVQb1BDZz09>

Committee Members Present

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

Committee Members Absent

Peter Cohen

Guests Present

Stephanie Brant

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 Apr 7, 2023 at 2:53 PM.

C. Approve Minutes from 03/10/23

Kimberly Sullivan made a motion to approve the minutes from Academic Excellence Committee Meeting on 03-10-23.

Elizabeth Burns seconded the motion.

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

II. Academic Excellence Committee

A. Criteria Update from Departments

Amanda Avallone came 3/1 and 3/29 to lead a PBL Planning workshop as an extension the the PD in August. Teachers have been asked to share Project Templates with ILT (Ellen, Molly, & Jess). Looking at project depth, access points, and the project shows what was intended to be assessed.

Almost everyone has done at least one project validation to date. Next looking at a protocol that looks at student work - did it meet Criteria? Standards? Habits? Expectations?

Polished, well thought out Exhibition

- Opening ceremonies
 - 3 Language Welcome (English, Spanish, French)
 - Performances (4th grade Signed Song)
 - Brag about the kids - CSL project in 8th
 - highlighting 8th graders - graduation speeches, graduation song

B. Goals of the Academic Excellence Committee for the Strategic Plan

Strategic Plan - where does PD fit?

Find and vet teachers you are hiring - PD supervision, hiring, evaluation, retention, leadership opportunities/

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 3:44 PM.

Respectfully Submitted,

Jessica Xiarhos