

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Academic Excellence Committee Committee Meeting

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##### Date and Time

Monday November 6, 2023 at 12:00 PM

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If you need to meet via Zoom: <https://us06web.zoom.us/j/91470763657?pwd=clJ0MVZYYWsyb3I5VWZoNlVQblBDZz09>

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##### Committee Members Present

Ellen Lodgen, Jessica Xiarhos, Kimberly Sullivan, Molly Wright

##### Committee Members Absent

Elizabeth Burns, Meghan Hale, 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 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

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## **Documents used during the meeting**

*None*