



Contra Costa School of Performing Arts

Minutes

Academic Excellence Committee Meeting

Date and Time

Friday October 2, 2020 at 9:00 AM

Location

Dial-in Information: 518-732-6165; PIN: 681 218 173#

Committee Members Present

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

Committee Members Absent

None

Guests Present

N. McChesney (remote)

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 Friday Oct 2, 2020 at 9:02 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

B. Shahvar Aye

N. Martin Absent

II. Public Comment

A. Items on the Agenda

No comments.

B. Items Not on the Agenda

No comments.

III. Academic Excellence

A. Committee Description

R. Chalwell made a motion to adopt the Academic Excellence description as presented.

B. Shahvar seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

R. Chalwell Aye

T. Gerlach Aye

B. Shahvar Aye

N. Martin Aye

B. Academic Excellence Goals

The Committee discussed specific academic excellence priorities, established goals, and agreed to create a monitoring system for future meeting progress reports.

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 10:06 AM.

Respectfully Submitted,

T. Gerlach