

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Academic Excellence Committee Committee Meeting

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**Date and Time**

Monday January 22, 2024 at 12:00 PM

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

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**Committee Members Present**

Elizabeth Burns, Ellen Lodgen, Jessica Xiarhos, Molly Wright

**Committee Members Absent**

Kimberly Sullivan, 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 Jan 22, 2024 at 12:09 PM.

**C. Approve Minutes from 11/06/2023**

Ellen Lodgen made a motion to approve the minutes from Academic Excellence Committee Committee Meeting on 11-06-23.

Molly Wright seconded the motion.

Make edits to attendance - all present

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

## II. Academic Excellence Committee

### A. Review of Board MCAS Presentation

No lingering questions. Board had a reasonable stance on things. We are clearly taking action to remedy our deficits, so that was appreciated.

### B. Role & Goals of the Academic Excellence Committee

From Board on Track:

"For the Academic Excellence Committee, this means measuring organizational outcomes against stated goals for metrics such as:

- performance on state tests,
- performance on nationally normed standardized tests (e.g., the TerraNova, SAT 10, etc.)
- performance on interim assessments (e.g., Achievement Network tests, the STEP, the DIBELS, or interim assessments created by the school).

In addition, this committee may look at *budgets to actuals* on metrics such as attendance, student and staff retention, and family and staff satisfaction surveys."

Family Satisfaction Survey

1. Academics
2. General Culture
3. Character Strong, LAB
4. Timing of School Day
5. Homework Policy

Start to write goals in the spring - we'll have iReady data to look at.

Focus for next year - high expectations and rigor

Currently, lots of subjectivity in grading/Essential Habits - difficult to use as a comparison for academic

April 1 - goals, updated vision of academic excellence

## 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 12:53 PM.

Respectfully Submitted,  
Jessica Xiarhos