



Contra Costa School of Performing Arts

Academic Excellence Committee Meeting

Date and Time

Friday November 1, 2019 at 3:00 PM PDT

Location

SPA

Agenda

| | Purpose | Presenter | Time |
|--|---------|----------------|----------------|
| I. Opening Items | | | 3:00 PM |
| A. Record Attendance and Guests | | Tamara Gerlach | 1 m |
| B. Call the Meeting to Order | | Tamara Gerlach | |
| II. Academic Excellence | | | 3:01 PM |
| A. Create a description of our committee | Discuss | Tamara Gerlach | 8 m |
| B. Create a definition of Academic Excellence at SPA | Discuss | Lisa Kingsbury | 10 m |
| C. Choose 3 goals for Academic Excellence | Discuss | Lisa Kingsbury | 15 m |
| III. Other Business | | | |
| IV. Closing Items | | | 3:34 PM |
| A. Adjourn Meeting | Vote | | |