



MEETING: Education Committee
Wednesday, January 20, 2016

Board members in attendance:

Amy Anderson	Justin Fong	Pamela Harris
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Board members absent: Kathryn Dieck, Nelson Molina, Cheryl Caldwell

Staff in attendance:

James Cryan- CEO	Amy Zhu- Chief of Staff
Carolyn Crockett- Dir. of Academics	Jenni Reese- RMP2 School Leader

Agenda Item	Discussion / Resolution	VOTE or Next Step
Intro	<ul style="list-style-type: none"> Reviewed big headlines of academic status Rationale for recent staffing changes 	
Dashboard	<ul style="list-style-type: none"> Reviewed successes and challenges with hiring season 	
PARCC Results	<ul style="list-style-type: none"> Reviewed PARCC data <ul style="list-style-type: none"> RMP is the highest performing DPS elementary school serving low-income scholars, but we will continue to focus on growth areas to prepare scholars for this year's tests. 	
Winter Assessment	<ul style="list-style-type: none"> Reviewed graphs of status and growth on STEP assessment RMP1 focus first semester was on Shared Text RMP2 focus first semester was on Guided Reading Reviewed graphs and status and growth on ANET assessment How can we build greater understanding of the whole picture? <ul style="list-style-type: none"> Collect data at the beginning of the cycle Make the data more actionable Are we measuring enough or the right things? Incorporating the PEAK values and preparing for the future 	<i>Stack bars to show growth from beginning of the year, scale aligned across both schools (DD- GG)</i>
Shared Text Deep Dive	<ul style="list-style-type: none"> Watched videos and discussed RMP shared text reading structure 	<i>Share reading programming doc to get feedback</i>
Growth Plan	<ul style="list-style-type: none"> Discussed our current context and 3 possible scenarios for growth 	<i>More discussion with the full board on Friday</i>