

# Peak to Peak Accountability Committee Meeting Minutes

Monday, Dec 5, 2022, 3:30-5:10 pm

*Who's here: Chirag Shah, Marcus Watkins, Cathy Rein, Jen Dauzvardis, Jennie Klein, Gene Maine, Brian Rozinsky (arr 3:40), Becky Beaudin (arr 3:50), Anita Chakraborty-Spotts (arr 4:16); Via Google Meet: Sarah Boonstra, Marleene Buttice (dep 3:55), Tracy Durland, Traci Schoeneweis, Sherrie Walter (arr 3:45)*

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

**3:35pm Administrative Business** AC Members

Committee Updates:

- District Accountability Committee
  - Cathy: "November Meeting Minutes were shared in the meeting reminder email to the committee."
  - Gene Maine asked via email:
    - ◆ "Does the SRO discussion in the BVSD meeting refer to having an armed security officer permanently present on the school grounds? And is this an issue that P2P Accountability Committee and the board are looking to review in future meetings?"
    - ◆ Sarah Boonstra replied via email with an update on the SRO discussion at DPC.
- District Parents Committee
  - Sarah: "November DPC presentations were shared in the meeting reminder email to the committee."
- Equity Council
  - Jennie Klein: "The first meeting of Equity Council was held on November 8th. The Council reviewed School Performance Framework (SPF) results and discussed areas of focus for the EC. The initial area of focus will be academic equity. The next meeting will be held on December 13th and the EC will review additional data. There is also an EC composed of student volunteers, which meets separately. About half of the students wanted to focus on academic equity and the other half wanted to look into social dynamics of equity."
- P2P Finance and Budget Committee
  - Cathy: "No updates from the FBC."
- P2P Curriculum Committees
  - Elementary (Klein)
    - Jennie Klein: "The Elementary Curriculum Committee is reviewing a new math curriculum, discussing where there might be areas of overlap."
  - Secondary (Daugherty)
    - Jennifer Daugherty: "The Secondary Curriculum Committee reviewed a new science text book and spent a lot of time discussing equity grading procedures. Brian: "Staff noticed an uptick in office hours with the new grading procedure. Students are becoming more focused on the learning aspect vs. their grade. There is more engagement to correct mistakes and work towards mastery of the subject."
- P2P Election Committee
  - "No updates"

Approval of meeting minutes (Nov) - Jennifer moves to approve, Gene seconds, voting members approve by acclaim

### **3:45 Strategic Plan/KPI Update** Jen Dauzvardis

- Background from Jennie: A threshold indicates a floor. If performance in a given goal is below that level, board-level discussion is warranted. The thresholds set tend to be high on purpose. Another useful piece of performance data is a median growth percentile (MGP), which reports how students are progressing in comparison with peers.
- KPI 1 and 2 show Peak to Peak has work to do in literacy and math growth, and there are current ELT discussions about the assessments being used, how staff respond to those results instructionally, and alternate assessments that might yield more authentic data. Looking at both achievement and growth will remain. Aside from Marcus: These KPIs and others tied to academic performance will be up for board consideration soon. There is a need to explore what might be temporary blips in data versus new normals that merit systemic responses. Aside from Sherrie: Covid interruptions to school had a significant impact on early readers' development of decoding skills, and rebuilding those instructional routines at school remains a need.
- KPI 4 focuses on grades and is back above threshold. Grade-based and other academic-focused KPIs will be the focus of further board discussion.
- KPI 13 is based on climate data and shows improvement since Covid interruptions.
- KPI 17 targets fund development and has moved back above threshold. It now shows two measures, one included the scholarship fund and the other leaving that money out of the calculation since it's affected by market fluctuations outside the school's control.
- KPI 18 now factors in inflation to present a more accurate picture of performance.

### **4:30 Family Survey Edits** - Sarah Boonstra

- Priorities: Improve readability. Streamline language. Include links to relevant information when possible.
- In Quality of Relationships, keep 3B for at least one more year.
- Clarify items focused on school level, with a lead-in phrase: "For this student, the school level's...")
- Quality of Opportunities: Q1 - Add: In the classroom... Q2 - Reinstate extracurricular activities item.
- Communication: Consider gathering linked resources in one bank for this section.
- Communication: Possible future item - If I were to have a problem or concern, the Communication Pathways would help me to address it.
- Finances: Correctly pair Q4 & 5 for 2022 with 2023 updates.
- Rate the following: Create a bank of resources to the areas being rated, or use hover text to describe each fully..

**5:05 Vote to approve Family Survey** - Sarah moves to approve with today's suggested edits. Gene and Jennifer second. Voting membership approves by acclaim.

**Future agenda items** Cathy Rein & AC Members

- Tabled in the interest of time: final Survey launch and promotion plans

**5:10 Adjourn** - Sarah motions to adjourn. Voting members approve by acclaim.

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

- 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

<b>2022-2023 Board Meeting Schedule</b>		
<b>Regular meetings:</b>	<b>Placeholder meetings:</b>	<b>Special Meetings:</b>
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.	

**Membership**

- Jennie Klein - Executive Director of Education
- Cathy Rein - Accountability Committee Chair
- Camille Ibsen - Accountability Committee Vice Chair
- Brian Rozinsky - Secretary
- Board Liaison - Marcus Watkins
- Board Liaison - Chirag Shah
- Traci Schoeneweis - Director of the Executive office
- Jen Dauzvardis - Communications Director
- Tracy Durland - K-12 Assessment, Data and Tech Manager

Staff Representatives

<b>Elementary</b>	<b>Middle School</b>	<b>High School</b>
Sherrie Walter	Brian Rozinsky	TBD

Parent Representatives

<b>Elementary</b>	<b>Middle School</b>	<b>High School</b>
Becky Beaudin	Marleene Buttice	Sarah Boonstra
Gene Maine		Jennifer Daugherty