

The **Effective Programs & Quality Outcomes Committee** met via conference call on January 23, 2018 at 2:00PM EST, 1:00PM CST, 12:00PM MST, 11:00AM PST.

ATTENDING

Committee Members

Otistene Smith (AR); Sonya G Morris (FL); Jack O'Connor (MT); Betsy Chapman (SD)

Association Management

Bob Harmon – CEO; Marcus Cheeks – Deputy COO; Jeri Erickson – Membership Director

Meeting Agenda:

- 1. Distinguished Schools Update/Recognition Evolution Under NAESPA
 - **Distinguished Schools:** Participation numbers at the 2018 Conference (Jeri Erickson)
 - o 63 schools have been named representing 34 States
 - 34 schools are named in Category 1: Exceptional student performance for two or more consecutive years
 - 23 schools are named in Category 2: Closing the achievement gap between student groups
 - 6 schools are named in Category 3: Excellence in serving special populations of students (e.g. homeless, migrant, English learners, etc.)
 - o 303 Distinguished School attendees are confirmed to attend the conference
 - Recognition Evolution Under NAESPA: (Group Discussion)
 - The current structure can support the reorganized Association—with a few minor tweaks, such as broadening the category definitions to include all ESEA programs.
 - It is important to maintain the Title I Distinguished School distinction. Title I incorporates other programs byway of collaboration.
 - Address why some states are not participating in the Distinguished School program:
 - Some states are going to a new accountability (or assessment) system and want to have 2-3 years of data on high performing schools for the nomination process.
 - Communicate to Distinguished School Coordinators that there is flexibility for states to name schools—the years that states use for their data is up to them.
 - Stories from other states on how they honor their schools locally can help encourage more states to participate in the program.
- 2. Information/Data Needs--"I would like to set the stage with the group to get them thinking about what information data is needed since we have moved to ESSA and how those data could inform decisions made by congressional members on budget support. So, we can start with Title I and add in other program information." -- Gayle Pauley (WA--EP&QO Co-chair)

- Topic deferred to February 8 in-person meeting in Philadelphia.
- 3. In-Person Committee Meeting to be held on February 8 during the 2018 National Title I Conference
 - Welcome Committee/Subcommittee chair(s)
 - Update on committee's/subcommittee's current work
 - Review of committee's/subcommittee's current purpose and future work as identified in the 2018 Strategic Plan
 - Review schedule of 2018 meeting dates and times
 - Discuss any changes or additions needed to align with broadened NAESPA and ESEA focus
 - Listing of member needs to be addressed through committee work (list will be used to generate direction for 2018)
 - Information/Data Needs--"I would like to set the stage with the group to get them thinking about what information - data is needed since we have moved to ESSA and how those data could inform decisions made by congressional members on budget support. So, we can start with Title I and add in other program information." -- Gayle Pauley (WA--EP&QO Co-chair)
 - Other
- 4. Other
 - None

Notes from the October 24, 2017 meeting are available here.

Next meeting is an in-person opportunity scheduled for February 8, 2018 at 5:15PM EST in room 106-B at the Pennsylvania Convention Center.