

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

March 27, 2018, 9:00 AM

The meeting of the Teaching & 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 March 27, 2018, 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 were Jennifer Betancourt, Doug Borchard, Jennifer Davis, and Caleb Dolan. Also present was Mekka Smith. Ted Preston joined via phone.

Jennifer Davis, the chair, called the meeting to order at 9:07a.m. and presided throughout the meeting. Mekka Smith, Chief of Staff, kept the minutes of the meeting. Davis ascertained that sufficient Trustees were present at the meeting, and that, accordingly, a quorum existed.

The agenda for the meeting was as follows: (1) Welcome and Introductions; (2) Data Headlines; (3) Discussion of Intervention Strategies and Investments Needed; (4) Insight Results for Winter 2017; and (5) Teaching & Learning Priorities for SY19.

1. Welcome and Introductions

Jennifer Davis, Chair, opened the meeting by welcoming committee members.

2. Data Headlines

Caleb Dolan, Executive Director, lead the group through a presentation on data headlines -- academic results of elementary and secondary schools. Highlights included college match and persistence in secondary schools, and STEP and Wheatley assessment progress in elementary schools. Dolan also listed areas of growth needed across schools, such as elementary writing practice in math.

3. Discussion of Intervention Strategies and Investments Needed

Davis next directed the attention of the committee to the Discussion of Intervention Strategies. Dolan presented the current strengths of intervention strategies, such as organizing students into small groups with the most effective teachers. Dolan also named lack of a coherent high school approach to intervention and low-level of familial partnership in intervention as a challenge. The Committee then discussed opportunities and challenges in the coming year, including new school leaders at KIPP Academy Lynn Middle School and KIPP Academy Lynn Collegiate, hiring a new data team, completing the elementary feeder pattern in Boston, building capacity to support alternative pathways for students not going on to college and summer internships and camps to help address summer learning loss.

4. Insight Results for Winter 2017

Due to time constraints, this section of the agenda was not covered.

5. Teaching & Learning Priorities for SY19

Due to time constraints, this section of the agenda was not covered.

The meeting adjourned at 10:33AM.

List of Documents Used at the Meeting

- Academic Achievement Dashboard

Joel Abramson, Secretary

DRAFT