
MINUTES

Academic Excellence Committee

April 21, 2023
9:00 am - 10:00 am

I. CALL TO ORDER

A. Meeting was called to order by Amy Smith at 9:04 A.M.

B. Roll Call of Committee Members - All Present

1. Amy Smith
2. Dinelli Agarwal
3. Stephanie Henry
4. Amy Kernan

II. Review/Approval of Minutes from the [2/15/23 Meeting](#)

Minutes - Kernan made a motion, Dr. Henry seconded, all approved

III. Review [Academic Excellence Committee Charter](#) - The committee reviewed the newly adopted committee charter. Dr. Henry suggested that this year the committee focus on the first two responsibilities listed in the charter.

IV. Implementing the AEC Charter - Committee created an outline of how OPA defines school performance. Next steps will be creating goals and defining the learning experience.

Dr. Smith asked if there was a summary that could be shared of academic performance data. Dr. Henry will share drafts of LCAP Goal 1 metrics and performance data.

V. Timeline and Goals for 2023-24 - Committee will meet again on May 17th from 3:15-4:15 pm. Schedule of future meetings will be determined at that meeting.

Meeting adjourned at 10:04 A.M.

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