**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**