1. The meeting was called to order at 5:50 p.m.

2. Approve Agenda

   *Agenda approved by consensus.*

3. Public Comment: none

4. Student Performance Data: Stephanie Phillips presented data on two years’ worth of SBAC data for math and English language arts

5. Committee’s Future & Mission

   General enthusiasm for continued discussion of student performance. Discussion of how to go deeper than normal board meetings regarding student performance data and how to use an emphasis on student performance as our focus. What would that look like?

   Yaw Obeng suggested coordinating with strategic plan for teaching and learning (and potentially looking ahead to monitoring reports if we move to policy governance).

Future plans:

* December meeting: continue discussion of spreadsheet
  * how many kids tested in each grade?
  * demographic info for each school?
  * how does time on task affect test scores?

* Future meeting planning: consider having guests so not all burden on Stephanie.*
o meeting principals?
o Partnership for Change updates?
o evaluation of special initiatives (e.g., empathy or mindfulness training)
o personalized learning
o achievement gaps

5. Adjournment

A. Meeting adjourned at 6:55 p.m.

Respectfully submitted by Susanmarie Harrington