



**Eliot K-8 Innovation School**  
**Governing Board Agenda**  
**Tuesday, January 24, 2023 4:00 PM - 6:00 PM**

<p><b>Welcome and introductions</b>  <b>Positive reflections</b></p>	<ul style="list-style-type: none"> <li>- Welcoming committee is getting good feedback and people are excited for K0</li> <li>- Teachers College is doing a professional development in Tokyo and we are very excited about having 3 teachers attend</li> <li>- Upper School went to Boda Borg and the energy is magical!</li> <li>- K1 went ice skating and we are eager to open it up to the other grades in the next few weeks!</li> </ul>
<p><b>Eliot Governing Board Meeting Minutes Vote</b></p>	<ul style="list-style-type: none"> <li>- Meeting minutes are approved</li> </ul>
<p><b>Executive Director Update: Strategic Planning, Enrollment, Budget</b></p>	<ul style="list-style-type: none"> <li>- The projections and our actual number of students are very close for this current year.</li> <li>- We need to think about how 7th and 8th grade will look at our school over the next few years to share with families and think about what the pathways will be for our 8th graders moving on</li> <li>- Thinking about our vision for the best support for our students with language/academic needs - district is not approving our requests for additional instructional aides/teachers</li> <li>- As part of our Budget Plan we are thinking of how we can use our Eliot Innovation Plan to support our ELT and other budget discrepancies between the projected and actual costs/needs of our school and staffing (not appropriately funded for the students sitting in front of us)</li> <li>- We are not being appropriately funded for the students sitting in front of us so we are looking at the weighted student funding</li> </ul>
<p><b>Winter MAP Fluency and Growth Data Deep Dive</b></p>	<ul style="list-style-type: none"> <li>- Looking at MAP data lets us see how our students are doing and what support is needed</li> <li>- Students are making great growth and teachers are able to see where they are able to support students areas of needs</li> </ul>

	<ul style="list-style-type: none"> <li>- Every grade has a story - but 2nd grade is showing exceptional growth despite the Covid deficits caused when they were in K1 and K2</li> </ul> <p>Grades 3-8 Literacy</p> <ul style="list-style-type: none"> <li>- For grades 3-8 - we are able to see how students are likely to perform on MCAS based on their MAP scores</li> <li>- From fall to winter there is a 3% point change - but testing window was moved up in the year - so there was less instructional time for students</li> <li>- We recognize that test taking is a skill - as a school community, how are we thinking of giving our kids the confidence throughout the year</li> <li>- How can we transfer the knowledge of students completing a project based deeper learning task that we do daily as a school to community to a multiple choice question on a test? Taking a minute to show students the connections and giving them the confidence that they can answer both types of questions</li> </ul> <p>Grade 3-8 Math</p> <ul style="list-style-type: none"> <li>- Similar performances with the differences from fall to winter that we saw in literacy</li> <li>- We are using Reflex math to increase math fluency as an adaptive and individualized program</li> </ul> <p>Eliot Response to Data</p> <ul style="list-style-type: none"> <li>- Shifting focus to see areas where we can push ALL kids - not just struggling kids</li> <li>- How are we giving kids feedback so that they can conceptualize for themselves how they can grow?</li> <li>- Kids are willing to put in work, and teams are utilizing all of their resources and creating action plans</li> </ul>
<b>Eliot Tutoring and Acceleration Academies</b>	<ul style="list-style-type: none"> <li>- We are continuing to support our students with tutoring, February and Summer Acceleration Academy</li> </ul>
<b>Family Engagement</b>	<ul style="list-style-type: none"> <li>- Summer camp fair 1/24</li> <li>- Every other Friday food drop off to school for teachers</li> <li>- Eliot Family Skate - March 5th - 11-1</li> <li>- Leaders of each grade get together at Maker Space</li> </ul>
<b>Open Discussion, Closing, Next Steps</b>	<ul style="list-style-type: none"> <li>- Follow up about Budget</li> <li>- Handbook Update</li> <li>- Executive Director Mid year goal progress</li> </ul>