

NECP Academic Committee Meeting Minutes

October 22, 2020

4:00 pm – 6:00 pm

Present: Jane Ojile, Laura Pastor, Whitney McKinley, Joe Cole, Erika Sass, Julia Renner, Joanna Wagoner-Norquest, Carl Phillips, Amanda Jagdeo

	Discussion	Action
Set committee meeting dates for remainder of year	Chose recurring date with consistent time.	Will meet monthly on the second Tuesday of each Month. W McKinley to send invites.
Set board reporting dates for MOY, EOY, and state assessments.	Aligned dates with benchmark and state testing. Debated testing window for MOY test.	Will report to board in February for MOY and June for EOY and State Preliminary data. August for unembargoed results.
Review year-long goals.		None.
Review progress monitoring metrics and determine level of detail to share with board.	Reviewed slide decks, discussed alignment to year-long goals and level of granularity for board vs ILT team.	Chose schoolwide overview of iReady my path usage and 'lessons passed' as these are in the best interim indicators we have until the MOY assessment. FAST data with year-over-year comparisons will also be presented for ELA.
Clarify what data the AAC will share with board versus what Carl will share.		AAC will not present additional information from the surveys.