

April 15, 2025, MLOOC Meeting Summary

The meeting discussed various topics including agenda adjustments, policy updates, committee responsibilities, website migration issues, and the evaluation of funds and improvement plans.

A slight adjustment to the agenda is proposed, moving item seven to be the first thing in action, the agenda was subsequently approved, with that change.

- Reviewed and approved the March meeting summary.

MLOOC Policy Discussion Notes

- Shortening the policy by replacing "citizen's oversight committee" with "the committee".
- Moving language from the governance and composition section to the front end of the policy.
- Removing the 2017 governance plan as a reference document and keeping the 2000 spend plan instead.
- District staff will make a proposal and can take it to both the board and the DAC in parallel.
- **The proposed policy presented after discussion and approved by the committee, to the BOE.**

Committee Bylaws & PIP Owners' Presentation Outline

- The bylaws should include a preamble explaining the committee's purpose and may need to address the review of PIPs.
- Create a directive for presenters to streamline meeting time and focus on important topics.
- Consider using the current format as an outline for future meetings, with adjustments as needed.
- Remove section 1A and other references to the governance policy in the bylaws
- Discussed the need for setting an internal policy regarding PIP reviews
- **The draft bylaws were tabled until the final approval of the MLOOC Policy. In the interim, formatting for the bylaws will be developed.**

Deputy Superintendent Update

- An update on transfer application and plan amendment for charter funding was provided by Dr. Comfort and discussed by the committee.

Discussion of the status of the 2022 Tri-Annual Assessment Recommendations

- Clarify roles and responsibilities between the committee and the district for onboarding new members and convening PIP owners.
- Update the district website with the committee's recommendations, with support from the district.
- Develop a communication plan, potentially including a social media campaign, to share stories about the impact of MLO funds.
- The migration of websites resulted in a loss of data, which needs to be checked.
- Some KPIs were not valid due to unclear information, so new KPIs need to be created.
- The evaluation of PIPs needs to be consistent and accountable, with a focus on effectiveness and proper use of funds.

Action items

- Review and discuss the plan amendment for allocating funds to charter school PIPs.
- Determine a plan for processing outdated improvement plans (PIPs).
- Invite Linda Sanders present in May to discuss 2000 MLO PIP 7B.
- Look into updating the D11 promise data and potentially present it in August.

Potential Action Items for August meeting agenda (MLOOC FY25-26)

- Develop an onboarding program for new committee members.
- Meet with D11 engage to develop a communication plan, including a possible social media campaign.
- Discuss the use of recurring funds and whether they are being used effectively.
- Evaluate the effectiveness of KPIs and consider changes to make them more meaningful.