



Minutes

Board of Directors Education Committee Meeting
Wednesday, October 8, 2014, 4:00-5:00pm
7808 Cherry Creek S. Dr. 3-300 Denver, CO 80231

Committee Members present:

Amy Anderson
Jen Heller (school leader)

Committee Members absent:

Pamela Harris

Others present:

James Cryan
Rebecca Kisner

Proceedings:

Meeting called to order at 4:10pm.

Becca reviewed the agenda and provided context on the education committee's purpose, which is to hold a deep understanding of school-wide data and give a clear report to the entire Board of Directors at quarterly meetings.

Amy shared the annual committee goals drafted at the last board meeting to get feedback from the group:

1. Define goals to attain academic and character excellence with clear and consistent measures to monitor those goals.
 - Establish education committee
 - Become familiar with academic goals and progress monitoring processes
 - Research and define character competencies rubric with a process for staff input
 - Implement character competencies rubric with plan for progress monitoring and EOY report
2. Share academic and character competencies/plan/progress with a wide variety of stakeholders.
3. Work with the Collaborative School Committee to submit the annual Unified Improvement Plan (UIP) to DPS
4. Establish a structure for education committee across two schools

The committee discussed what a character competencies rubric could look like as a way to measure scholars' demonstration of RMP PEAK values. Ideas include a report card, a student self-reflection, alignment with the Director of School Culture's OKRs, utilizing the DPS student survey in the spring, and including them as part of 5th grade graduation.

Jen and Amy agreed to bring examples to the next education committee meeting. Amy will think of other community members and educators who may be beneficial to join the committee. She also suggested that Jenni Reese, DCI and future school leader, would be valuable to have at the table. Becca will fill in Pamela on next steps.

Education committee meetings were scheduled for Tuesday afternoons following schoolwide data days. At the next meeting, Jen will bring a draft of the UIP. She will also present data to the CSC parent group on November 13th.

Meeting adjourned at 4:55pm.



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