

# Peak to Peak Accountability Committee Meeting Minutes

Monday, August 29, 2022

**3:30-5:00pm - IN PERSON and GOOGLE MEET**

Who's in the room: Cathy Rein, Sarah Boonstra, Jennifer Daugherty, Tracy Durland, Gene Maine, Becky Beaudin, Chriag Shah, Jen Dausvardis, Marcus Watkins, Jennie Klein, Traci Schoenweis.

Who's on the call: Camille Ibsen, Marleene Buttice, Colleen Elliott

**3:30pm Committee Overview** Cathy Rein - Welcome and Introductions

Chair - Cathay; Vice Chair - Camille; Secretary - Brian

Representative roles to be filled (or confirmed) at a future meeting.

**3:45pm Administrative Business** AC Members • Election of Officers

Committee Assignments:

- District Accountability Committee - Cathy Rein
- District Parents Committee - Sarah Boonstra
- Equity Council - Group is forming, chaired by Executive Director of Education; representation (Jennie Klein)
- P2P Finance and Budget Committee - Cathy Rein
- P2P Curriculum Committees
  - Elementary - Becky Beaudin
  - Secondary - Jennifer Daugherty
- P2P Election Committee - TBD

Approval of meeting minutes (May) - Sarah moves to approve, Becky seconds, minutes approved by acclaim

**4:00 Response to 2021-2022 Family Survey** Cathy Rein

Cathy met with Kelly Reeser last spring as part of starting to formulate the response to family survey data. Pending follow-up with members of the executive leadership team. Idea to get board response as well, for items relevant at that level.

**4:05 Discussion Topics**

- 2022-2023 Family Survey - Any changes or suggestions?
  - Marleene notes opportunities to process data on the Qualtrics platform more efficiently, both in visualizing data and in organizing open-ended comments.
  - Chirag wonders about ways to act on or respond to data more promptly – in the last few months of our current school year versus rolling over into the beginning of the following year.
  - Brainstormed ideas to reach 60% participation (involve teachers, provide QR codes on campus, host a fun event/provide computers during event to create opportunities
  - Consideration of current structure for voluntary participation in survey

response versus assigning participation to a random sample of our community. Or try reaching both voluntary and random-sample population, for comparison purposes; though that can set up a slippery slope of false or misleading equivalencies when analyzing groups side by side..

- Committee and Board Meeting Updates - What is valuable to the AC?
  - Cathy: What if we invite guest speakers to present, adults as well as students, especially marginalized voices?
  - Sarah: How might purpose (Jennie: and data) drive the choice of who comes to present to the Accountability Committee?
  - Jen D: How might ongoing partnerships inform the annual response to the family survey, as opposed to current one-way streets of community input in Jan/Feb and school leadership response the following fall? As representatives meet with leaders this fall, reps should attempt to create a collaborative response.
- Any upcoming P2P Board data or survey requests?
  - Jen D: Roll out of revised strategic plan is coming and may present an opportunity for further feedback and refinement; progress-monitoring measures are currently emerging and may merit review by Accountability Committee.
- Other AC priorities - Budget review?
  - Continue representation at Board meeting, precise purposes TBD (There are multiple AC members who have roles to play at Board meetings – 2 board liaisons, Jennie, Jen D, Traci - who will take lead in reporting back to the larger committee.)

#### **4:50 Future agenda items** Cathy Rein & AC Members

- Survey draft response should be ready for review by October meeting
- KPIs available to discuss by November meeting
- State-level school performance data released at the end of August, another source of data to triangulate with local inputs

**5:00 Adjourn** - Sarah motions to adjourn, Jennifer D seconds, voting membership approves by acclaim

#### **Accountability Committee meeting dates, 2022-2023 school year:**

- Mon. 10/3/2022
- Mon. 11/7/2022
- Mon. 12/5/2022
- Tues. 1/3/2023 (Tuesday due to winter break)
- Tues. 2/7/2023 (Tuesday due to Charter Day)
- Tues. 3/7/2023 (Tuesday due to PD day)
- Mon. 4/3/2023
- Mon. 5/1/2023

**2022-2023 Board Meeting Schedule**

<b>Regular meetings:</b>	<b>Placeholder meetings:</b>	<b>Special Meetings:</b>
Aug. 10 @ 5 p.m.	Aug. 24 @ 5pm	
Sept. 14 @ 5 p.m.	Sept. 28 @ 5 p.m.	
Oct. 12 @ 5 p.m.	Oct. 26 @ 5 p.m.	
Nov. 9 @ 5 p.m.		
Dec. 7 @ 5 p.m.		
Jan. 11 @ 5 p.m.	Jan. 25 @ 5 p.m.	
Feb. 8 @ 5 p.m.	Feb. 22 @ 5 p.m.	
Mar. 8 @ 5 p.m.		
Apr. 5 @ 5 p.m.	Apr. 19 @ 5 p.m.	
May. 3 @ 5 p.m.	May. 17 @ 5 p.m.	
Jun. 7 @ 5 p.m.	Jun. 21 @ 5 p.m.	