

## Contra Costa School of Performing Arts

## Regular Academic Excellence Meeting

#### Date and Time

Thursday May 20, 2021 at 10:00 AM PDT

#### Location

Meeting ID meet.google.com/xsy-vogj-cbf Phone Numbers (US)+1 231-742-8104 PIN: 690 668 087#

# Agenda I. Opening Items Opening Items A. Record Attendance and Guests B. Call the Meeting to Order

B. Call the Meeting to Order		Tamara Gerlach	1 m
C. Approve Minutes	Approve Minutes	Tamara Gerlach	1 m
Approve minutes for Regular Academic Excelle	nce Meeting on Feb	ruary 18, 2021	
<b>D.</b> Adopt Agenda	Vote	Tamara Gerlach	2 m

Purpose

Presenter

Tamara

Gerlach

Time

1 m

10:00 AM

The Committee will consider adopting the agenda as presented or modifying the order of items.

II. Public Comment			10:05 AM
A. Items on the Agenda	FYI	Tamara Gerlach	10 m
<b>B.</b> Items Not on the Agenda	FYI	Tamara Gerlach	5 m

	Purpose	Presenter	Time		
III. Academic Excellence			10:20 AM		
A. Academic Success Goals Progress	Discuss	Robert Chalwell	15 m		
The Committee will hear a report on goal progress from the administration.					
B. ASC Goals for 2021-2022 SY	Discuss	Robert Chalwell	10 m		
The Committee will discuss the ASC goals for 2021-2022 SY.					
C. Professional Development	Discuss	Robert Chalwell	10 m		
The Committee will discuss Professional Development.					
IV. Closing Items			10:55 AM		
A. Adjourn Meeting	Vote	Tamara	5 m		

Gerlach

## **Cover Sheet**

## **Approve Minutes**

Section:I. Opening ItemsItem:C. Approve MinutesPurpose:Approve MinutesSubmitted by:Related Material:Minutes for Regular Academic Excellence Meeting on February 18, 2021



## Contra Costa School of Performing Arts

# **Minutes**

Regular Academic Excellence Meeting

Date and Time Thursday February 18, 2021 at 10:00 AM

Location Meeting ID meet.google.com/uda-cabt-rna

Phone Numbers (US)<u>+1 585-495-2247</u> PIN: 480 712 259#

#### **Committee Members Present**

B. Shahvar, N. Martin (remote), R. Chalwell (remote), T. Gerlach (remote)

#### **Committee Members Absent**

None

#### I. Opening Items

A. Record Attendance and Guests

#### B. Call the Meeting to Order

T. Gerlach called a meeting of the Academic Excellence Committee of Contra Costa School of Performing Arts to order on Thursday Feb 18, 2021 at 10:01 AM.

#### C. Adopt Agenda

B. Shahvar made a motion to adopt the agenda as presented.
R. Chalwell seconded the motion.
The committee VOTED unanimously to approve the motion.
Roll Call
T. Gerlach Aye
R. Chalwell Aye

**Roll Call** B. Shahvar Aye N. Martin Aye

#### **II. Public Comment**

- A. Items on the Agenda No comments.
- **B.** Items Not on the Agenda No comments.

#### **III. Academic Excellence**

#### A. Goal Progress

Dr. Chalwell and Ms. Shahar reported out on the AEC goal progress including current status and strategy for moving forward.

#### B. LCAP

Executive Director McChesney presented on the Local Control Accountability Plan and shared details about the role of this committee in the annual update process.

#### **IV. 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 10:58 AM.

Respectfully Submitted, N. McChesney