APPROVED: OUTCOMES COMMITTEE MEETING #4 AGENDA MINUTES

Date: Friday, April 26, 2024 at 11AM   **Location**: Zoom

Participants/ Attendance:
Board Members: Kim Borchert, Natalie Branch Lewis, Vanessa Lipschitz, Sarah James, Andrew Kaplan, Dave Wolff
Guest: Jon Beck
School based team: Rob Rametti, VaLonda Harris, Meekerley Sanon, Dave Wolff, Aaron Canto, Vanessa Shiu, Tori Riley

Call to order
Sarah James called to order the regular meeting of the Outcomes Committee at 11:01AM on Friday, April 26, 2024 on Zoom. Sarah James invited public comment from any community members present and no comments were recorded. No public members were present.

Approval of minutes
See attached: January 26, 2023 minutes, see attached
Motion to approve by Kim Borchert and seconded by Vanessa Lipschitz. Unanimous approval.

Business: Discussion of scope and sequence for future outcomes committee meetings
   Scope and Sequence for SY 25 Outcomes Committee Meetings [OUTCOMES COMMITTEE
        OVERSIGHT AND MONITORING Document]
Committee members shared interest in the Human Resources (HR) data, the ethics data and the persistence data over time. Questions came up like how to get a cohort view of the data (K.B.) and how the anti-racist vision statement fit in (N.B.L.) Other feedback came in terms of clarifying visualization of the data (S.J.) and if we should have "two at-bats" per year for the data to see progress (V.L.)
Staff and Student climate data is missing which is harder to generate, but still important to hold as they trigger the right questions. The committee agreed that getting the data and the dashboard going will allow the committee to ask questions and iterate.

New Business: Introduction and Discussion of Open Architect Platform
   Board members have access to MCAS Summary Dashboard and Board Summary Dashboard.
 Meekerley Sanon oriented Board members to the dashboard including grade level specific data and i-Ready data. The school-based team shared its excitement about its centrality and looks forward to using it at grade-level teams. S.J. asked how we confirm the data is accurate; our data analyst will confirm the data as it pulls from our regular sources and also continue to summarize the data for leadership.
Committee members then looked more closely at different dashboards. Committee members questioned differences across cohorts for absenteeism (S.J.) How are disciplinary incidents feeding in how absences are counted? It was observed a stark difference between 10th and 11th graders for attendance (A.K.)
The committee will continue to use Open Architect to assess how Boston Prep students are doing.

Adjournment: Sarah James adjourned the meeting at 12:04pm after reminding everyone of our last committee meeting on June 7, 2024.

Submission and approval of minutes
Minutes submitted by: Vanessa Shiu, June 7, 2024
Minutes approved by:

List of Documents Shared

SY25 Outcomes Committee Oversight & Monitoring Draft: Scope and Sequence
Open Architects Information and Data Protocol