

## Academic Achievement-EIC (Local) – March 20, 2018- MISD Center for Performing Arts

### Meeting Minutes

Welcome 5:30 pm.

#### Members in attendance:

Priscilla Blanton, Jennifer Castrillo, Monica Dabney, Erica Goulding, LeeAnn Grommesh, Ikie Holder, Phillip Ipock, Tiffany Johnson, Zach Kotlarich, LeAndra Lester, Melanie Lewis, Holly McCanlies, Jacquelyn Minor, Corey Nieman, Jemima Oluwagbemiga, Jared Peters, Jennifer Roberts, Sean Scott, Dawn Stewart, John Williams, David Wright

Meeting called to order: 5:43 PM due to Construction on 1187.

Dr. Scott gave a quick recap of the last meeting & again reminded committee of their impact on Vision 2020- This committee impacts GS #3, #4, #5

#### Goals & Outcomes:

Make recommendations for-Cut off for class rank, GPA (all) vs class rank GPA, Weighted classes

Reviewed Multi-Voting Exercise from previous meeting.

Multi-Voting Exercise from previous meeting resulted in the following Recommendations:

1. Move GPA Calculation for Class Rank from End of 1<sup>st</sup> Semester to End of fifth 6 Weeks.
2. Separate 'Class Rank GPA' from 'Regular GPA'. The 'Class Rank GPA' will include all Math, Science, Social Studies, English Language Arts, and LOTE-Languages Other Than English
3. Make No changes to the courses that receive weighted credit.

Recommendations discussed and it was emphasized by the committee that the policy be written so that we not "change the rules in the middle of the game" on any students.

Policy Draft was distributed and reviewed.

Following a brief discussion the committee provided Feedback through a 3-2-1 Feedback form.

The committee was thanked profusely by Dr. Scott for their hard work and was reminded that all committee recommendations would be taken under consideration by the administration and recommendations would be made to the Board Policy Committee. The Board Policy Committee would then make further recommendations to the Board as a whole and the Board would decide what action, if any, will be taken.

Meeting Adjourned.