



## OUTCOMES COMMITTEE MEETING #3 AGENDA

*Friday, January 17, 2025 Timing 11AM*

<https://bostonprep-org.zoom.us/j/7171526696>

### Pre-work

- Review the *Reading Performance Update* to prepare your reactions to the following questions:
  - What feedback or questions do you have about these data?
  - Is there anything in the data slides that stood out to you as worth highlighting for the full board?
- Review the *Outcomes Committee Engagement Considering MCAS as Part of Local Graduation Requirements* document, with a particular eye on the following questions
  - What parts of the proposed policy need clarification?
  - What unanswered questions does the policy in its current draft form surface?
- Review the *Outcomes Committee Engagement with the Development of Competency Determination Policy* document, with a particular eye to the following questions:
  - What parts of the proposed policy need clarification?
  - What unanswered questions does the policy in its current draft form surface?

Section	Documents Referenced	Topics
1. (10 min) <b>Committee Housekeeping</b> (Sarah James)	25-1204 Outcomes Committee #2 Meeting Minutes	Call to Order and Attendance <ul style="list-style-type: none"><li>❖ (5 mins) Ice breaker: What is the best gift you've received recently? What makes it so great? &lt;DISCUSS&gt;</li><li>❖ (5 mins) Public Comment</li><li>❖ (2 mins) Approval of meeting minutes &lt;VOTE&gt;</li></ul>
2. (45 minutes): <b>Policy Discussions</b> (Rob Rametti & Meekerley Sanon)	25-0117 Outcomes Committee Engagement Considering MCAS as Part of Local Graduation Requirements  25-0117 Outcomes Committee Engagement with the Development of Competency Determination Policy	Policy Discussion #1 <DISCUSS/RECOMMEND FOR VOTE> <ol style="list-style-type: none"><li>1. (20 mins) Competency Determination Policy<ol style="list-style-type: none"><li>Context (Sarah James)</li><li>Questions to Discuss<ol style="list-style-type: none"><li>What parts of the proposed policy need clarification?</li><li>What unanswered questions does the policy in its current draft form surface?</li></ol></li><li>Vote to recommend policy for a Board vote at February 7 meeting</li></ol></li><li>2. (20 mins) Graduation Requirements<ol style="list-style-type: none"><li>Context</li><li>Questions to Discuss<ol style="list-style-type: none"><li>What parts of the proposed policy need clarification?</li></ol></li></ol></li></ol>

		<p>ii. What unanswered questions does the policy in its current draft form surface?</p> <p>c. Vote to recommend policy for a Board vote at February 7 Meeting</p>
3. (15 mins) <b>Academic Performance Update</b> <i>(Rob Rametti)</i>	25-0117 Reading Performance Update	(15 mins) Reading Performance Update <INFORM/DISCUSS> <ul style="list-style-type: none"> <li>➤ Context <i>(Sarah James)</i></li> <li>➤ Questions to Discuss <ul style="list-style-type: none"> <li>■ What feedback or questions do you have about these data?</li> <li>■ Is there anything in the data slides that stood out to you as worth highlighting for the full board?</li> </ul> </li> </ul>
4. (2 min) <b>Committee Closing &amp; Adjournment</b> <i>(Sarah James)</i>		Next Outcomes Committee Meeting is on Friday, February 28, 2025 at 11AM

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

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

25-1204 Outcomes Committee #2 Meeting Minutes

25-0117 Winter i-Ready Performance Update

25-0117 Outcomes Committee Engagement Considering MCAS as Part of Local Graduation Requirements

25-0117 Outcomes Committee Engagement with the Development of Competency Determination Policy