

OUTCOMES COMMITTEE MEETING #5 AGENDA

Friday, June 7, 2024 Timing 11AM

Zoom Link: <https://bostonprep-org.zoom.us/j/99832525230>

Topics	Discussion/Questions
1. (5 min) Call to Order & Introductions (<i>Sarah James</i>)	We invite each individual to share the following: <ul style="list-style-type: none"> ❖ Name + Pronouns ❖ Ice breaker: What is your favorite podcast or thing to listen to on long commutes? Open Meeting Protocol: <ul style="list-style-type: none"> - Record attendance - Invite public comment from any community members present
2. (1 min) Outcomes: Minutes Approval (<i>Sarah James</i>)	See attached: April 26, 2024 minutes, see attached Vote to approve minutes
3. (30 minutes) Business: Updates from the school and current academic achievement (<i>Meekerley Sanon & Rob Rametti</i>)	Share recent data to inform the Outcomes Committee (link) <ul style="list-style-type: none"> ● Human Capital data (retention, hiring, diversity, licensure) ● SAT data ● Student EOY academic data, including promotion and retention estimates Please note, in September, we will do a “Year in Review: SY24” and touch base on goals.
4. (15 min) Business: SY25 Outcomes Committee Goals	Revisiting data sharing calendar for Board Meetings moving forward <ul style="list-style-type: none"> - Key Question: How do we refine the process for next school year?
5. (5 min) Business: Discussion of Accountability Metrics for DESE (<i>Meekerley Sanon</i>)	Next Steps RE: DESE Accountability Plan The first draft has been submitted to DESE at the end of May 2024. The final version is due in the fall of 2024.
6. (4 min) Committee Closing & Adjournment (<i>Sarah James</i>)	<ul style="list-style-type: none"> ❖ This was our last Outcomes meeting of the year. We will continue again in the fall. <ul style="list-style-type: none"> ➢ FYI- we will have additional meetings next year (one per month) for SY25 ➢ Anticipate a monthly meeting for Outcomes ➢ Preview for next year

- Email Vanessa Shiu (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) for assistance

List of Documents Shared

2024 Accountability Plan Boston Prep

24-0607 Draft of Outcomes Calendar for SY25

24-0426 Outcomes Committee Minutes

24-0607 Outcomes Committee Meeting Data Deck