

APPROVED: OUTCOMES COMMITTEE MEETING #5 MINUTES

Friday, June 7, 2024 Timing 11AM

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

Attendance of Board Members: Sarah James, Kim Borchert, Vanessa Lipschitz, David Wolff,
Attendance of School Members: Meekerley Sanon, Robert Rametti, Lauren Bardsley, Vanessa Shiu

11:00AM:

- 1) Call to order by Sarah James, Chair
 - a) Invitation for public comment, no one commented from the public
- 2) Unable to approve minutes from April 26, 2024 due to absence of quorum. Will save for fall 2024 Outcomes committee meeting for approval.
- 3) Business: Updates from the School

The Outcomes committee had a conversation about looking at the data, its connection to interventions and how to ensure the committee is updated on these two. Kim Borchert, "How do we strike the balance between not creating work for the school team, but giving the board visibility into how all of these levels tie together." Dave Wolff and others discuss root cause analyses performed by the school-based team and how to share with the Board.

The committee looked at spring SAT data and shared feedback on the slide deck (future decks should include comparison data, overarching goal, executive summary.)

The committee looked at a sample scope and sequence calendar for SY25 and provided feedback. Vanessa Lipschitz, "I would really push us to think about where we have one page dashboards where we can see changes in all of the data allowing us to preserve our time for these deep dives." The committee discussed integrating Open Architects and spending time on training on this new platform.

Rob Rametti, "So I am hearing we [the committee will] have constantly running data that we will all monitor, then deep dive data, and another set of episodic data."

The committee also asked for more explanation of our three priority areas: Literacy Matters, All Means All, Data Driven which will we explain in the fall of 2024 when we adjourn again.

Adjournment:

- a) Meeting was adjourned at 12:02PM by Sarah James.

This was the last Outcomes Committee meeting of the 23-24 school year. We will resume meeting again in the fall of 2024.

Minutes submitted by: Vanessa Shiu (September 2024)

Minutes approved by:

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