



## Academic Committee Meeting Minutes

Tuesday, April 12, 2016 @ 5:30 PM

**Board Members Present**

M. McWenie, A. Cruz, N. Spracale, D. Jackson

Agenda Item	Action
<p><b>I. Opening Items</b></p> <ul style="list-style-type: none"> <li>A. Record Attendance and Guests</li> <li>B. Call Meeting to Order</li> </ul>	<ul style="list-style-type: none"> <li>A. M. McWenie recorded attendance.</li> <li>B. M. McWenie called the meeting to order at 5:54 pm.</li> </ul>
<p><b>IV. Academic Excellence</b></p> <ul style="list-style-type: none"> <li>A. Draft High School Outcomes and Academic Model</li> <li>B. Special Election Information</li> </ul>	<ul style="list-style-type: none"> <li>A. Discussion ensued on the high school model.</li> <li>B. M. McWenie provided an update on the on May special election.</li> </ul>
<p><b>VI. Other Business/Closing Items</b></p> <ul style="list-style-type: none"> <li>A. Upcoming Events               <ul style="list-style-type: none"> <li>Board Meeting 4/21/16</li> <li>Academic Committee 6/14/16</li> </ul> </li> <li>B. Adjourn Meeting</li> </ul>	<ul style="list-style-type: none"> <li>A. A. Cruz reviewed upcoming events.</li> <li>B. D. Jackson made a motion to adjourn the meeting. A.Cruz seconded the motion. The motion passed unanimously. M. McWenie adjourned the meeting at 6:43 pm.</li> </ul>

Respectfully submitted,  
M. McWenie