

**New Heights Board of Trustees February 26, 2019**  
**Starting Time: 9:30am**  
**Location: 1690 Main Street, Brockton, MA**

I. Call to Order

- A. Meeting called to order at 9:30 am
- B. Roll Call
  - a. Sophia Stephney
  - b. Arielle Zern
  - c. Meredith Morrison
  - d. Shana Silva
  - e. Tami Dashley Shah
  - f. Rick Schwartz
  - g. Manny Daphnis

II. Reading and Approval of Minutes: January 10, 2019

III. Possible Agenda

- A. Continue discussion of assessment
- B. Discuss how committee's Board members can support educators
- C. Data
- D. Dashboard
- E. Open discussion if time

IV. Components of Dashboard

- A. Clarification: What is a Dashboard? One file that shows a measure of student achievement based on current school and past experiences. A dashboard will serve as communication of overall sense of school. (Recognition that there are two dashboards: one that speaks to individual student experience and achievement; another that speaks to the student body as a whole. Ideally, an excellent database instrument will enable us to do the latter but access the former.)
- B. Top 11 measures of success at NHCSB? Powerschool has this tool available.
  - a. Standardized Testing: MCAS, MAP, PSAT/SAT, ALEKS/Lexia
  - b. Grades/GPA
  - c. Teacher/Admin Narrative
  - d. Discipline: Office/Dean Referrals, Suspension Data (OSS/ISS)
  - e. College Courses Taken/Passed
  - f. Years of Enrollment vs. success vs. Randolph vs. Taunton vs. Brockton
  - g. Where do you come from? Feeder schools Brockton, Randolph, Taunton.
  - h. First/Home Language
  - i. Attendance/Tardiness

- j. Demographics of student/family: race, parents education, income, how long in US if immigrant (looking for challenges child may bring as a student)
  - k. Resiliency (some determinants of resiliency -- in article Rick distributed, or as group defines)
- C. The need from digital Data vs Portfolio
- a. For the board and outside parties, a data board with public numbers.
  - b. Portfolio for each student (ILP and Naviance)

V. Motion

- A. Discussed and approved: School members will create a rough draft spreadsheet to present at next meeting.
- B. Rick and Manny will talk to various sources regarding possible support for Dashboard creation
- C. Discussed: Manny would like to have Dashboard to present to board by May/June 2019