

Date: September 13, 2022 6:00

Current AEC members:

- Diane Ruday
- Missy Johnson
- Jennifer Mullin
- Colleen Hansen
- Chris Shepard

Minutes:

- AEC members present were Diane Ruday and Missy Johnson
- Reviewed AEC purpose according to bylaws and FOE contract.

1. 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.

- Discuss team members. Decided to keep the membership the same.
- Missy talked about the FOE academic goals and how we have a "dashboard" now.
- We reviewed The World's Best Workforce summary from 2021-22 and the 2022-23 Goals.
- Our next 2 meetings will be as follows.
 - October - discuss MCA data results
 - February - discuss FastBridge data results