



Springfield Prep

Minutes

Academic Achievement Committee Meeting

Date and Time

Thursday October 27, 2016 at 9:00 AM

Location

370 Pine St.

This meeting of the Springfield Prep Charter School Academic Achievement Committee will be held at 370 Pine St. on 10/27/16 at 9 am. Meeting notice was posted on the school's website (www.springfieldprep.org) on 10/25/16 at 9 am.

Committee Members Present

K. Molina, K. Murphy (remote), S. Balogun, W. Soref

Committee Members Absent

B. Spierer

Guests Present

M. Wagner

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Molina called a meeting of the Academic Achievement Committee of Springfield Prep to order on Thursday Oct 27, 2016 at 9:13 AM.

C.

Approve Minutes

K. Molina made a motion to approve minutes from the Academic Achievement Committee Meeting on 05-26-16 Academic Achievement Committee Meeting on 05-26-16.

S. Balogun seconded the motion.

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

II. Academic Achievement

A. Academic Dashboard Review

The committee discussed the Academic Dashboard:

Attendance and Attrition Data

- Bill and Meghan will follow up next month with more detail about how the attrition data is calculated by the state.

Demographic Data

- It was noted that we are now reporting on the new metric "economically disadvantaged" as opposed to "low income"
- The SPS data reported is from SY2014-15.
- The committee decided to share details about this at the next board meeting so board members understand the details of this change in metric.

Attendance

- The group discussed the one chronic attendance issue. It was suggested that the school works to build networks of local providers who can help with specific challenges, like housing, transportation, etc.

Discipline

- Low numbers were noted and the group focused the discussion on the steps taken to help the one student who has had multiple suspensions.

STEP

- The group discussed the importance of breaking out the students who are new this year to tell the story of the work the school has done. Meghan will break out "original cohort" of students to show how those are doing who have been enrolled at the school since last year and are not new to the school.

ANet

- To better understand how STEP and ANet scores correspond, Meghan will make a quadrant showing how STEP and ANet scores align (or don't).
- It was decided that management would add two ANet goals to the dashboard: (1) An absolute goal of 75% and (2) a Spread goal (15% above network).

B. Upcoming data to review

Next month, the school will be able to present data from the first Step window as well as a complete picture of ANet data.

C. Academic Achievement Committee Goals

The committee reviewed the dashboard and noted that there may be a need to add additional goals as the year progresses.

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 10:10 AM.

Respectfully Submitted,
K. Molina