

MINUTES
Excel Academy Massachusetts Board
Academic Oversight Committee Meeting
Tuesday, December 6, 2022 – 8:00 am
Location: Zoom

Committee Members in Attendance: Ben Howe, Bernabe Rodriguez

Board Members in Attendance: Nery Castro, Bernabe Rodriguez, Rob Lytle, Ben Howe, Devon Petersmeyer Johnson

Staff Attending: Owen Stearns, Diane Cohen, Katie Megrian, Ferny Reyes

1. Call to Order

Howe, called the meeting to order at 8:01 am and presided over the meeting. Diane Cohen kept the minutes.

2. Roll Call

Noted above

3. Update on Academic Progress

Megrian and Reyes shared an update on the school's academic progress. They reviewed the school's current academic priorities and approach to monitoring progress. She shared the following middle school and high school priorities:

Middle School

- Establish a Sense of Belonging
- Ensure our Tier 1 Curriculum is Grade Level Appropriate, Engaging, Affirming, and Meaningful (GLEAM)
- Ensure our data systems are user friendly, transparent and actionable.

High School

- The Network Academic Team supported the high school in developing a data-driven AP Goalsetting Process based on historic data and AP Potential.
- If we meet our goal, 46% of AP exams would be passed at XLHS in 22-23 (compared to 23% in 20-21 and 32% in 21-22)
- For IA1, we supported the high school in using MCAS released items and data analysis to compare current student performance to past state and local performance.
- We will continue to do this for IA2 and IA3 and support AP teachers in data analysis.

4. Public Comment

None

5. Adjourn

Howe moved to adjourn the meeting at 9:54 am, seconded by Rodriguez, and the meeting was adjourned.