

APPROVED



## Education for Change Public Schools

### Minutes

#### Student Outcomes Committee Meeting

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#### Date and Time

Wednesday December 21, 2022 at 12:00 PM

#### Location

Join Zoom Meeting

<https://efcps-net.zoom.us/j/83574351582?pwd=dE41WUJJuUG45RUxVU3ZEUDFGc0w1QT09>

Meeting ID: 835-7435-1582

Password: 722654

Dial by your location

(301) 715 8592 (Washington DC)

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(689) 278 1000

(719) 359 4580

(253) 205 0468

(253) 215 8782 (Tacoma)

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(360) 209 5623

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## [Board Meeting Documents](#)

### ACCESSING BOARD INFORMATION:

- All approved Board minutes can be [accessed here](#).
- All recordings of board meetings can be found [here](#).
- For more information concerning this agenda or to access materials relating to this meeting AFTER the meeting has concluded, please contact EFC at [efcboard@efcps.net](mailto:efcboard@efcps.net) or call 510-568-7936.

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[Board Meeting Documents](#) - Available to Public the Day of the Meeting; after the meeting, please see ‘Accessing Board Information’ above.

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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), V. Almendarez (remote)

### Committee Members Absent

N. Do

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

D. Grant called a meeting of the Student Outcomes Committee Committee of Education for Change Public Schools to order on Wednesday Dec 21, 2022 at 12:09 PM.

### C. Public Comment

## II. Student Outcomes Committee Business

**A. Adopt the agenda**

D. Grant made a motion to adopt agenda.

V. Almendarez 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 Meeting on 09-08-22.

V. Almendarez seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**C. Review T1 student data**

- defining KPIs
- reviewing chronic absenteeism, current-year target of 16%, some improvement compared to this time last year, effect of multiple respiratory illnesses among younger students in particular
- K-2nd foundational literacy based on FastBridge; considering growth and proficiency; reviewing by grade, site, subgroup, subtest
- 3rd-5th literacy from IAB/custom IAB proficiency
- 6th-8th literacy from IAB/custom IAB proficiency
- 3rd-5th math proficiency from custom IABs
- 6th-8th math proficiency from IABs/custom IABs
- reviewing suspension data and internal belonging survey results

**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 1:07 PM.

Respectfully Submitted,  
D. Grant

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THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE - Notice is hereby given that the order of agenda items may be changed without prior notice.

\*PRESENTATIONS FROM THE FLOOR - "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comment." "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3)

minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.

\*PRESENTATIONS ON AGENDA ITEM - Any person wishing to speak to any item on the agenda will be granted three minutes to make a presentation at the time of that item.

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