



# Alta Public Schools

## Academic Excellence Committee Meeting

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### Date and Time

Tuesday October 27, 2020 at 6:00 PM PDT

### Location

Zoom Meeting

<https://altaps-org.zoom.us/j/98694535040>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			1 m
<b>B. Call the Meeting to Order</b>			1 m
<b>C. Setting Committee Roles</b>	Vote		5 m
This is to determine who will be the Chair and the Secretary for our committee for the 2020-2021 school year. The members will elect positions and vote to approve them.			
<b>II. Academic Excellence Committee</b>			<b>6:07 PM</b>
Academic Excellence Committee			
<b>A. Principal Report - Academia Moderna</b> Summary of Academia's Activities	Discuss	Adam Warren	5 m
<b>B. Principal Report - Prepa Tec Middle School</b> Academic Update for Prepa Tec Middle School	Discuss	Cecilia Marquez	5 m
<b>C. Principal Report - Prepa Tec Los Angeles High School</b> Academic Update for Prepa Tec Los Angeles High	Discuss	Victor Aguirre	5 m
<b>D. IB/Professional Learning Update</b>	Discuss	Jamie Valenzuela-Mumau, Ed.D.	5 m
Provide updates on the continued implementation of the IB with a focus on MYP authorization.			
<b>E. Special Populations Update</b>	Discuss	Rachel Villalobos	5 m

Bring updates around programming for students with disabilities, mental health services, foster youth and homeless youth.

<b>F. Data and Assessment Update</b>	Discuss	Linda Vargas	5 m
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Provide up-to-date information regarding local and state assessments and data.

<b>G. Expanded Learning Update</b>	Discuss	Marissa Rascon	5 m
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Provide updates from all the activities supported from the Expanded Learning Department of Alta Public Schools.

<b>H. Prepa Tec Los Angeles High School Data Review</b>	Discuss	Victor Aguirree	5 m
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The purpose of this report is to provide the committee members with the data that has been incorporated into the petition for Prepa Tec Los Angeles High School.

<b>I. CCSA Support for the Renewal of Prepa Tech Middle School</b>	Discuss	Jamie Valenzuela-Mumau, Ed.D.	5 m
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Description of what we know about the support CCSA will give to assist in renewal efforts for the middle school.

<b>J. Review of Fall NWEA Results and Action Plan</b>	FYI	Jamie Valenzuela-Mumau, Ed.D.	5 m
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**III. Action Items** **6:57 PM**

<b>A. Approve all Reports</b>			5 m
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This approval allows the Academic Subcommittee the ability to report out to the full Board the contents of the reports.

**IV. Other Business**

**V. Closing Items**

<b>A. Adjourn Meeting</b>	Vote		
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