

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Academic Excellence Committee Meeting

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##### **Date and Time**

Friday April 7, 2023 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=clJ0MVZYWWsyb3I5VWZoNlVQb1BDZz09>

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##### **Committee Members Present**

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

##### **Committee Members Absent**

Peter Cohen

##### **Guests Present**

Stephanie Brant

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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 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