

# **Education for Change Public Schools**

# **Student Outcomes Committee Meeting**

Published on December 9, 2022 at 11:06 AM PST

# **Date and Time**

Wednesday December 21, 2022 at 12:00 PM PST

# Location

Join Zoom Meeting https://efcps-net.zoom.us/j/83574351582?pwd=dE41WUJuUG45RUxVU3ZEUDFGc0 w1QT09 Meeting ID: 835-7435-1582 Password: 722654 Dial by your location (301) 715 8592 (Washington DC) (305) 224 1968 (309) 205 3325 (312) 626 6799 (Chicago) (646) 558 8656 (New York) (646) 931 3860 (386) 347 5053 (507) 473 4847 (564) 217 2000 (669) 444 9171 (669) 900 9128 (San Jose) (689) 278 1000 (719) 359 4580 (253) 205 0468 (253) 215 8782 (Tacoma) (346) 248 7799 (Houston) (360) 209 5623

#### **Board Meeting Documents**

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- All approved Board minutes can be <u>accessed here</u>.
- All recordings of board meetings can be found here.
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| Agenda  |                    |                |          |  |
|---|--------------------|----------------|----------|--|
|   | Purpose            | Presenter      | Time     |  |
| I. Opening Items  |                    |                | 12:00 PM |  |
| A. Record Attendance                                    |                    | Damon<br>Grant | 1 m      |  |
| <b>B.</b> Call the Meeting to Order                     |                    | Damon<br>Grant |          |  |
| <b>C.</b> Public Comment                                |                    | Damon<br>Grant | 3 m      |  |
| II. Student Outcomes Committee Business                 |                    |                | 12:04 PM |  |
| A. Adopt the agenda                                     | Vote               | Damon<br>Grant | 1 m      |  |
| Revisions to the agenda can be considered at this time. |                    |                |          |  |
| <b>B.</b> Approve minutes from previous meeting         | Approve<br>Minutes | Damon<br>Grant | 1 m      |  |

|   | Purpose       | Presenter      | Time     |
|---|---------------|----------------|----------|
| Approve minutes for Student Outcomes Cor 2022 | nmittee Meeti | ng on Septe    | mber 8,  |
| <b>C.</b> Review T1 student data              | Discuss       |                | 10 m     |
| III. Closing Items                            |               |                | 12:16 PM |
| A. Adjourn Meeting                            | Vote          | Damon<br>Grant |          |

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# Coversheet

# Approve minutes from previous meeting

Section:II. Student Outcomes Committee BusinessItem:B. Approve minutes from previous meetingPurpose:Approve MinutesSubmitted by:Related Material:Minutes for Student Outcomes Committee Meeting on September 8, 2022





# **Education for Change Public Schools**

# Minutes

Student Outcomes Committee Meeting

# Date and Time

Thursday September 8, 2022 at 4:00 PM

# Location

Join Zoom Meeting https://efcps-net.zoom.us/j/87899036389? pwd=RGpZakZYOXUyaEp1ZIM1MkVkOE5rQT09 Meeting ID: 878-9903-6389 Password: 454359 Dial by your location (309) 205 3325 (312) 626 6799 (Chicago) (646) 558 8656 (New York) (646) 931 3860 (301) 715 8592 (Washington DC) (669) 444 9171 (669) 900 9128 (San Jose) (719) 359 4580 (253) 215 8782 (Tacoma) (346) 248 7799 (Houston) (386) 347 5053 (564) 217 2000

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# PER GOVERNOR NEWSOM'S SHELTER IN PLACE' EXECUTIVE ORDER DATED MARCH 19, 2020 (<u>HERE</u>) AND BY ORDER OF THE HEALTH OFFICER OF THE COUNTY OF ALAMEDA DATED MARCH 16, 2020 (<u>HERE</u>):

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#### **Committee Members Present**

A. Nunez (remote), A. Potts (remote), B. Stewart (remote), D. Grant (remote), L. Adam (remote), L. Gaines (remote), N. Do (remote)

#### **Committee Members Absent**

None

# I. Opening Items

# A. Record Attendance

#### B. Call the Meeting to Order

D. Grant called a meeting of the Student Outcomes Committee of Education for Change Public Schools to order on Thursday Sep 8, 2022 at 4:18 PM.

# **C. Public Comment**

#### II. Student Outcomes Committee Business

#### A. Adopt the agenda

L. Gaines made a motion to adopt agenda.D. Grant seconded the motion.The committee **VOTED** unanimously to approve the motion.

#### B. Approve minutes from previous meeting

D. Grant made a motion to approve the minutes from Student Outcomes Committee on 06-08-22.L. Gaines seconded the motion.The committee **VOTED** unanimously to approve the motion.

#### C. Student outcomes fall report

• EOY SBAC data using preliminary files, compared to 2019

- ELD priority with GLAD strategies last year
- Significant growth for ELs on ELA SBAC
- Review of overall SBAC data compared to 2019
- · Investment in math deans for 2022-23 across sites, adjusting IABs

# D. KPI Report

- · review of KPI definitions and data sources
- methodology to derive goals
- presentations/discussion of goals
- request for feedback

# E. Fall Staffing Report

- updated staff retention numbers
- fill updates
- diversity data
- diversity targets
- recruitment programs

#### III. Closing Items

#### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:17 PM.

Respectfully Submitted, L. Gaines

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