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Student Performance and Achievement (SPA) Board Committee Meeting Minutes for November 6, 2024

Board of Education members present: Anupam Chugh Sidhu and Judy Westra.

District staff present: Dr. Monica Merritt, Superintendent; Beth Rayl, Chief Academic and Innovation Officer; Kevin Karr, Executive Director of Curriculum, Instruction, Assessment, and Professional Development; Kimberly May, Director of State and Federal Programs and Continuous Improvement; Katie Ilijic, Director of Diversity, Equity, Inclusion and Compliance; Jonathan Flukes, Director of Data, Assessment, Research, and Evaluation; Cathie Williams, K-12 Visual and Performing Arts Curriculum Coordinator; Sean Jackman, Arts Academy Teacher; and Susan Provenzano, Executive Assistant to the Chief Academic and Innovation Officer.

Citizen representative present: Katie Bennett

Student Voice in Action representative present: Hudson Lloyd

Others present: John Johnston, community member

Committee Chair Anupam Chugh Sidhu called the meeting to order at 5:00 p.m.

A. Approval of Minutes: The draft minutes from the October 2, 2024, meeting were reviewed and approved.

B. Public Comments: none

C. Presentations/Discussions

A. **2024-25 Fall Data BOE Presentation:** The committee vetted a presentation from Jonathan Flukes, Director of Data, Assessment, Research, and Evaluation, on Fall Data to provide feedback and any recommendations for revisions. The presentation included highlights supporting the *P-CCS Dynamic Plan* and *Learner Profile*. The Board of Education presentation will be on November 12, 2024.

B. **New or Revised Course Proposals:**

1. **New Course Proposal: Soundscapes: Composing and Arranging -** Kevin Karr, Executive Director of Curriculum, Instruction, Assessment, and Professional Development; Cathie Williams, K-12 Visual and Performing Arts Curriculum Coordinator; and Sean Jackman, Arts Academy Teacher, presented a proposal to offer a new, one semester, non-performance based course, *Soundscapes: Composing and Arranging*, for the 2025-2026 school year and beyond. This elective

course would count toward the visual and performing arts graduation requirement. The total cost of $1814.00 to develop and implement the course includes digital subscriptions, percussion equipment, and course development. The committee approved this request to move to the Board of Education meeting on November 26, 2024, for a first reading.

2. **New Course Proposal: Evolution of Music -** Kevin Karr, Executive Director of Curriculum, Instruction, Assessment, and Professional Development; Cathie Williams, K-12 Visual and Performing Arts Curriculum Coordinator; and Sean Jackman, Arts Academy Teacher, presented a proposal to offer a new, one semester, non-performance based course, *Evolution of Music*, for the 2025-2026 school year and beyond. This elective course would count toward the visual and performing arts graduation requirement. The total cost of $520 to develop and implement the course only requires course development funds. The committee approved this request to move to the Board of Education meeting on November 26, 2024, for a first reading.

Committee Chair Anupam Chugh Sidhu called for an adjournment at 6:19 p.m., and the meeting adjourned at that time.