NECP Academic Committee Meeting Minutes
January 13, 2020
4:00 pm - 6:00 pm

Present: Laura Pastor, Whitney McKinley, Erika Sass, Julia Renner, Joanna Wagoner-Norquest, Joanna Schneider, Carl Phillips

	Discussion:	Actions:
Discuss Proposed Work Plan	Revised work plan Planned cycle for reports for Board / Staff: - June: discuss end of year academic results, revisit goal from the school year, allow board to weigh in on conversation around goals for upcoming year - August: release official academic results; share goals for upcoming year - November: share baseline data for school year - February: report out growth from BOY to MOY; report out ACCESS data	
Update on Data Management System	Jupiter: not connected to PowerSchool (stand alone system) (no) Toodle: in the "building" phase / doesn't have a standardized system (no) PowerTeacher Pro / Power School Performance Matters: what does currently have access to through PowerSchool? Questions to look into for PowerSchool:	==Erika== look into options Power School provides - could Power School potentially meet our needs if we upgraded to a higher level (questions in middle column)

	1. Import MCA and ACCESS (MDE syncing - so we don't have to manually do imports) 2. Add assessments like: FAST, Math Interims, Writing Interims, F & P, quizzes, Exit Tickets 3. Is there a standard-aligned growth report (MN Standards and Common Core standards) 4. Gradebook function, report card function and parent portal? 5. How can we customize the report card? 6. Can you choose A-F or 1-4 grading system? 7. Integrate behavior referrals into students? 8. Online applications that populate into PowerSchool? 9,. Talent tracking hiring applicant system? 10. Staff absences trackers 11. What can we disaggregate by (grade, subject, years at our school, gender, primary language)? Certain demographics and grades to run a report for certain characteristics? Can we add demographics (federal ones) or can we add Somali within Black American?	
Discuss Effectiveness of ILT	Survey will go out at end of year to determine effectiveness of initiatives for 2019-2020: - Effectiveness of ILT - K-2 Literacy Curriculum effectiveness - 3-5 "on-grade level" literacy block - Summer & Year Long Academic PD - Data Meetings How to lay out a long term plan for our academic focuses over time (3-5 years)?	

	Academic reporting system	
Schedule Next Meeting	Tuesday, February 13, 2020, 4:00-6:00 pm For Next Meeting: Discuss ELA Decisions for 2020-2021 School-wide literacy assessments - Why - Who - New to school students vs. returning students - On grade level vs. below grade level Ss Prepare Board Report: growth from BOY to MOY; ACCESS data (if available)	-