

The **Effective Programs & Quality Outcomes Committee** meeting was held via conference call on **Tuesday, October 27, 2015 at 2:00PM EDT**, 1:00PM CDT, 12:00PM MDT, 11:00AM PDT & MST, 10:00AM AKDT.

Participating in the call were: Gayle Pauley (Co-chair—WA); Otistene Smith (AR); Nazanin Mohajeri-Nelson (CO); Jack O'Connor (MT); Brandon Patterson (NC); Anita Villarreal (TX); Jeff Arch (A+ Events—CA); and Bob Harmon (NASTID CEO—WA).

# AGENDA

## 1. MOU with LRP Publications

By way of recap, this Committee has discussed at length how best to conduct and package interviews with staff from current Distinguished Schools. The decision was recently made to forego the talking heads videos in favor of up to 25 audio podcasts. The thinking was that audio would have greater accessibility and usability for the Association members. Bob has been in discussion (mostly electronic) with Kim Riley of LRP Publications.

She in very interested in conducting the interviews for us. In return, Kim would be able to use the interviews as subject material for LRP periodicals and would have a one-year subscription to Title I On Demand. After our own review and editing, we would post the interviews. The committee supported going forward in this manner -- using schools from Committee members' states. We have some legal language to resolve, but are close to finalizing the MOU.

#### 2. MOU with ReadyRosie

Bob explained that ReadyRosie is a young, for-profit company which produces some very creative video and social media work. You can see more information here: <a href="http://readyrosie.com">http://readyrosie.com</a>. They did some recent work for the National Association for the Education of Youth and Children (NAEYC). Mary (an NAEYC member) was aware of their high quality efforts. Here is a link: <a href="http://readyrosie.com/readyrosie-at-naeyc-annual-conference/">http://readyrosie-at-naeyc- annual-conference/</a>. While there will be little or no cash-out-of-pocket, there is value in what is being "traded." In return for three high quality, professional videos of selected Distinguished Schools onsite at the Conference, ReadyRosie will receive sponsorship of the opening keynote, an exhibit booth, etc. The MOU is close to finalization. Their focus is parent engagement and early childhood education—so schools with notable success in those areas would be natural choices for the interviews.

## NAME DISTINGUISHED SCHOOLS FOR INTERVIEWS BY NOVEMBER 30, 2015.

EP&QO Committee members will have the first opportunity—and are encouraged to submit the names of their 2016 Title I Distinguished Schools who should be included on one or the other of the interview lists (i.e., audio podcasts or ReadyRosie videos). Of course, the named schools would need to be present at the 2016 National Title I Conference. We will keep the lists separate with no school doing both audio and video. Send the information to Bob (Bob.Harmon@titlei.org).

## 3. 2015 Tasks Remaining (e.g., Distinguished School Survey)

During the EP&QO meeting in July in Washington, DC, those in attendance were in favor of surveying a subset of states on a variety of topics related to the selection and success of Title I Distinguished Schools. This pilot survey would be a precursor to— and would serve to inform—a nationally validated survey of greater scope. Mary has been in recent contact with the folks from the SWIFT Center, Kansas University, who have been communicating with us about that work. A subcommittee of 3 volunteers (Beth Meyer, Nazanin Mohajeri-Nelson, and Cindy Hurst) will discuss options with Mary and report back to the full committee.

Title I Director Survey Schedule	Result	Work	<b>Lead</b> Sonya Morris - FL
Explore Aug-Oct	Committee Members to share their Funds of Knowledge on how their states identify Distinguished Schools		Mary Earick - NH
Develop Nov-Dec	Survey Tool for Title I Directors	Collapse Presentation Themes and Align to SWIFT Domains and Features	Mary Earick - NH
Share Jan-Feb	Title I Directors Receive Survey	Survey is reviewed by Committee and pushed out through NASTID	Mary Earick - NH
Reflect March-May	Review of Data	Committee Develops Recommendations on Use of Data	Mary and Sonya
July	Report	Develop Report	Mary and Sonya

#### Project I: NASTID is networking with the SWIFT Center to develop a survey tool on effective Title I Strategies, a "what works" or impact model. To inform that project a survey of Title I Directors will be completed.

4. **Meeting Schedule (every fourth Tuesday)**—Please mark your calendars. October 2015 through December 2016—all meetings will be held 2:00PM ET, 1:00PM CT, 12:00PM MT, 11:00AM PT & MST, 10:00AM AKT.

OCT 27 2015	MAR 22 2016	AUG 23 2016
NOV 24 2015	APR 26 2016	SEP 27 2016
DEC 22 2015	MAY 24 2016	OCT 25 2016
JAN 26 2016	JUN 28 2016	NOV 22 2016
FEB 23 2016	JUL 26 2016	DEC 27 2016

------

- The next meeting is scheduled for Tuesday, November 24, 2015 at 2:00PM EST,

1:00PM CST, 12:00PM MST, 11:00AM PST, 10:00AM AKDT.