

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

**September 28, 2018  
1:40 p.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 1:40 p.m. on September 28, 2018 at 15 Smith St. Dover MA, held in compliance with the open meeting laws, at which a quorum of the Trustees was present. The Trustees present were Jennifer Davis, Amanda Seider, and Doug Borchard. The Trustees absent were Jennifer Betancourt. Also present were Luis Gondelles, Nikki Barnes, and Emily Rodriguez.

Davis called the meeting to order at 1:55 p.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) review FY19 goals; and (2) review MCAS 2.0 data.

**1. Review FY 19 Goals**

Davis ascertained that the goals from the previous year would remain the same, and the committee goals document requires updates to reflect staff transitions.

**2. Review MCAS 2.0 Data**

Rodriguez and Barnes led a discussion on MCAS 2.0 data and covered the following sub-topics: review data by content area and grade band; compare the differences between Legacy MCAS vs. MCAS 2.0; discuss how middle school grades need a clear plan for constructed response questions; highlight ongoing work to align elementary and middle school writing; review student growth percentile; examine sub-group performance and growth analysis.

The meeting adjourned at 2:40 p.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.)*

- Progress Monitoring Dashboard - MCAS



Joel Abramson, Secretary

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