

APPROVED



MCCPS Board of Trustees

Minutes

Academic Excellence Committee Committee Meeting

Date and Time

Monday November 6, 2023 at 12:00 PM

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

Committee Members Present

Ellen Lodgen, Jessica Xiarhos, Kimberly Sullivan, Molly Wright

Committee Members Absent

Elizabeth Burns, Meghan Hale, 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 Monday Nov 6, 2023 at 12:12 PM.

C. Approve Minutes from 10/02/2023

Kimberly Sullivan made a motion to approve the minutes from Academic Excellence Committee Committee Meeting on 10-02-23.

Ellen Lodgen seconded the motion.

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

II. Academic Excellence Committee

A. Committee Officer Elections

Molly Wright made a motion to elect Kim Sullivan as Vice Chair.

Ellen Lodgen seconded the motion.

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

B. Preview of Board MCAS Presentation

- Pulling out specific demographics?
- What are we as a school trying to explain/share with this presentation

C. Goals of the Academic Excellence Committee

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 1:05 PM.

Respectfully Submitted,
Jessica Xiarhos

Documents used during the meeting

None