

NOTICE OF MEETING OF THE PERFORMANCE AND ACCOUNTABILITY COMMITTEE
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD

NOTICE is hereby given of a meeting of the Performance and Accountability Committee of the Mississippi Charter School Authorizer Board to be held on Thursday, January 17th, 2019 beginning at 2:00 pm in the Mississippi Charter School Authorizer Board Offices located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. Participation at this meeting may be by teleconference at locations different from the above location pursuant to Miss. Code Ann. § 25-41-5(2013) with participation being available to the public at the location set forth above. The purpose of the meeting is to conduct the regular business of the committee.

This the 11th day of January 2019.

BY:

Quentin Ransburg

Agenda
Performance and Accountability Committee
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
January 17th, 2019

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of November 27th Meeting Minutes
- IV. Smilow Collegiate School Selected Indicators Approval
- V. Update on Site Visits
- VI. Update on Annual Report
- VII. Next Meeting
- VIII. Adjourn

MINUTES OF THE
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
Performance and Accountability Committee
Tuesday, November 27th, 2018

The Performance and Accountability Committee meeting of the Mississippi Charter School Authorizer Board was held at 2:00 p.m. on Tuesday, November 27th, 2018 at the Mississippi Charter School Authorizer Board Office located at 239 N. Lamar Street Suite 207, Jackson, MS 39201. In attendance were:

Tommie Cardin
Quentin Ransburg

Board Chair Krystal Cormack and Committee Chair Chris Wilson participated via teleconference. Beth Tek from Bellwether Education Partners also participated via teleconference.

The meeting was called to order at 2:02 p.m.

ITEM I. ADOPTION OF THE AGENDA

A. Adoption of Agenda

The Agenda was previously circulated to all Board members for review.

Mr. Wilson noted that it would be most efficient to strike item IV. Charter School Contract from the agenda and instead discuss the topic at the next meeting.

Chair Wilson requested a motion to approve the agenda, as amended.

MOTION: Mr. Tommie Cardin

SECOND: Mr. Quentin Ransburg

There being no discussion and following a vote in favor by all members present and participating, the motion carried.

ITEM II. APPROVAL OF THE MINUTES

A. Approval of Minutes of the September 5th Performance and Accountability Meeting

The minutes of the September 5th, 2018 Performance and Accountability Committee meeting were previously distributed to the Board members for review.

Chair Wilson requested a motion to approve the minutes of the September 5th, 2018 Performance and Accountability Committee meeting.

MOTION: Mr. Quentin Ransburg

SECOND: Mr. Tommie Cardin

There being no discussion and following a vote in favor by all members present and participating, the motion carried.

ITEM III. NEW BUSINESS

A. 2017-2018 Accountability Data

Mr. Wilson mentioned that for the 2017-2018 school year, Reimagine Prep received a C grade, Midtown Public Charter School received an F grade, and Smilow Preparatory received a D grade.

B. Bellwether Proposal

Beth Tek from Bellwether Education Partners discussed that in the previous year, the Mississippi Charter School Authorizer Board had utilized the services of Bellwether Educational Partners to develop sections of the Authorizer's annual report, but the report proposed today will allow Bellwether to take the lead on the entire report. She also discussed her organization's background, approach, budget, qualifications, and services.

Chair Wilson asked for a motion to recommend to the Board the approval of the Bellwether Educational Partners proposal.

MOTION: Mr. Tommie Cardin

SECOND: Mr. Quentin Ransburg

There being no discussion, the board voted to approve the motion unanimously.

C. School Selected Indicator Approval

Chair Wilson noted that Clarksdale Collegiate would like to use the Northwest Evaluation Association's MAP assessment as their School Selected Indicator.

Chair Wilson asked for a motion to recommend to the Board the approval of the MAP assessment as Clarksdale Collegiate's School Selected Indicator.

MOTION: Mr. Tommie Cardin

SECOND: Mr. Quentin Ransburg

There being no discussion, the board voted to approve the application unanimously.

D. School Visit Process and Proposals

The Committee discussed the increased need for professional school visits as a few charter schools are now in their fourth year of existence. Board Chair Krystal Cormack noted that while at a NASCA conference in Washington DC, NASCA recommended that the Board use either an independent contractor or School Works, based out of Massachusetts, to conduct school visits.

Chair Wilson asked for a motion to recommend to the Board the approval of the school visit proposal from School Works.

MOTION: Mr. Tommie Cardin

SECOND: Mr. Quentin Ransburg

There being no discussion and following a vote in favor by all members present and participating, the motion carried.

Chair Wilson noted that the next meeting of the Performance and Accountability Meeting will be determined at a later date.

ITEM V. ADJOURNMENT

Chair Wilson requested a motion to adjourn.

MOTION: Mr. Tommie Cardin

SECOND: Mr. Quentin Ransburg

There being no discussion and following a vote in favor by all members present and participating, the motion carried.

The meeting adjourned at 2:53 p.m.

ADOPTED, this the ___ day of ___ 2018.

Chris Wilson, Committee Chair

Hi all,

We have chosen to continue using the NWEA MAP as the measurement tool for all our schools, to include Smilow Collegiate. In previous years, we have included a rationale memo describing why we think this test is the most appropriate for our scholars.

For Smilow Collegiate, we'll be measuring ourselves in the following way, annually:

	Kindergarten	1st	2nd	3rd	4th
NWEA MAP	50% Typical Growth	50% Typical Growth	50% Typical Growth	50% Typical Growth	50% Typical Growth

Please let me know what additional information I need to submit to the board.

Thank you!

Abigail

Abigail Rockey
Director of Network Operations
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