

**KIPP ACADEMY LYNN CHARTER SCHOOL AND
KIPP ACADEMY BOSTON CHARTER SCHOOL
MINUTES OF THE MEETING OF THE TEACHING AND LEARNING COMMITTEE
OF THE BOARD OF TRUSTEES**

November 29, 2017, 9:00 AM

The meeting of the Teaching and Learning Committee of the Board of Trustees of **KIPP ACADEMY LYNN CHARTER SCHOOL and KIPP ACADEMY BOSTON CHARTER SCHOOL** (collectively, the “Schools”) convened at 9:00 a.m. on November 29, 2017, at 37 Babson Street, Mattapan, MA, held in compliance with the open meeting laws, at which a quorum of the Trustees was present. The Trustees present Douglas Borchard, Jennifer Davis, and Caleb Dolan. Also present were Dominique Cunningham and Emily Rodriguez. Non-board committee members Ted Preston and Hillary Kopp joined the meeting by phone.

Jennifer Davis, the chair, called the meeting to order at 9:00a.m. and presided throughout the meeting. Emily Rodriguez, Managing Director of Boston Schools, kept the minutes of the meeting. Davis ascertained that sufficient Trustees were present at the meeting, and that, accordingly, a quorum existed.

After welcoming the Trustees who were present at the meeting, Davis presented the agenda as follows: (1) Welcome and Introductions; (2) Set the Purpose and Cadence of Teaching & Learning Committee Meetings; (3) Review MCAS 2.0 Results and The Plan for Growth and Achievement; (4) Review Elementary Interim Data for Reading and Math; and (5) Summary.

1. Welcome and Introductions

Jennifer Davis, Chair, opened the meeting by introducing the board and guests.

2. Set the Purpose and Cadence of Teaching & Learning Committee Meetings

Davis directed the attention to the purpose and cadence of Teaching and Learning Committee meetings. After a short discussion, it was decided to meet again at the end of February.

3. Review MCAS 2.0 Results and the Plan for Growth and Achievement

Davis then directed the attention of the committee to MCAS 2.0 results and plan for growth and achievement. Emily Rodriguez, Managing Director of Boston Schools, and Caleb Dolan, Executive Director, lead a discussion of the difference between KIPP Academy Lynn and KIPP Academy Boston achievement and lessons learned from FY17, where the committee focused on the role of Achievement Leaders, staffing, adult culture, and retaining effective teachers.

4. Review Elementary Interim Data for Reading and Math

Davis next directed the committee to review Elementary Interim Data for Reading and Math. Rodriguez and Dolan lead a discussion where the progress towards relative goals were discussed. The committee also discussed strategies that are being implemented to have more effective intervention and remediation.

5. **Summary**

Davis concluded the meeting by summarizing next steps.

The meeting adjourned at 10:30AM.

List of Documents Used at the Meeting

- FY17 MCAS 2.0 Results
- Fall 2017 Elementary Interim Data for Reading and Math



Joel Abramson, Secretary