



# Community Regional Charter School

## Minutes

### Academic Excellence Committee Meeting

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#### Date and Time

Monday December 4, 2023 at 10:00 AM

#### Location

<https://networkmaine.zoom.us/my/crcsboard>

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Members of the public are welcome to attend and observe these meetings but must be aware that although the meeting is held in public it is not a public meeting and therefore observers are not permitted to speak during the meeting itself, except during public comment.

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#### Committee Members Present

T. Overall (remote)

#### Committee Members Absent

M. Buja

#### Guests Present

A. Savage (remote), E. Firnkes (remote), S. Martin (remote), T. Works (remote)

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#### I. Opening Items

##### A. Record Attendance

##### B.

### **Call the Meeting to Order**

A. Savage called a meeting of the Academic Excellence Committee of Community Regional Charter School to order on Monday Dec 4, 2023 at 10:02 AM.

## **II. Academic Excellence Committee**

### **A. Set future meeting date**

Will email to plan a date for an upcoming meeting.

### **B. NWEA data**

\* Needed to reschedule this discussion due to inclement weather

\* Susan and Elizabeth will share out data at the board meeting on Monday, Dec 11th.

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:08 AM.

Respectfully Submitted,

T. Overall