Academic Excellence Committee Agenda

Committee Name: Academic Excellence Committee

Date of Meeting: 10/11/2023 6:30pm-7:30pm

Written/submitted by: Colleen Hansen

Location: **Zoom Room**

Next meeting date: Jan/Feb based on Fastbridge score reporting

Committee Purpose:

AEC purpose according to bylaws:

The Academic Excellence Committee is charged by and shall be responsible to the Board for ensuring high academic standards at Nova Classical, true to the classical tradition and consistent with Nova Classical's mission and vision. The Academic Excellence Committee shall be chaired by a Director, shall include Nova Classical's Executive Director as a member, and shall strive to include as members additional representation from all Nova Classical constituencies.

AEC purpose according to our FOE contract:

For FY2023 through FY2026, the School's Board of Directors will evaluate academic progress at a public meeting at least twice annually and shall include a summary of its findings in the applicable board minutes.

Agenda:

- I. Welcome and Gratitude (Colleen)
- II. Testing Data Review (Missy)
- III. Action plan for review
- IV. Prep for Board report

2023-2024 Committee Goals (tentative)

"The Academic Excellence Committee is charged by and shall be responsible to the Board for ensuring high academic standards at Nova Classical, true to the classical tradition and consistent with Nova Classical's mission and vision. The Academic Excellence Committee shall be chaired by a Director, shall include Nova Classical's Executive Director as a member, and shall strive to include as members additional representation from all Nova Classical constituencies". (Bylaws 2022)

Goal	Notes	Due Date/ Complete?
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For FY2023 through FY2026, the School's Board of Directors will evaluate academic progress at a public meeting at least twice annually and shall include a summary of its findings in the applicable board minute	
The Committee shall be responsible to the Board for ensuring high academic standards at Nova Classical	
The Committee shall be responsible to the Board for ensuring true to the classical tradition	
The Committee shall be responsible to the Board for ensuring educational standards consistent with Nova Classical's mission and vision	