

APPROVED

# KIPP Memphis Public Schools

## Minutes

### Academic Excellence Committee Meeting

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#### Date and Time

Tuesday November 1, 2022 at 4:30 PM

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#### Committee Members Present

C. Green (remote), D. Lyles-Wallace (remote), H. Coleman (remote), M. Davis (remote), S. Isabell (remote)

#### Committee Members Absent

A. Schuyler, T. Palacio

#### Guests Present

A. Burt (remote), J. Ward-Gill (remote), J. Worles (remote), L. Brooks (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

C. Green called a meeting of the Academic Excellence Committee of KIPP Memphis Public Schools to order on Tuesday Nov 1, 2022 at 4:33 PM.

#### C. Approve Minutes

S. Isabell made a motion to approve the minutes from Academic Excellence Committee Meeting on 09-06-22.

D. Lyles-Wallace seconded the motion.

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

### II. Academic Excellence Presentation

#### A. Achievement Goals

Chief Brooks reviewed and discussed the following with the committee:

- Success Rate (All Campuses) On-Track and Mastery for ELA, Math, Science, and Social Studies. Success Rate (3rd, 7th Grade) On-Track and Mastery for ELA and Math and (9th Grade) ALG1 and ENG1
- Attendance and Graduation Rate
- KMCE Kindergarten ELA/Math: Diagnostics & Triweekly Assessment Data

Dr. Burt reviewed and discussed the following with the committee:

- KMCE ELA Data | KMCE Math Data | KMCE Science Data
- KMCM ELA Data | KMCM Math Data | KMCM Science Data | KMCM Social Studies Data
- KMAM ELA Data | KMAM Math Data | KMAM Science Data | KMAM Social Studies Data
- KMCH ELA Data | KMCH Math Data | KMCH Science Data | KMCH History Data
- Overall - KMPS ELA, Math, Social Science Benchmark 1 vs Goal
- Growth Goals (iReady and Mastery View)
- iReady Lessons YTD Lesson Engagements
- High School ACT Goals
- Strategies
  - After School and Saturday Tutoring | STEM Nights | KIPP Forward
- KIPP Foundation Goals MET

### III. Committee Questions

#### A. Questions

**Board Chair Green:** Are the students taking any practice tests as part as the test prep, or are you looking for what happens to junior year?

**CEO Burt:** The students take the practice test in the ACT class.

**Board Member Dawson:** How do you feel (Dr. Burt) about the data that you are seeing? How do you feel about the prospects of meeting the goals that KIPP has set for the year and is there anything that the board can do to support this?

**CEO Burt:** Board members can bring in resources to KMPS. With the data we are using, students have an opportunity to get instruction. They're getting exposed to high-quality instructional resources on a daily basis and they are doing it in a learning environment where they can focus on getting the instruction.

**Board Chair Davis:** There are some teachers that are meeting the goals set for the first benchmark. What are they doing that the other teachers are not doing?

**CEO Burt:** You have different examples of teachers that are actually meeting their goals. Those individuals have a different level of training that they've experienced over a period of time as opposed to the ones in their current role.

#### **IV. CEO Comments**

##### **A. Comments from CEO Dr. Burt.**

Dr. Burt is pleased with what he has seen this year as opposed to coming to KIPP in November of 2021. People are taking tri-weekly seriously. KMPS is averaging 95% participation on those and the same with the benchmark which is a major step in the right direction. Schools are utilizing data and tracking data. You see teachers tracking it by their different sections. Tapping into the community block party was a great first step in engaging the community because we really got to get our community back to understanding the importance of kids being at school daily. Dr. Burt thanked the committee for taking the time and he appreciate the committee and all the work they do on the board.

#### **V. Academic Excellence Chairperson Comments**

##### **A. Comments from Committee Chair Green.**

Committee Chair Green thanked CEO Burt and Ms. Worles and all the committee members for their time and gave an overview of the Academic Excellence presentation.

#### **VI. 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 6:08 PM.

Respectfully Submitted,  
J. Ward-Gill