

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

**November 15, 2018
9:00 a.m.**

The meeting of the Board of Trustees of **KIPP ACADEMY LYNN CHARTER SCHOOL and KIPP ACADEMY BOSTON CHARTER SCHOOL TEACHING AND LEARNING COMMITTEE** (collectively, the “Schools”) convened at 9:00 a.m. on November 15, 2018 at 20 Wheeler St. Lynn MA, held in compliance with the open meeting laws, at which a quorum of the Trustees was present. The Trustees present were Jennifer Davis, Caleb Dolan, and Doug Borchard. Jennifer Betancourt joined by phone. Also present were Luis Gondelles and Adriana Hernandez.

Davis called the meeting to order at 9:00 a.m. and presided throughout 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 then presented the agenda as follows: (1) Welcome and Introductions; (2) Review Elementary and Middle School Reading and Math Interim Data; (3) Intervention Strategies; and (4) Approve September Committee Minutes.

1. Welcome and Introductions

Davis welcomed new members and participants to the meeting. She reviewed academic goals and priorities for 2027 and through the current 2018-2019 school year.

2. Review elementary and middle school reading and math interim data

Davis reviewed the main assessments in elementary – STEP and MCAS for reading, and Jar and Math benchmark for math. The featured assessment in middle school is MCAS. The committee discussed how KIPP MA compares to other districts in the state and how internal benchmark goals are created.

3. Intervention Strategies

The committee talked about how KIPP MA supports students over the summer weeks

and the types of experiences that are available for students, specifically those living in Lynn who are interested in STEM. Committee members asked about professional development supports at the elementary school level. The next topic of conversation was how the ELL approach has evolved and changed over the past few years. The committee asked about the current challenges at the middle school level and learned how intervention is happening through coaching for teachers. The committee discussed the highest priorities over the next few months in elementary, middle, and high school.

4. Approve September Committee Minutes

Davis reviewed the September Committee minutes. After discussion, the committee, by unanimous vote, took the following action:

VOTED: To approve the September 2018 Committee minutes.

The meeting adjourned at 10:30 a.m.

List of Documents Used at the Meeting *(These documents must be retained by the public body, but do not need to be physically stored with the meeting minutes.)*

- Teaching and Learning Committee Progress Monitoring Dashboard

Jennifer Davis, Teaching and Learning Committee Chair

Joel Abramson, Secretary