

SAP Phase II Meeting 1

Tuesday, February 7, 2023

Meeting Minutes:

Review our purpose and non-purposes

Purpose of the Advisory:

1. Serve as an equitable thought partner in assessing our instructional programs and school placement of those programs.
2. Provide impartial recommendations suited to dismantle systemic racism.
3. Use data to make informed decisions and recommendations.
4. Make policy/procedural recommendations to support program assignment process. Recommend policy changes related to program assignment.

Non-Purpose of the Advisory:

1. To make changes to the recommendations voted on during SAP Phase I.
2. To create new board policies or procedures.
3. To determine or advocate for specific student placement in programs.

Review the big question

How do we ensure equitable programming that are implemented consistently with fidelity across the district?

Terms Unpacked:

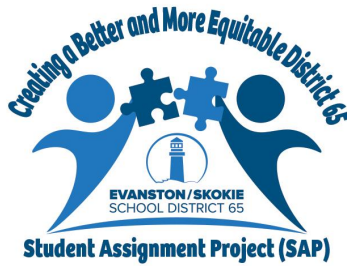
Equitable - Educational equity means that each child receives what they need to develop to their full academic and social potential.

Fidelity - The extent to which delivery of an intervention adheres to the protocols and program model originally developed.

Recap SAP Phase I

1. Reviewed the historic vote.
2. Reviewed new boundary lines.
3. This committee is NOT charged with changing boundary line but will review community suggestion through a policy lens.

Understand the TregoEd decision making process



The TreggoEd decision making process review.
[Link](#) to TreggoEd.

Review data

1. We used boundary data to practice reviewing and analyzing data sets.
2. Reviewed data sets and what the facilitator needed to make them accessible and clear.
3. Had a few break out sessions and report back conversations.
4. Discussed that we will review a policy for the boundary lines between McDaniel/Church/Dodge/Dempster
5. Explained where committee members can find the data and send questions.

Review timeline

Feb

- Onboarding
- Expectations
- Data review
- Decision Making process
 - * Boundaries
 - * King Arts
 - * Bessie Rhodes

Mar (3 meetings)

- Expectations
- Data review
- Decision Making process
 - * TWI
 - * 5th Ward School
 - * PreK
 - * Specialty Programs

Apr

- Expectations
- Data review
- Decision Making process
 - * ACC Programs
 - * Policy Changes
 - * Plan Community Meeting

May (board meeting)

- Expectations
- Data review
- Decision Making process
 - * Edit recommendations based on community feedback
 - * Board meeting

Understand homework

1. Committee members will read the data for King Arts & Bessie Rhodes and bring their questions for review.
2. Committee members will try to meet with a King Arts and Bessie Rhodes family to discuss their experiences and thoughts for improvements to their program.