

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

		<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>
<p>3. (15 mins) Academic Performance Update (<i>Rob Rametti</i>)</p>	<p>25-0117 Reading Performance Update</p>	<p>(15 mins) Reading Performance Update <INFORM/DISCUSS></p> <ul style="list-style-type: none"> ➤ Context (<i>Sarah James</i>) ➤ Questions to Discuss <ul style="list-style-type: none"> ■ 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?
<p>4. (2 min) Committee Closing & Adjournment (<i>Sarah James</i>)</p>		<p>Next Outcomes Committee Meeting is on Friday, February 28, 2025 at 11AM</p>

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