EISA Subcommittee Agenda 05/02/18, 4:15 - 5 pm.

DRAFT of 1/24/2018 minutes: In attendance Pam Brown, Larry Heath, Tammy Mahoney, Superintendent Ambrose, Curriculum Director Turmelle. Called to order by Brown at 4:15 pm. Discussion on preliminary document defining and measuring of success. Ambrose and Turmelle presented the first template for "Career and College Readiness: Definition of Student Success." Ambrose said leadership was working hard on this document. Ambrose emphasized he'd like to keep this to one page. The document's list of expected "skills, traits and attributes" to be mastered was discussed. The template presented some potential indicators for measuring success in mastery of the skills and proficiencies. Brown suggested the indicators be matched up with (mapped into, or aligned to) each proficiency. Ambrose proposed a timeline for completion of the Definition by June. A list of stakeholders was discussed for receipt of a survey to identify academic skills and assessment indicators community members would like included in the Definition.

- 1. Call to order
- 2. Election of subcommittee Chairperson
- 3. Approve 1/24/18 minutes
- 4. Update on Skills and Indicators Survey
- 5. Continue finalizing Student Success Framework
- 6. Future agenda items
- 7. Adjourn