



## OUTCOMES COMMITTEE MEETING #4 AGENDA

*Friday, April 26, 2024 Timing 11AM*

*Zoom Link: <https://bostonprep-org.zoom.us/j/96515636203>*

Topics	Discussion/Questions
1. (5 min) <b>Call to Order &amp; Introductions</b> ( <i>Sarah James</i> )	<p>We invite each individual to share the following:</p> <ul style="list-style-type: none"><li>❖ Name + Pronouns</li><li>❖ Ice breaker:</li></ul> <p>Open Meeting Protocol:</p> <ul style="list-style-type: none"><li>- Record attendance</li><li>- Invite public comment from any community members present</li></ul>
2. (1 min) <b>Outcomes: Minutes Approval</b> ( <i>Sarah James</i> )	See attached: January 26, 2023 minutes, <u><a href="#">see attached</a></u> <b>Vote</b> to approve minutes
3. (5 minutes) <b>Business:</b> Updates from the school and current academic achievement ( <i>Meekerley Sanon &amp; Rob Rametti</i> )	<p>Share recent data to inform the Outcomes Committee (Inform)</p> <ul style="list-style-type: none"><li>● Current SY Critical Stats Update (Student Enrollment, Student Demographics, Staff Hiring, Staff Diversity)</li><li>● Human Capital Data (Current SY Attrition Forecast)</li></ul> <p>How do these data points align with our current academic acceleration plan?</p>
4. (5 min) <b>Business:</b> Discussion of scope and sequence for future outcomes committee meetings ( <i>Meekerley Sanon</i> )	<p><u><a href="#">Scope and Sequence</a></u> for SY 25 Outcomes Committee Meetings [OUTCOMES COMMITTEE OVERSIGHT AND MONITORING Document]</p> <p>In examining the data overview section, is there any data that is missing? Is there any data we should change?</p>
5. (40 min) <b>Business:</b> Discussion of Open Architect Platform ( <i>Meekerley Sanon</i> )	<p>Brief introduction and navigation of the Open Architect platform for Board members</p> <p>Discussion of strengths and areas of opportunity for O.A. platform.</p> <p>Is there anything not captured in these dashboards that are critical and important that would be useful for Board members?</p> <p>Introduction and trial of potential data protocols the committee will adopt moving forward from Rob Rametti</p>
6. (4 min) <b>Committee Closing &amp; Adjournment</b> ( <i>Sarah James</i> )	<ul style="list-style-type: none"><li>❖ Review: One remaining Outcomes Committee date (Friday, 6/7, 11AM)<ul style="list-style-type: none"><li>➢ FYI- we will have two additional meetings next year (one per month)</li><li>➢ Anticipate a monthly meeting for Outcomes</li></ul></li></ul>

- Email Vanessa Shiu ([vshiu@bostonprep.org](mailto:vshiu@bostonprep.org)) and Sarah James (sarahejames87@gmail.com) if you are unable to attend.
- If you require any accessibility assistance, please contact Vanessa Shiu ([vshiu@bostonprep.org](mailto:vshiu@bostonprep.org)) for assistance

#### **List of Documents Shared**

SY25 Outcomes Committee Oversight & Monitoring Draft: [Scope and Sequence](#)  
Open Architects Information and Data Protocol