

New Heights Board of Trustees January 10, 2019
Starting Time: 9am
Location: 1690 Main Street, Brockton, MA

I. Call to Order

- A. Meeting called to order at 9:00 am
- B. Roll Call
 - a. Arielle Zern
 - b. Tami Dashley Shah
 - c. Meredith Morrison
 - d. Manny Daphnis
 - e. Rick Schwartz
 - f. Sophia Stephney
 - g. Pat Gray

II. Data Dashboard

- A. Motion
 - a. approved to create an academic dashboard
 - b. Deans will send Data directly to Board prior to creation of Dashboard.

III. Discussion of Data

- A. Biology MCAS: Only 8 students “*did not pass.*” New MCAS, compare our data to high performing, and like districts, and charter schools. We outperformed MATCH charter schools on our MCAS. It is **not** a telling picture to look at the state data.
- B. Authentic assessment/portfolio: What do *we* want to ask students to get whole picture of school’s benefit? What are the measurements?

IV. Discussion: How can this committee be helpful?

- A. We need a Guidance Counselor: Prep for colleges, Scholarships, Whole Child
- B. We would like a person who can analyze data. Director Of Curriculum Instruction or outside source. Is there a Graduate student who could do this type of work?