

Academic Committee Meeting	Date: July 24, 2019 Location: District Educational Services Center
Members Present	Chair: Tricia Fidrych Members present Melvin Campbell, Cathy Robine
Others Present	Christina Gwozdz, Earl Campbell, William Smith, Dr. Rodriguez, Terry Bennett.
	Meeting called to order at 3:00 p.m.
Action Item	Motion to Approve the Agenda
Highlights	Mrs. Cathy Robine made the motion to approve the agenda. The motion was seconded by Mr. Melvin Campbell. The motion passed 3/0.
Action Item	Public Comments
Highlights	No Public Comments
Action Item	School Calendar
Highlights	Mr. Terry Bennett presented Academic Calendar 2020-202 <ul style="list-style-type: none"> ➤ Committee asked that Mr. Bennett bring back data including early graduate rates, EOCs, other test given at the end of semester and AP exams. ➤ The committee will revisit the calendar in September.
Action Item	Uniform Grading Policy
Highlights	<ul style="list-style-type: none"> ➤ Mrs. Wendy Cartledge presented the Uniform Grading Policy. Alternative Programs. ➤ The committee made several suggestions. ➤ Section I – B. add the sentence after report cards.....<i>at the end of every grading period.</i> ➤ In Section II B – after 2016 add <i>(beginning with the 2016-2017 school year.)</i> ➤ Other changes were suggested. Mrs. Cartledge will bring back the suggested changes. ➤ Mrs. Henderson was not able to be at the meeting because of another meeting that she attended at Beaufort High. ➤ The committee will have a special called Academic Committee meeting to finalize the Administrative Regulation. This will need to be in place for the beginning of the school year. ➤ The committee has several questions so they would like to meet again when Ms. Henderson will be available.
Information	The next meeting was scheduled for July 30 2019 at the District Office starting at 4:30pm at the District Office.
Adjournment	Mr. Melvin Campbell made the motion to adjourn. The motion was seconded by Mrs. Cathy Robine. The motion passed 3/0. meeting adjourned at 5:21pm.

(Signature on Official File Copy) _____

Date: August 21, 2019

Tricia Fidrych, Board of Education Academic Committee Chair
Minutes prepared by Robyn Cushingberry, Executive Assistant