

Academic Excellence Committee Agenda

Committee Name: Academic Excellence Committee

Date of Meeting: 2/21/2024 6:30pm- 7:30pm

Written/submitted by: Colleen Hansen

Location: Zoom Room

Next meeting date: June 2024 TBD

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 (Ms Hansen)
- II. Testing Data Review (Dr. Johnson)
(see attachments)
- III. Defining Classical Education at Nova (Dr. Johnson)
 - A. update on the definition created by the committee
 - B. discussion on our committee's role in this work
- IV. Review of our committee mandates: (Ms Hansen)
 - A. How are we fulfilling these and if we are not, ideas on how we can:
 1. "The Committee shall be responsible to the Board for ensuring true to the classical tradition"
 2. "The Committee shall be responsible to the Board for ensuring educational standards consistent with Nova Classical's mission and vision"
 - B. *will be revisited with new members seated
- V. Any other topics or questions
 - A. Additional committee members being solicited (teacher spot)

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?
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	September 2023, October 2023 and January 2024	
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		