**Academic Committee Minutes 3.28.18**

**McNair Elementary 5-6 pm**

**Committee Members Present:** Randy Roig, Brian Weimer, Stephen Rosenthal

**Committee Members Absent:** None

**Staff Members Present:** Lisa Giarrratano, Sumeet Goil, Tanya Bryant, Emily Waterfield, Tammy Robicheaux

**Public Present:** None

**Meeting Called to Order at 5:10pm**

**Presentation of the Minutes:** Randy Roig presented the minutes and Brian Weimer motioned they would be accepted including revisions approved by Stephen Rosenthal

**Accountability Updates - Presented by Sumeet Goil**

* Review of previous SPS formula
* New formula for calculating SPS
	+ Progress Index
* Last year data using new formula
	+ AI Index projections (70%)
	+ Progress Index projections (25%)
	+ Letter Grade projections
		- They are the same as last year even with new formula
* Letter grade cut points are shifting this year
	+ Letter grades are no longer held constant by the state
	+ Letter grades are moving back to an absolute scale
		- A 150-90
		- B 89.9-75
		- C 74.9-60
		- D 59.9-50
		- F 49.9-0
	+ Cut point for D is staying at 50 so more difficult
* OPSB Renewal Criteria as of 3.27
	+ Change - will use a 2 year SPS average instead of looking at data from the just the past year and the 1 year SPS can be requested for consideration through 2020
	+ Renewed if
		- C
		- D and 100 Progress Index
		- D and Progress Index in top 25% citywide
	+ Contingent Renewal if
		- D and Progress Index in top 50% citywide
* Discussion of process to turn over RCAA and MCPA
* Benchmark 5 Results
	+ Overview of Test Composition Benchmark 1 - Benchmark 5
	+ Only Benchmark 5 was a cumulative assessment
	+ Predictability of scores cannot be ascertained due to new assessments
* DTA Support Plan
	+ Beginning Jan. 29th - NeST staff support small group instruction
	+ Beginning Apr. 2nd - NeST staff teaching full classes

**New Business**

* Determine methodology and process to look at 18-19 results
* Setting next Academic Committee Meeting date will be discussed early May
* Secure summary from Beth and Nancy to share with Board

**Meeting adjourned at 6:22pm**