APPROVED

Community Regional Charter School

Minutes

Academic Excellence Committee Meeting

Date and Time
Monday December 4, 2023 at 10:00 AM

Location
https://networkmaine.zoom.us/my/crcsboard

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.

Committee Members Present
T. Overall (remote)

Committee Members Absent
M. Buja

Ex Officio Members Present
T. Works (remote)

Guests Present
A. Savage (remote), E. Firnkes (remote), S. Martin (remote)

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