## In The Matter Of: BEFORE THE ARKANSAS DEPARTMENT OF EDUCATION STATE BOARD OF EDUCATION

November 10, 2016

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BEFORE THE ARKANSAS DEPARTMENT OF EDUCATION STATE BOARD OF EDUCATION

November 10, 2016
10:00 A.M.

APPEARANCES

BOARD OF EDUCATION:

Mr . Johnny Key
Ms. Mireya Reith
Dr. Jay Barth
Ms. Diane Zook
Mr . Joe Black
Ms. Susan Chambers
Ms. Charisse Dean
Mr. R. Brett Williamson
Ms. Ouida Newton
Dr. Fitzgerald Hill
Ms. Meghan Ables

LEGAL COUNSEL FOR THE BOARD:
Ms. Lori Freno
Ms. Courtney Salas-Ford
Ms. Jennifer Davis
Mr. Brent Wood

Commissioner/Non-Voting Chairman
Vice Chairman
Board Member
Board Member
Board Member
Board Member
Board Member
Board Member
Board Member
Teacher of the Year/ Non-Voting Member

ADE General Counsel
ADE Deputy General Counsel
ADE Staff Attorney
ADE Staff Attorney

LOCATION: ADE Auditorium \#4 Capitol Mall Little Rock, AR
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PROCEEDINGS
A-1: CONSIDERATION OF RESOLUTION FOR ARKANSAS SCHOOL BOARD MEMBER RECOGNITION MONTH

CHAIRPERSON REITH: Moving on now to our action agenda, A-1, Consideration of Resolution for Arkansas School Board Member Recognition Month. Dr. Protho, you are recognized.

DR. PROTHO: Yes, Madam Chair. As Executive Director of the Arkansas School Board Association, we are here to seek your approval of this resolution for the month of January of 2017 to recognize our school board members. I've been asked to read the resolution to the State Board:

WHEREAS, more than 476,000 students attend public and charter schools in Arkansas; and

WHEREAS, the Arkansas State Board of Education acknowledges the importance of public education and its impact on our communities today and in the future; and

WHEREAS, the Arkansas State Board of Education recognizes the vital role of more than 1,500 elected local school board members who establish the mission and direction for their local districts and approve policies to guide their school systems; and

WHEREAS, school board members contribute
countless hours of their time fulfilling their statemandated roles and responsibilities; and

WHEREAS, school board members must make key decisions regarding the curriculum, instruction, finance and facilities of our public schools; and WHEREAS, school board members enjoy -- employ and evaluate the superintendent, who has the daily responsibility for the operation of the school district; and

WHEREAS, school board members must participate in professional development every year in order to enhance their knowledge and skills related to their responsibilities;

NOW, THEREFORE, BE IT RESOLVED, That the Arkansas State Board of Education recognizes and salutes the members of local boards of education by proclaiming the month of January, 2017, as Arkansas School Board Member Recognition Month.

CHAIRPERSON REITH: Thank you so much, Dr.
Protho. I personally had the privilege of participating in the conference of this resolution at school board meetings over the last few years as I've been part of this. And I think we all know and recognize and celebrate the role that local school boards have in our state and the tremendous amount of
work they put in. So thank you so much once again for bringing this before us.

With that, I'll ask my colleagues for a motion or any comments or questions.

MS. NEWTON: I move to approve the resolution.
MS. ZOOK: Second.
CHAIRPERSON REITH: Motion made by Ms. Newton and seconded by Ms. Zook. All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON REITH: Any opposed? Motion unanimously carries. And if you'll just wait there one moment, Dr. Protho, I think we're going to give this --

COMMISSIONER KEY: This will be one that we will present next month when we all come to the School Board Association annual meeting as part of our Christmas holiday celebration and their invitation to come and join them. And we will present that -- you and I will present that at that time.

CHAIRPERSON REITH: All right. Thank you so much, Dr. Protho. Thank you.

Moving on to action agenda -- yes, Ms. Zook.
MS. ZOOK: I think in one regard I know one of the recommendations in there in the implementation process -- the ForwARd group, one of their
recommendations was for districts to consider having school board elections in November. And two of the districts that are coming out from under fiscal distress, Helena-West Helena and Pulaski County, both had their elections and just incredible numbers of people chose to mark on those items, and I commend those two districts for sort of being forwardthinking with regard to the ForwARd's recommendation. CHAIRPERSON REITH: Thank you, Ms. Zook.

A-2: CONSIDERATION OF RESOLUTION FOR AMERICAN EDUCATION WEEK, NOVEMBER 14-18, 2016

CHAIRPERSON REITH: And now, with that, we move on to action agenda item A-2, Consideration of Resolution for American Education Week, November 1418, 2016. Ms. Brenda Robinson, president of the AA, is here. Ms. Robinson, you are recognized.

MS. ROBINSON: Thank you to the Board and Commissioner Key for allowing me this time. I am Brenda Robinson, the president of the Arkansas Education Association.

WHEREAS, November 14-18, 2016 is designed American Education Week by the National Education Association in an effort to celebrate public education and honor the individuals who are making a difference to ensure that every child receives a
quality education; and
WHEREAS, education is a pillar of democracy and a cornerstone of American opportunity that gives our children the foundation they need to understand and appreciate our nation's values of freedom and equality; and

WHEREAS, Arkansas public schools have high expectations for every child and is committed to providing a climate of respect that provides students access to opportunities to ensure academic success; and

WHEREAS, public schools bring together adults, children, teachers, education support professionals, volunteers, business and civic leaders and elected officials, who all have a stake in public education and play an important role in inspiring our children to learn inside and outside of the classroom; and

WHEREAS, public schools provide our children with outstanding opportunities in academics, fine arts, athletics, extracurricular activities, vocational training to equip them with the skills and knowledge needed to grow, thrive, and succeed in our global society;

WHEREAS, all Arkansas education employees, including teachers, educational support professionals
(which are bus drivers, custodians, food service workers, secretary/bookkeepers, school nurses, security, paraeducators, technical and skilled trade services), as well as principals, and administrators deserve our gratitude, respect and support for their utmost professionalism and commitment to our schools; WHEREAS, Arkansas parents are an integral part of the education process, providing a nurturing home learning environment and serving as their child's first teachers and advocates, are important partners with the school system; and

WHEREAS, Arkansas community involvement in our schools provide vital support and facility opportunities for students to participate in community learning and outreach activities; and NOW, THEREFORE, BE IT RESOLVED THAT the members of the Arkansas State Board of Education recognizes the observance November 14-18, 2016, as American Education Week.

CHAIRPERSON REITH: Thank you so much, Ms. Robinson, for bringing this before us. Myself, Ms. Newton, and Ms. Ables had the opportunity to attend your annual conference, $I$ know, or at least a piece of it, last week. And we know what tremendous work your agency does and our teachers do. And so any
opportunity we get to celebrate and to be able to do so with the rest of the nation, I personally consider it a humbling privilege.

So with that, to my colleagues, any questions, comments? Or, I will entertain a motion. I think our teachers may.

MS. NEWTON: I move to approve wholeheartedly. I appreciate all that our teachers do every day for kids.

MS. DEAN: Second.
CHAIRPERSON REITH: Okay. Motion made by Ms. Newton, seconded by Ms. Dean. All in favor? (UNANIMOUS CHORUS OF AYES)

CHAIRPERSON REITH: Any opposed? Motion unanimously carries. And I'm assuming we will -thank you. And please don't go anywhere; the Commissioner will be presenting you specifically our signed resolution. Thank you so much, Ms. Robinson. MS. ROBINSON: Thank you.

CHAIRPERSON REITH: Thank you.
(WHEREUPON, Commissioner Key presented the signed resolution to Ms. Robinson and a photo was taken.)

CHAIRPERSON REITH: Thank you once again.
A-3: CONSIDERATION OF RESOLUTION FOR COMPUTER SCIENCE
Sharon Hill Court Reporting

EDUCATION WEEK, DECEMBER 5-11, 2016
CHAIRPERSON REITH: And so to continue with the theme of recognition this morning with which we are starting, we will end up with Consideration of Resolution for Computer Science Education Week, December 5-11, 2016. Mr. Owen, you're recognized. MS. COFFMAN: Mr. Owen is out-of-state.

CHAIRPERSON REITH: Oh, he's -- so --
COMMISSIONER KEY: He's out-of-state. I'll be glad to read this --

CHAIRPERSON REITH: Commissioner.
COMMISSIONER KEY: As you can imagine, Anthony is out doing what he is tasked to do, which is promoting computer science education. WHEREAS, The Arkansas State Board of Education believes that every student in Arkansas deserves a premier computer science education that is suitable for his or her needs and can support his or her college and/or career aspirations; and

WHEREAS, The Arkansas State Board of Education supports the State in its efforts to become and remain a national leader in computer technology careers through the implementation of a vertically articulated and comprehensive computer science education designed to support appropriate
technological growth in all Arkansas students; and WHEREAS, The Arkansas State Board of Education believes that Arkansas must provide its students with an education that will facilitate the advance of useful technological skills and promote their role as digital natives; and

WHEREAS, December 5 through 11, 2016 has been declared as national Computer Science Education Week by Code.org, the Computer Science for All Initiative, and other nationally recognized entities;

NOW, THEREFORE, BE IT RESOLVED THAT we, the members of the Arkansas State Board of Education, recognize the week of December 5 through 11, 2016, as Arkansas Computer Science Education Week.

CHAIRPERSON REITH: Thank you so much, Commissioner. And since Mr. Owen is not here, and I'm sure Dr. Barth could also do so as well, but we do want to say that we greatly were honored to have him participate in the National Association of State Board of Education national conference two weeks ago in Kansas City, where he got to feature our work for our colleagues nationwide and demonstrate to all that Arkansas really is a leader in computer science. He did a tremendous job. His presentation was very well received. Dr. Barth actually facilitated that

Conversation, again, linking back to Arkansas' leadership here. And so this is just a very natural segway and a wonderful opportunity for us to be continuing in terms of demonstrating our backing and support to computer science efforts. And I appreciate, Commissioner, you bringing this on Mr. Owen's behalf before our board.

Dr. Barth, did you want to --
DR. BARTH: You said it all. And so $I$ will move approval of the resolution.

MR. BLACK: And I will second.
CHAIRPERSON REITH: Okay. Motion made by Dr. Barth, seconded by Mr. Black. All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON REITH: Any opposed? Motion carries unanimously. Thank you. And I'm hoping that the resolution can be stored until Mr. Owen returns, with our deep gratitude, once again, for all that he does.

A-4: CONSIDERATION OF THE ANNUAL STUDENT DISCIPLINE REPORT CHAIRPERSON REITH: Moving on to action agenda item A-4, Consideration of the Annual Student Discipline Report. Dr. Gary Ritter, from the Office for Education Policy, you are recognized.

DR. RITTER: Thank you very much, Madam Chair and the rest of the Board. We appreciate your time.

I'm going to step aside and let Kaitlin Anderson make the presentation and I'll hang around and help answer questions, if needed, afterwards. So, Kaitlin. MS. ANDERSON: Thank you. And I should have some slides, I believe. Thank you.

I'm Kaitlin Anderson. I worked with Gary Ritter on this presentation. We've presented with the Board multiple times before. Today specifically we're presenting some new findings -- thank you -- on looking at the impact of exclusionary discipline on some student outcomes, and particularly this focuses on test scores and academic outcomes.

So just a little bit of information about the Office for Education Policy -- we are intended as a resource for schools, policymakers, researchers, really anybody who's interested in education. There's a variety of data and policy research on that website if you're interested or feel free to email us if you have questions at the end.

So real quickly, I'll talk about kind of where this report has come from. We'll revisit some of the things that we have presented to you before, including time trends and some of the information about disproportionalities for different subgroups of students. And then today we'll be presenting some
new findings on the impact of inclusionary discipline on student academic achievement and then also looking at the impacts on particular subgroups of students as well. At the end of the slides, there is a wide variety of resources as well. You'll see me reference some of the resources in the slides, but I won't go into a lot of detail, but it is something that you might consider looking at for future reference.

So this research is really coming out of Act 1329 which required an annual reporting on school discipline rates in Arkansas. And we have presented several times to the Board on things like disproportionalities for different subgroups, and a lot of what we found there is that there are disparities that exist in referrals for both subjective and objective types of infractions, so kind of across-the-board. When we do look at actual consequences that result for particular types of infractions that students are reportedly committing most of those differences in outcomes appear to be driven by the type of school that that student is attending rather than being something that is a clear disparity within the school, and that's mostly because we see that non-white students are much more
likely to attend these really high discipline schools. So something just to keep in the back of your mind is it appears to be largely a across-school difference rather than a within-school disparity. And we will talk a little bit about some times as well today.

So some of the background, of course, for motivating this type of work is that we see that exclusionary discipline, things like suspensions and expulsions, are associated with lower academic achievement, school dropout and retention, and involvement in the juvenile justice system. And particularly we are troubled by this because marginalized or disadvantaged students are much more likely to be involved in these kinds of exclusionary discipline.

What we're kind of trying to do today is eventually look more towards causal impacts. So we see a lot of work that there's correlational evidence between the use of suspensions or expulsions and low academic performance but sometimes it's hard to tell what caused what. And this is partially because we see that suspensions might precede low academic achievement, but on the other hand we see that maybe low academic achievement might mean that a student
has become less engaged with the school and that might also lead to other undesirable behaviors in the future.

So as I said, for goals for today we'll kind of revisit some time trends and disproportionalities that we've already presented, but then focus on some new questions. And we'll actually break down our impacts of exclusionary discipline on achievement by different subgroups as well.

So this is probably information you've seen before. So this is a time trend of different types of consequences from 2008-09 to 2014-15. The orange bar is the non-exclusionary types of consequences and that's where we've seen kind of some big jumps in the past couple of years. The amount of exclusionary disciplinary has increased slightly but it's actually decreased as a percentage of the total. This could be perhaps that districts are just getting a little bit more comprehensive with reporting as well over time.

CHAIRPERSON REITH: Ms. Anderson, before you move on --

MS. ANDERSON: Yes, ma'am.
CHAIRPERSON REITH: -- could you kindly define "exclusionary" versus "non-exclusionary" just to make
sure we're --
MS. ANDERSON: Yes.
CHAIRPERSON REITH: -- all on the same page?
MS. ANDERSON: So in Arkansas right now the data that we have has seven different consequence codes; two of them for this presentation we are considering as exclusionary and those are expulsions and out-ofschool suspensions. So there are a rather large number of in-school suspensions as well that we are actually treating as non-exclusionary because the student is remaining within the school, theoretically is still getting some kind of academic instruction during that time. We also include for the purposes of this presentation referrals to alternative learning environments as inclusion, but that's a very, very small number, so $I$ don't think the findings would differ that much.

CHAIRPERSON REITH: Thank you.
MS. ANDERSON: So like I said, so here's the two types of exclusionary consequences. It's really hard to see but there's a tiny little orange sliver at the top of those bars which is expulsions, so just keep that in the back of your mind. The vast majority of what we're talking about with exclusionary discipline is really out-of-school suspension; expulsions are
relatively rare. So that's just a trend over time of exclusion. And then we also have our trend over time of non-exclusionary discipline. And so the blue bar indicates that there has been a little bit of growth in the past couple of years in the number of inschool suspensions; the orange bar indicates also kind of recent reporting of these other consequences. And so for some of you that have seen these reports before you know what that is. The "other" is basically encompassing a variety of different types of consequences that might be coded as something at the local level but at the state level when it's wrote up as "other." I know in the future we're hoping they break that out into more detail and be able to see what's really in that "other" bucket and that will be very helpful for reporting.

We also see a trend over time of the count of corporal punishment going down. That's the little green bar. And, again, those no-actions in the ALE are very, very tiny slivers on the top.

So just to quickly revisit the disproportionalities, if we just look at the rates -- and these are only for the past three years that we have data for -- these are the rates of out-of-school suspension in terms of the number of incidents per

100 students. And so for African-American students in 2014-15 we see 29 incidents per 100 students and only about 5 per 100 students for white students. There are also disparities in expulsion -- but, again, these are relatively rare incidents, so even in that tallest bar, in 2013-14, that's only about 1 incident per 1,000 students. But, again, there are disproportionalities by race there and there is, of course, disproportionalities in the use of corporal punishment as well, with African-Americans much more likely to receive that type of discipline. These are all based off of just outcomes as well.

So what we found in a lot of our research is that a lot of the disproportionalities are occurring across schools, rather than with schools. And one way of looking at this is if we just kind of split schools into the schools that serve primarily white students or primarily non-white students and we can look at the differences. So that bar at the top is for the state as a whole and then the second bar below that represents the $20 \%$ of schools that have the most non-white students, and you can see that there's much higher rates of those types of discipline. Now these here are not necessarily exclusionary -- only one of those is, the OSS -- but
they're just the three largest buckets of consequences. And so you can really see that the schools that tend to serve the most non-white students are also the ones that have the highest rates of these kinds of discipline.

So kind of the new findings we wanted to present today are how do we try to estimate the impact of actually getting exclusionary discipline on your students' achievement, and we're looking at math and ELA test scores here. So the problem with figuring this out is that there's a lot going on at the same time and it's a little bit unclear what's causing what. So we might think that there's a relationship between a student's achievement, their engagement in school, and their behavior at school. It's a little unclear though what comes first. So we might think that if a student is acting out and they receive a suspension that this is going to cause some dip in their achievement because they're missing class time, they're becoming less engaged, all of those kinds of things. But it's really hard to measure that because we also think that having low achievement might make you less engaged and might make you act out more in school. It's also possible, of course, that there are shocks that are happening to a student's life
that make them more likely to be expelled or suspended in that particular year and also cause a dip in their test scores. So what we're really trying to do is say conditional and everything else, kind of controlling for everything else as well, as possible that we can, what is the actual impact of getting that exclusion. It's a very difficult thing to do.

So before we get into that though, we'll just kind of illustrate what's the -- a really correlational look at academics as they relate to disciplinary outcomes. So here we have advanced, proficient, basic, and below basic on your test scores. You can see at the top that the advanced students are much less likely to be receiving OSS, ISS or being referred for any infraction in total. So less than 10 infractions per 100 students out of our advanced group, whereas if you look at the below basic at the bottom they're much more likely to be involved in both the referral process and actually receiving different types of consequences. But this is all still correlational.

So one rigorous way to try to assess the causality of this is to use something called a Student Fixed Effect Method, which actually tries to
compare a student to himself over time, and we're actually able to do this because we have seven years of data. And so the idea is basically if you're along the blue line that's your typical trajectory as a student, what happens in the year that you receive an exclusionary discipline, and that might be hypothesized to be an orange line where perhaps your trajectory dips down a little bit. So essentially we're trying to compare a student to himself over time.

So just to kind of illustrate how different that looks from the correlational approach, what this shows is five different models. On the far left we have the most correlational and on the far right we have our Student Fixed Effect Model, which tries to basically control that -- basically compare that student to himself. So if you don't control for anything in the model, it looks like each incident of exclusionary discipline is associated with a negative .27 standard deviation in your test scores and that's the big $R$ on the left. So that's obviously a very large negative relationship, but it's not necessarily a causal relationship. As you control for more and more things in the model, the impact of that gets smaller but it's still a significant negative impact
although it's very small. So as you control for the actual infraction that the student is reportedly committing, of course, it goes down to about -. 15 standard deviations. As you control for additional things like school year, grade level, district, and also that student's prior year test scores, it gets really small as well. And then in our most causal model it gets down to about -.01 standard deviation. So it's not a very large impact, although when we look at different subgroups the story might be slightly different, so we'll do that next. And it's important to note that these are also the impacts per incident and so if a student is receiving lots and lots of incidents over time that those small impacts could add up to something bigger.

So those who are using math numbers, I'm not going to show you the same thing with ELA because it's pretty much the same across the board, but I do want to highlight some differences by subgroups. So if we just split this into some major groups, like white students, non-white students, and also black students, we see that there's about -. 01 impact on test scores for white students, but a slightly larger negative impact on non-white students. So perhaps minority students are slightly more harmed by these
types of exclusionary consequences. That might also be particularly troublesome given that we saw that they're more likely to get these kinds of consequences in the first place.

And then looking at students by their baseline test scores, we're basically just splitting up students into those who are already performing below average and those who are already performing above average. And we see that the ones who are performing below average are more harmed by exclusionary discipline. So there might be students who are already doing well in school, might be more resilient to being excluded from school, whereas those who already have lower test scores are apparently more harmed. It's interesting here as well that there wasn't actually a significant negative impact in our high-performing ELA group. Similarly, we can split this up into FRL and non-FRL students. And for math we do see significant negative impacts for both groups but slightly larger impacts for the non-FRL group, which is actually a little bit interesting. But there was no -- in math there was no negative impact for our more advantaged students than ELA -sorry. In ELA, there was no negative impact for our more advantaged students.

So if you -- when we were thinking about this, one interpretation perhaps is that math instruction is something that is more concrete that you're getting at school, maybe missing a few days of math is a little bit harder to catch up on because they're more concrete skills. And for the students who are already from a more advantaged background in ELA, they might be already kind of getting supplemented in their literacy skills at home and they might be less harmed by this.

So, in conclusion, I think the work highlights sort of the need for rigorous methods to really address what's happening. We do see slight negative impacts of exclusionary discipline, but we see that the impacts might differ by subgroup a little bit. And it's particularly troubling that we see that the impacts are larger for our students that we already think are more disadvantaged. Remember, these are impacts where we're still comparing that student to himself, so it's essentially saying that for each additional incidence of exclusion that student is doing worse than he would have normally, basically, and that these impacts are larger for our disadvantaged students.

And so given that there are also
disproportionalities in how these outcomes are given out, I think it's important to think about what might be some possible solutions too. So a lot of states, as well as the District of Columbia, have started enacting different laws limiting the use of exclusionary discipline. In some cases, it might be for certain grade levels, like not for younger students, or might be for certain types of infractions. So you might think of doing something for relatively minor infractions; you might want to limit suspensions. There's some evidence too that more like district-level code of conduct changes can be effective. And also in terms of other alternatives to these types of approaches there's a little bit of non-experimental evidence supporting the use of response intervention, restorative justice, or some combination of the two. And then there's been some experimental studies as well that found benefits of PBIS on decreases in referrals, actually improved test scores, and also improved perceptions of school safety, all using random assignment. So there's lots of resources at the end of this presentation, if you'd like to look into those in more detail. But in the future, this is something that at the OEP we might be interested in
pursuing as well is if there's opportunities to do further research in the state. Part of this, I think, would be -- it would be really beneficial to go in and talk more to schools, talk to teachers, talk to principals, maybe even talk to students, if we could, about trying to understand what they're doing with their school discipline policy, understanding the challenges that they're experiencing, what alternatives they think might be beneficial to them, what supports they need; all of those kinds of things could be really informative because a lot of what we see using this big dataset is kind of a big black box of what's really going on. And we'd also be very interested, if possible, of doing some kind of random assignment of some alternatives; so using more positive supports or some training on restorative justice or implicit bias used in schools; these kinds of things might be really helpful.

Another thing we haven't studied here, that we could potentially look at in the future, is more school-wide or system-wide effects. What we've presented right here with the impact of inclusionary discipline is all on the particular student that was suspended and we're kind of ignoring what might also
be happening to the students around them. So some people have hypothesized that the impacts on other students are either positive because it might make the school climate feel safer or it could be negative if it's just attributing to a more negative school climate.

And one more thing before I leave, I guess, too, is that we have maybe some questions as well about going forward with the reporting, the annual reporting, if there's changes in what you might be looking for and if the -- because I know we've done some of the things in Act 1329 in the past, but some of the things we haven't been able to do, and whether that's something that we should address at a future time that's fine, too.

CHAIRPERSON REITH: Thank you so much, Ms. Anderson.

MS. ANDERSON: Thank you.
CHAIRPERSON REITH: I know I have some questions but it looks like my colleagues may as well. If I could just start off -- I know my newer colleagues, this is now maybe the fourth time that you-all have come before us. Is that correct, Dr. Ritter, on this specific issue?

DR. RITTER: Yes.

CHAIRPERSON REITH: I know this is now multiple years in the making. And the one thing I did -where we left the conversation last time, one of my big takeaways was around again that other category and not having uniform tracking across district. And I remember, Commissioner, we spoke with you and our Deputy Commissioner as well about that. Has any progress been made in that regard? Is that something -- and, again, thinking toward our work sessions and actions that we can take, is that something that is doable, whether -- I don't know -- partnership here or -- first, I guess I'd like to know where the conversation has been since then. And then, secondly, is there some additional action? Because it's that other category, I know, that has been confounding us for a few years.

MS. ANDERSON: I believe that Eric Saunders' team was looking at breaking that out into more detail. The last year of data that we have, as of now, is the 2014-15 data. So I'm not sure exactly when that change will be implemented, if that will be in the 15-16 data or the following year.

CHAIRPERSON REITH: Dr. Saunders, if you could kindly update us.

DR. SAUNDERS: Good morning. The changes were
made for the 16-17 year -- I got with Dr. Ritter -so the schools can code those disciplinary infractions and everything. We also expanded the -I believe the infractions, as well as the responses, the actions, with that as much as we felt we could. We still have to comply with some federal reporting requirements, such as categories that things have to fall within. But it was able to I think cast a wider net, so to say, and be able to capture those within that.

CHAIRPERSON REITH: Okay. And then what kind of -- if I might ask, before you step away, Mr. Saunders, what kind of instruction has been given to the districts about these changes and, again, you know, trying to insure some continuity? Have they been made aware? Has there been some guidance to them about trying to help us get a clearer picture of what's happening?

DR. SAUNDERS: Yes. We have -- it's a data manual, if you will, and it includes the definitions and we have trainings, we have a data conference and other things for those coders, people that put that information in, so that they can understand those changes and how to categorize those.

CHAIRPERSON REITH: Okay. Thank you for that.

Was anything ever specifically sent out though about this change when it happened, since its transitioned from last year to this year, or was it just part of the broader manual?

DR. SAUNDERS: I would have to go back and look at the correspondence and see what we've done on that. I can't recall.

CHAIRPERSON REITH: If you could kindly. I just want to make sure districts are seeing this. Again, four years now in the making, wanting to make sure that we are starting to get to a place of being able to see some outcomes that help us, guide us moving forward.

The other one -- and I wanted -- this might be -- whether it's for you, Ms. Anderson, Dr. Ritter, or the Commissioner -- again, my memory from the last time you-all was here, one of I think the shocking figures for me was all of the truancies that were still resulting in out-of-school suspension, despite laws in place to try and prevent that. What has happened since that time, since the last report?

MS. ANDERSON: I don't remember exactly. I think there was some discussion of sending out a Commissioner's Memo or something.

CHAIRPERSON REITH: Commissioner, is there
anything you might be able to elaborate?
COMMISSIONER KEY: Yeah, I think we did. I would have to go back to look to see when that was, but it would've been immediately after we had that discussion. I'm pretty positive that there was a Commissioner's Memo that was issued to provide clarity to the districts. But we can --

CHAIRPERSON REITH: If that could be verified, that would be great.

COMMISSIONER KEY: If they can pull up their computer, pull that up and check it out -- so, Dr. Gotcher, could you look into that for me please?

DR. GOTCHER: (Nodding head up and down.)
CHAIRPERSON REITH: And thank you, Dr. Gotcher. And then I will say with that, have we seen a decline since that guidance has come out? You were probably anticipating my question, Dr. Ritter. I saw that.

DR. RITTER: So we have not run that exact analysis for this presentation. We don't have that data now, but we -- with the future data we should be able to see. And I think, by the way, there were -it was trending down anyway, so there were districts reacting to the law. What Kaitlin was surprised when she dug into the data was we were not fully reacting to the law.

CHAIRPERSON REITH: Uh-huh. Thank you. Yeah, I would appreciate if -- again, pose the question what can we look at, especially in those two areas. I did remember that those were things we could actually do something about. I think sometimes with these conversations it has to go beyond just identifying but what we can do. So if there could be some follow-up there, I'd appreciate it.

I do have some additional questions but I'll confer to my colleagues right now. I saw several of them. Dr. Barth.

DR. BARTH: First off, thank y'all for the reports that are getting more sophisticated in terms of moving from correlation to causation. I really appreciate that greatly because I think that was a frustration of all of us early on in this process.

My concern is, you know, looking back at the original act, you know, I think we're still at the -because we're looking statewide here, at statewide patterns; I think the original act was kind of more of a district-level analysis. And I know that within my school info, districts are going to be able to now make those kinds of comparisons. But to highlight those districts that are having a particular challenge but also, and really importantly, those
districts that are showing disproportionate success in terms of really moving towards some innovations that are more restorative, and that was -- that's the piece that's missing here. Because I think that, you know, what I like about the original act, it was very much focused on what can we do to really create change based on Arkansas districts that are really doing some different things. And so that's what I would like to see moving forward is, yes, the resources are here in terms of national research, but I think that those districts that are really getting it right -- and we know that if we look at these lines there's some districts that should be very high in terms of expulsion -- in terms of exclusionary practices but actually are holding it down and with some student success coming out of that.

So that's what $I$ would really like to see moving forward is moving a little bit more down to the district level and, in particular, moving down with an eye towards those districts that seem to be getting it right in this arena.

DR. RITTER: That's a good question and that is one of the things we're looking toward. And one of the questions and challenges we have is reporting on these and making sure that we report and keep a
watch-out for possibilities where we're identifying individual students, with small samples of students, and then making wise decisions on what's a smart district within which we consider disproportionalities; in other words, if there's a district with $95 \%$ white students and $5 \%$ black students, how meaningful is it. So there's just decisions that need to be made and care that we have to -- we have to be attentive to these concerns when we think about publishing the data. But I guess another question is just identifying, without publishing school by school, but identifying schools where we see really positive trend lines; as you suggested, schools that have challenging academic situations where we might imagine high suspension rates but we're not seeing those high suspension rates. It would be something we should -- if we can get resources to go down the line, identify those schools, and then spend time in those schools, as Kaitlin suggested, with some qualitative work, figuring out what's going on there and what is the source of these positive numbers. So, thank you.

DR. BARTH: Yeah.
CHAIRPERSON REITH: Yes, Ms. Ables.
MS. ABLES: I just wanted to share with the

Board, and maybe you two as well, in my travels so far I've been in schools where they're doing very innovative things for discipline. And I know the positive-based discipline has been a very big trend; I've seen a lot of that in middle schools, and they're working their way up to high schools. But I've also been in schools where they're allowing the students to create their discipline codes. And I know that the principals have told me they went from just in the first quarter with over 20 to 30 referrals down to less than 5 just from incorporating the student voice in what that discipline should look like and what it should be. And I feel like that's -- you know -- that speaks volumes that kids get to create that.

Also, the PBIS is such a big thing. And I don't know; are $y^{\prime}$ all going to be giving a list of those schools and going in and seeing how that impacts the results of the survey?

MS. ANDERSON: That is something that we could do. We do at least have a list of the schools that have implemented with support from -- there's an organization in Arkansas State that provides training to schools in PBIS. And so we do have a list of those schools and we've been in some conversations
with people there about how we might look at those schools. The hard part is it's a little hard to tell along the different stages of implementation what schools are doing. So we can definitely look at it. It might be a little hard to interpret across schools because it's a little hard -- without doing a more rigorous, more involved, and, unfortunately, more expensive kind of qualitative approach, we could just do some limited quantitative things. That's a good idea.

MS. ABLES: I would also be interested to see, you know, some in-school suspensions the kids go down and, let's face it, they're sitting all day and they're not doing real work to make up for being out of class. And so I know some schools really push putting those certified teachers in in-school suspension so when those kids go in they can get -they can do RTI, they can make up for work, they can get tutoring, and really valuable support that maybe is causing them to be in in-school in the first place, so --

DR. RITTER: Just as a quick reaction to that, that sounds like an opportunity to experiment. So perhaps it's expensive to get certified teachers to do that, but maybe to get college volunteers to be
peer tutors or to do other things in those situations. And we've got -- since we don't know exactly what works and we do know we're often wasting time in in-school suspension, this seems like a real opportunity to attempt experimentally different strategies and figure out which one has the best impact. So to the extent that we can encourage schools to work with us, we're always looking for schools willing to try new and innovative things and we'll try to add our value by counting and paying attention to if it works or not and then try to share that information with the State Board and with others.

CHAIRPERSON REITH: Thank you. On that line, I do have some comments but I do want to defer to some of my colleagues. Yes, Ms. Newton.

MS. NEWTON: Those were my comments that I wanted to make. You know, we've got the data and we know there's a problem; now we need to try to do something about it. And so we need to find those programs and those schools and those districts that are doing a good job so we can replicate it in other places. So I would really be interested in seeing the focus go that direction.

CHAIRPERSON REITH: Thank you, Ms. Newton.

Anyone else? Then with that, I -- oh, yes, Ms. Zook. MS. ZOOK: I was just deferring. CHAIRPERSON REITH: Thank you. MS. ZOOK: Okay. I do know some of the districts, whether it's in response to your report or just an innovative, creative, well-disciplined leader of the school, and on those cases where they have tried things but feel it necessary to have exclusionary discipline they are offering the opportunity for that student to do their work on the computer. So, therefore, they're still engaged but they have to be out of school for whatever reason, and it will be interesting to see if the exclusionary-but-you're-not-totally-excluding-them-from-instruction has an impact on this. And also it's probably nothing that you could do at your level, but if school districts would think in terms of whether it's a teacher absence and a sub is referring a lot of these students for discipline, or does it have something to do with the race of the teacher and the race of the student, does it have to do with something with the fact that the principal may have not risen to the level that we hope really will as a leader. There are so many things, you know, that $I$ think the schools can do as a result of
getting your data that you may not be able to do. But this could serve as a springboard for them to be creative and find out why and who are doing the referrals and, you know, what can we do, whether it's the restorative justice or whether it's putting on the computer the instruction, so even though the student isn't there they're getting instruction.

DR. RITTER: So just as a quick reaction, that's a good point that what we can do and what we're good at is analyzing and providing the information. We're also interested in trying to evaluate programs. But what we don't do is implement programs; that's not our expertise. So to some extent, I wanted to say this in a public forum, that if there are researchers or people you have contact with or practitioners who are interested in engaging and doing these sorts of interventions, the best possible scenario we think is that the practitioners get in touch with the researchers and we all start at the beginning. So we do the intervention so it can be helpful, but at the same time we set it up so it's a valuable. So after a couple of years we can not just say yes we've done something but we can figure out if we've really done something useful or not. So to the extent that people pay attention to this public forum, and if
there are practitioners, and to the extent that you all know people in school who are practitioners interested in doing this, we should make a concerted effort to get together and try to put forth a few of these interventions and evaluate their effectiveness. And then, once we figure that out, we could share that info with the schools that we identify as having challenging discipline situations.

CHAIRPERSON REITH: Thank you, Dr. Ritter. I know Ms. Dean wants to speak, but my comment is so directly pointed to that. I actually was at a conference last week where there were panels with practitioners talking about restorative justice and restorative practices, positive development. And then we also, two weeks before that, at our Academic Distress Committee, had a school official that was assigned specifically to implementing that time programming that was talking about her learned experiences. And so I know that now even some districts taking even some more seriousness are even assigning school officials -- and we definitely want to be able to connect the dots. I think where that came to us was through the Academic Distress Committee, and so with the school improvement group, and so recommending, maybe asking some of the
professionals within the Department. And then for the conference that I attended was the Opportunity to Learn Campaign and they actually manage a website that is Opportunity to Learn Campaign, RestorativePractices, and I have even -- I brought a handout from them, so I want to make sure you all get this. Because I know that they're doing some of this thinking and work. A lot of it is community-wide, and I think they would welcome the chance to, like you said, work alongside the researchers to be able to do this together. So thank you for asking us and just wanted to be responsive when anyone actually knows something that we can do, so -- but, Ms. Dean, you're recognized.

DR. RITTER: May I very quickly before her question?

CHAIRPERSON REITH: Yes.
DR. RITTER: We are -- I don't want to give the indication that we're just sitting back in the data. Kaitlin is reaching out --

CHAIRPERSON REITH: Of course.
DR. RITTER: -- to the PBIS practitioners, the folks at Arkansas State. And I think one other thing that the Board can do as a policy-making board is perhaps when practitioners reach out for funds to
engage in these sorts of interventions that we connect to the funds the requirement that these fundings and these programs be connected to real-life evaluations.

CHAIRPERSON REITH: My understanding is some of the ForwARd communities and funding may actually tie to some of this as well, so that may be another -- a project to connect with. My understanding is they were going to try and invest in some of these efforts.

Yes, Ms. Dean, finally.
MS. DEAN: That's a great seg-way to my point. There is -- at St. Mark Baptist Church, they just built the children -- youth and children center and they've established -- I think it's called Tendogie [ps] Foundation. And what they do is -- it's called Reclaiming Scholars. So children who are in out-ofschool suspension, they bring them in; they are partnering with University of Arkansas at Little Rock, different volunteers in the area. And when children are put in out-of-school suspension they have the option for parents to bring them to the church, to the children and youth center, so that they are reclaiming that time so they aren't just that much further behind when they get back into
school. And so they're teaching them; they're counseling with them as well to kind of figure out why they're there in out-of-school suspension in the first place. So it's also good to partner with organizations that are in the community, not just in school. So I don't know if they are -- that might be a good place to reach out for research. I know it's just started this year; it's brand-new. So, just wanted to throw that out there.

CHAIRPERSON REITH: No, thank you. And I think that goes back to comments we've made. Obviously, as you all -- your research has shown, the intersectionality and correlations, right, between the districts that are facing academic challenge have many of these types of issues. And so -- and it takes a village; we've said that over and over again. So, yeah, obviously within our role trying to lift up and encourage community support. And if we can equally connect you-all to community groups, please let us know. Excellent comment, Ms. Dean.

Any additional comments or questions? Yes, Dr. Hill.

DR. HILL: I just -- this is great information. And, you know, we used to partner with an alternative learning school. And I know we always talk about
innovation here and it's just true to my heart; this is one area that we must be very, very innovative because what we're doing currently does not work. And I remember when I went to an alternative school and I was looking at athletics, and they said, "Well, you know, because they're placed in alternative school they can't participate in extracurricular activities." And I said, "Well, do you think that at 3:30 today that they're going to the library?" And I said, "And we must be very specific about how we're trying to help the young people that need help the most." And expelling kids -- you know -- when you look at the crime that goes, and activities, and we look at the kids, you know, that are underperforming, underachieving -- and we've read all week long about how many shootings are taking place in Little Rock in 15- and 16-year olds. And if you've looked at the dropout rate of the kids who oftentimes are expelled and what happens in our community, we have to be innovative in our efforts to save our children. And putting them out of school, you know, is not the answer. And I know we agree to that, so I'm just -you know -- we have to be innovative in our efforts to try something new or we're going to continue, you know, to create a prison; we're going to continue to
lock our students up, lock our -- you know -- and we just saw the data. I mean, we know what's happening, we know who it's happening to, and for us to look at this data this time next year and say, "Well, we're going to look at the data again next year," that's unacceptable. You know, so we have to be very pointspecific about, you know, if you've got cancer, you treat cancer. You know, we don't sit back and say, "Well, we're going to evaluate the cancer again," because if you do you're going to be dead. Thank you.

MR. WILLIAMSON: Well said.
MS. ZOOK: Okay.
CHAIRPERSON REITH: Yes, Ms. Zook.
MS. ZOOK: Before we have a motion, I guess just a matter of housekeeping, I know the act or law requires that they do this reporting. But why is it on the action agenda instead of just the reports or --

CHAIRPERSON REITH: I guess, Ms. Coffman, if you could offer --

MS. COFFMAN: It's just always been our practice to recognize it publicly and allow you to approve it as one of the -- way we've always done business. And usually on the --

CHAIRPERSON REITH: And I think to give additional weight to the issue and --

MS. COFFMAN: Yes. And usually on the consent agenda you don't hear the full report.

CHAIRPERSON REITH: Exactly.
MS. ZOOK: No, I was talking about the report, not the -- reports agenda, not on the consent. If I said consent I misspoke.

CHAIRPERSON REITH: Well, and I think today too, because we are merging everything into today, and then also probably to insure that the live-streaming of this so that it can be shared.

DR. BARTH: But I do think this is a different report because it is required by law in a way that many of our reports that we get from within the Department, in particular, are more --

MS. ZOOK: Yeah. I have no objection; I just -as I was going over it, $I$ was going to go, "Well, we're not" -- I mean, obviously, we think it's a good thing but we're not approving it (yes, we think people should listen to this) or disapproving it (no, we don't think they should). So it was just a housekeeping question.

CHAIRPERSON REITH: Well, and I do -- and just as a final and to seg-way to maybe a motion -- but
every year you all do ask "what do you want us to study next, what can we look at next." So we are trying to -- where it comes in a different format we, I feel like, every year have conscientiously given some advice or guidance in terms of next steps and this gives us that opportunity to do so. And so with that, yes, Dr. Ritter.

DR. RITTER: Just a quick reaction to Dr. Hill's point, when we provide information -- and what we -we can also engage in studying PBIS, restorative justice, or other interventions. But I think one important thing that the Board needs to think about and we need to think about is how we get these data in front of schools so that -- because schools are the ones who are going to react to it more quickly than we are. We might engage in intervention and three years down the road we might figure out this works. But tomorrow, school leaders are trying to figure out how to deal with kids who are in positions where they will or will not get excluded from school. So one thing I think we need to think about is what's the best way for us to get this information out there so school leaders react to it in real-time.

CHAIRPERSON REITH: And I saw Ms. Newton grab her mic first, and then you, Dr. Hill.

MS. NEWTON: You want to go ahead?
DR. HILL: No.
MS. NEWTON: Okay. Well, just my comment, I would -- you know -- I've only been on here, you know, unofficially last year but I saw it last year, and then we're seeing it again this year. I would like to see us do more than just approve the report. I mean, $I$ don't know what action we can do but $I$ would like to see us do something. I don't know what it is, but, you know, if there's something someone at the Department could do; you know, is there something that we can do. You know, because this is not just a report, guys; these are kids' lives --

CHAIRPERSON REITH: Yes, exactly.
DR. HILL: Right, exactly.
MS. NEWTON: -- you know -- and we can't lose them. We can't lose them. We've got to do something.

MS. ZOOK: Well, something like maybe --
CHAIRPERSON REITH: Sorry, Ms. Zook, but Dr.
Hill grabbed his mic first.
DR. HILL: No, go ahead. Go ahead. Go ahead. Go ahead, because she's -- I'm fine.

MS. ZOOK: Well, I'm just responding to her.
DR. HILL: Go ahead. Go ahead. Yes.

MS. ZOOK: Something like maybe have this report duplicated and shared with all the districts so they have some information and they see what's -- I know it's not district-specific, but it's them; but they might say, "Well, gosh, I wonder what's going on in my district and how I would -- you know -- how I need to respond to this." Because since it's locally controlled there's only so much we can do.

CHAIRPERSON REITH: Yes, Dr. Hill.
DR. HILL: I mean, I think as much emphasis as we put on a school being in academic distress we must give these types of issues that same type of attention. We just can't -- I mean, it's to the point that if this is important, the principals and the superintendents of the district should be called here for a forum to present this data for an action plan to take place, for a strategic plan for solutions. And that's -- I mean, and I think that speaks -- I understand, you know, that you're the data collection point and how we're putting this together, but there has to be a strategic process for distribution with a strategic plan for performance outcomes that we evaluate "are we getting better." It's like football; are we going to make a first down or are we fumbling?

CHAIRPERSON REITH: Thank you.
DR. HILL: I mean, we have to be very strategic in our initiatives to save our children and -because if not, it'll be November of 2017 and we'll be saying the same thing. And so those are things, Chairperson, that I'd say that we have specific things that we want to say by January what we've done and evaluate that and just -- you know -- and then I think we move the ball down the field.

CHAIRPERSON REITH: No, agreed. And please know I'm taking some notes here in the hope that we can have a more elaborate motion than just approve or not approve. But, Dr. Barth.

DR. BARTH: Yeah. Just to pick up on Ms. Newton's question, I think we can do three things. I mean, there is the report and I think it's vitally important that all district leaders get this report each year. I think, secondly, we can send them very clear specifics about how they can use My School info to actually compare their school on discipline with like schools, et cetera. And then, third, I think once we get information about schools that really are doing great work in this area we can really highlight that. Because I think if we learn anything about restorative work it's there's so much more power in
highlighting those that are succeeding, rather than really, you know, sanctioning or even informally -or shaming those districts that are not doing well. So those would be my kind of answers that I think are very much in the spirit of the law, but also don't overstep our bounds into local control.

CHAIRPERSON REITH: Thank you. Commissioner. COMMISSIONER KEY: Yeah, a couple of thoughts. One is just so you all are aware, through our federal SPDG grant we are working with ASU to develop PBIS modules that will be made available for all districts, all schools. So there is work going on, and Jennifer Gonzales with our ADE team is at the forefront of working in that effort.

The second thought $I$ have is -- yes, to everything you said, and it is part of our strategic vision. It has to be. I mean, we can't just talk about discipline as something that's separate from everything else we're working on. So you all have heard our vision, our strategic -- and some of you are actually at the table working on this, so I would ask you where you see this fitting in that and -because that is the effort that should be driving all the work that is happening in our agency. And then as it relates to ESSA, I mean, we heard passionate --

Dr. Hathorn is standing back there who's actually Watson Chapel and his school and his team that spoke so passionately about restorative justice when they came -- when we went to Pine Bluff for the ESSA listening tour. And, again, came last month and we heard from those same folks, speaking of the success that they're having. So I think part of it too is highlighting examples of where it is working, and working well, with results. I think they can tell you they are seeing results. But, ultimately, it comes down to leadership at the district level, at the building level. And, you know, we can provide a lot of leadership here and we can do a lot of work, as is going on, but our districts have to grab it and run with it at some point. And so I think there's a lot of this discussion that is outside of OEP's purview; I mean, they provide analysis and they give us the results. But I think we need to encourage our district leaders to take some of these positive aspects, look internally and determine where they can get the biggest improvement for their students, incorporating all this in, ESSA, strategic management, all these pieces that we're working on already.

CHAIRPERSON REITH: Yes, Ms. Newton.

MS. NEWTON: Quick question on that line because it's been several years since I've worked on an ACSIP plan. But is that -- is discipline reporting, as far as what aspects -- what are they trying to do to improve discipline, out-of-school suspensions, is that part of the ACSIP plan still?

COMMISSIONER KEY: I'm looking; I can't see Mr. Harvey.

MS. ZOOK: Yeah, he's there.
COMMISSIONER KEY: He's down there. Okay.
CHAIRPERSON REITH: Mr. Harvey, you're recognized.

MR. HARVEY: That is some of the data that we currently do have districts and suggested districts look at, and specifically schools. It would tie around what indicator was inside the new system that they're selecting, how they would address that. So if they've identified that as a potential problem, that would need to be addressed, how to produce effective outcomes; then they build that into their indicator assessment and the individual task that they're using to make that indicator fully implemented.

MS. NEWTON: So it's a choice of the district then?

MR. HARVEY: Yes, ma'am.
CHAIRPERSON REITH: Thank you. So I have seven takeaway actions that I've heard here.

MS. ZOOK: We do?
CHAIRPERSON REITH: Yes.
COMMISSIONER KEY: If I could, it's the choice of the district, but it's supposed to be based on their needs assessment.

MS. NEWTON: Right.
COMMISSIONER KEY: Okay. And I can't stress that enough that we don't direct them; we lead them in trying to determine what their most important needs are in the district at that particular time and how it impacts their ACSIP plan. So some districts may identify it, as Watson Chapel has and are working actively towards addressing it; some districts may look at another aspect as being the most important at that time. So just to say that there's not a statewide focus necessarily on discipline, it's based on those local decisions.

CHAIRPERSON REITH: Yes, Dr. Barth.
DR. BARTH: But on that front, so when we -we've got all kinds of good evidence that PBIS, you know, has grounding in the literature. Can we get a list of those districts that are employing that
practice -- I mean, that strategy? Is that -- do y'all have that data?

MS. ANDERSON: So I have a list of the ones who are working with Arkansas State, specifically. There might be other schools that are trying to take some other approach. But without sort of getting a survey of all of the districts, I wouldn't know how to find those districts.

DR. BARTH: Okay.
CHAIRPERSON REITH: But that might be -- so that actually -- thank you, because that adds another idea to one of our items. Okay. So here's the six, unless, Dr. Ritter, if you would like to speak first before I try and summarize the six takeaways?

DR. RITTER: I'll do it in one minute.
CHAIRPERSON REITH: Okay.
DR. RITTER: So one thing that I think OEP can do a little better is not let the perfect be the enemy of the good. So I suggested the challenges and our concerns about reporting, and in fact what we could do without necessarily reporting disparities within school. We could at least report aggregate numbers within school, which I know, Dr. Saunders, is going to be -- is on the new school portal. But we could also put it on our OEP web pages so people can
see those, because perhaps people don't even know it's a problem in their school without the raw numbers. So we can do a better job of reporting the raw numbers. And, in fact, we can also -- if this is something that the Board is interested in, one thing we do have the ability to do is do decent surveys with districts around the state, and maybe we need to have an answer a year from now on what exactly is going on as best as we can tell with an imperfect survey instrument with districts and their disciplinary strategies around the state. If that's an issue, that's something $I$ think we can engage in and help with.

CHAIRPERSON REITH: Fantastic. All right.
So this is my effort to try and summarize and then, please, I welcome feedback if I've captured all of your ideas accurately and if there's something else that I'm missing.

Number one, as we have started off with followup from last year, so the tracking in terms of the other non-exclusionary groups. And if there could be some kind of confirmation, whether beyond the manual that districts have been given some instruction around how to again create a little bit more uniform data tracking so we can really understand the
different types of disciplines and the frequency with which they're happening. So that was one, a followup from last year.

The other follow-up from last year, if there could be some sort of verification around the out-ofschool suspensions and whether again it was a memo that has been sent -- sorry -- truancy leading to out-of-school suspensions and whether there was verification of whether some sort of Commissioner's Memo did go out last year or not; and if not, one of my action items here will actually be a proposed Commissioner's Memo. But verification of what kind of communication has already been out.

And then, ask that for next year's report research be done on is it still -- can we verify that's a downward decline. And, hopefully, it's a very significant one with the additional guidance.

Number three: I actually do see potentially coming out of this -- and very much welcome your feedback, Commissioner, if the correct format is a Commissioner's Memo. I know that's a format that we've chosen before, in the past, on this. But something that might incorporate the sharing of this PowerPoint, right, for the now four years of data -it's not just this year's, it's a four-year -- and
make aware that it's been out there; make aware, as Dr. Barth had said, the new portal as an opportunity to dig deeper into the individual school data. And then maybe the third element to that Commissioner's Memo could be maybe a survey or some sort of followup, whatever questions that we have here, maybe most predominantly around best practices (are you doing this, and, if so, what's been your experience) so that you all can then again proceed with qualitative research, as you all have indicated. And I would go amongst again this idea of action ideas. Maybe there could be a specific dissemination of this to co-ops who are offering professional development, accompanying more directly on again some of these best practices -- or I welcome other ideas from the Commissioner and his team in terms of to whom this could be disseminated. But at the very least I see the audience of this Commissioner's Memo could be superintendents, school leaders, is what I've heard. And then the third group that I did want to throw out there was co-ops, and all of that sort of encompassing to a third action item. The fourth one, if there could be -- and Ms. Coffman is our liaison with ForwARd and the Crosswalk -- if there could be some connection between this
research and the ForwARd initiative to see if there is indeed -- I know that some of the items related to the ForwARd initiative and suggested outcomes were related to disciplinary issues, and if there will be any investment or support to pilot projects or is there any way to intersect this research with what the ForwARd outcomes and granting is. And then tied to that anything that we can do as a board to connect you to other stakeholders doing this research. I know we've all referenced some here. And so a commitment from us to connect you with those contacts of practitioners to, as you said, build that bridge between research -- practitioners, and then I would put at the other level groups like ForwARd coalitions that are taking education -- so I see that as a fourth takeaway.

The fifth is tied to ESSA. Actually, I've heard in some of the trainings I've attended with ESSA that there is an expectation of some sort of piece here, indicators as related to discipline, and so maybe an opportunity. And if that isn't already an opportunity to do so, I know that at least in the trainings I've attended there's -- and we could maybe define some best practices, but I think in our ESSA plan maybe an opportunity there, whether it's in the
data collection or aspirations around this issue, and as you said, the vision. Right? So maybe an opportunity to revisit both of those documents with this lens to see if there's an opportunity here to add those to those two frameworks, as you said, Commissioner.

And then the final thing I saw and heard a lot around was the best practices. And so whether it's for your report next year around best practices -- or actually we'd love to be able to see -- I'd actually love somebody like Dr . Wilde and his team to be able to see how we could -- whether it's creating a portal or a affinity group or something of folks that are doing some thinking around this that can help share this with our districts, especially those -intersecting with those with academic distress, but I think maybe even some of the -- this could be housed elsewhere within the ADE. But if your team could collaborate within the ADE so that we have somebody even within this Department who are the point-persons on -- and so when we know that schools that have these challenges they have somebody to turn to, or at least a portal or something where they can go to to kind of discern and connect with others that are doing some study and research.

So those were some of the things I heard. I don't know if I missed anything or miscaptured some of your thoughts and desires, Board. Yes, Ms. Chambers.

MS. CHAMBERS: If I could reflect back --
CHAIRPERSON REITH: Yes.
MS. CHAMBERS: -- what I think you just said, and it's in the spirit of even more intentional communication and being actionable, as you talked about, Dr. Hill. So if the Commissioner's note, when it goes out, in the spirit of lead-versus-direct -to pull all this together, to make it as easy as possible to get this research, to be redirected and encouraged to go back to look at the My School information, and very specifically look at where their school fell or their district, had follow-up contact information -- and I don't know if it's fair for it to be OEP -- but if they had questions about the research, if they wanted to have benchmark information where people have already been successful, schools have been successful, and actually bring all those beautiful but discrete pieces of information together into one place where they could -- they get the memo and they know -they're encouraged and they have some sense of what
to do about it, so that we can move more quickly from being informed to doing something to improve for these kids. I don't know if that's -- I know there's a fine line between leading and directing, but it seems like there's a beautiful way to actually encourage people to get into the data and do something about it. Does that make sense, and is that a fair thing to ask of a Commissioner's Memo? COMMISSIONER KEY: Directing them to -- I mean, I think we're talking about a process.

MS. CHAMBERS: Yes.
COMMISSIONER KEY: I don't think --
MS. CHAMBERS: Yes.
COMMISSIONER KEY: -- we're going to encapsulate everything in one -- a Commissioner's Memo or -because a lot of the research, a lot of the work that is being done through this SPDG grant goes directly to what y'all are saying. And so I don't know, because that's kind of in the special ed. unit, you know, that -- in some schools that's looked upon as isolated. And we need to not be so isolated, so how do we expand that to the entire student population, the thought process about how it applies to the entire student population. Is that kind of where -MS. CHAMBERS: Absolutely. And the memo may not
be the right vehicle; that may be too mechanistic. But making it easier for schools, for districts, administrators, teachers, or parents to have access to the information and do something about it.

COMMISSIONER KEY: Well, I think one way we do that is creating the buzz to make people want to do it.

MS. CHAMBERS: Absolutely.
COMMISSIONER KEY: Not "make them," but to lead them to want to do it, as we have done by highlighting our innovations. You know, you have schools who are excited about innovations in their district because they have seen videos and they have heard stories. So maybe what we need to do, rather than looking at the mechanics of, is the telling the story; how do we help tell the story of a Watson Chapel and their progress in restorative justice and where they were, where they started, why they did it, and what their results are. Telling that story of other districts that are seeing success is probably a more attractive way to me than creating what could come across as yet another thing we have to do. MS. CHAMBERS: Very fair. There's an art to this.

COMMISSIONER KEY: Yeah.

CHAIRPERSON REITH: Although I do wonder -- and, again, it's just in finding it in an easy place -again, I guess that's where the idea of a Commissioner's Memo, if one hasn't been sent already on these topics; at least to compliment, like you're saying. Hopefully, we can create a buzz. I think if a walkaway is a commitment to do an Innovate video on one of these restorative justice projects, I think that would be an actionable item that we could probably all get behind. And then, with that, maybe some sort of memo that both leads with that and then "here are some other tools, resources, you know, guidance to go with it" -- you know, an easy place for them to identify and to know where they can dig into the data.

But I do get back to where we do have more control -- I guess, again, I would like to see what ForwARd -- again, if I remember correctly, again, that is an initiative under our purview that does -is trying to $I$ think have some indicators in this area. And so just double-checking what that is and is there anything we can do here with an initiative already going on, same with ESSA, in that respect. And the other thing I just wonder -- and I guess my day started too early in the morning -- it went
away for me. But there was -- it'll come back, I hope. But -- oh, academic distress -- those are being districts that, again, we are just more actively involved in at schools and districts. And if at least this could be maybe embedded in them since this is -- and, again, I know that we're already supporting them in a holistic way, but maybe if we could at least intentionally, right, make sure with those districts, because we are more directly involved, have responsibility, doing this instruction and guidance, some sort of commitment that these are considerations that they're going to look at.

COMMISSIONER KEY: I mean, I would invite Mr . Harvey to come back and speak to that, or maybe when we go to -- or maybe Ms. Barnes can speak on it. I'm not sure. I think there's a commitment that's already there when it comes to all the pieces. But, Elbert, you want to speak to that?

MR. HARVEY: Yes, ma'am, we do have them look at their specific discipline data, as well as their grading policies, and then we actually have them collect that data. And we do try to put that in the 45-day reports so as you look you should be seeing some of that information appearing as we go forward, and actually in past reports, where we do have them
focus specifically on out-of-school suspension and in-school suspension. And we have them address the amount of time that there's student-teacher interaction due to maybe transition to the office, how much time they're actually spending out of the classroom. So we do have them do an analysis of the time in looking at student instruction time versus the amount of time that a student may not be receiving instruction due to a disciplinary issue. CHAIRPERSON REITH: Thank you. And I know you all do a tremendous amount of work of trying to juggle so many different variables. And I just hope you can take away from this conversation it's not a critique but an aspiration that we're connecting the dots as much as possible and that you're feeling some frustration here -- and again, it's not targeted toward you, but that it's multiple years of data and is there something more proactive. And I just feel like your schools and districts are the ones where at least we're more directly involved in day-to-day, and if there's somewhere where we can start maybe it's there and then see how we can build out. But those are some of my thoughts. I know I've collected some of this. Dr. Hill or Ms. Newton, yeah, your additional ideas of action?

MS. NEWTON: I'm just going to offer this as maybe a possibility of actions that we could do. Have the Department share the data that we have seen here today, and then also include possibilities of research-based actions that a school could actually implement. And then somehow or another through Eric's group, you know, if they're interested in the specifics of what's happening at their school, guide them to the My School portal, but I think we need to go further than that because the My School was so new; tell them what -- you know -- what analytics do they actually need to run that would give them a good picture of what their school is, how their school is performing. And then maybe have Gail and Kevin's group do some sort of a video that would highlight a school that is doing a really good job with their discipline. That would be the, I think, three things that we could do that would be an action that would at least be something.

CHAIRPERSON REITH: Thank you, Ms. Newton. I think you summarized well the hodgepodge of different things I was trying to say. But that's -- I concur with you fully. Other thoughts and ideas from colleagues, or reactions to what Ms. Newton has shared?

DR. HILL: Offer any support that we can, you know, to be helpful to the community and, you know, to bring that, you know, together. Because I think one thing in dealing -- I was at Pine Bluff High School yesterday, with the superintendent, Dr. Robinson; I went out to visit schools. Oftentimes, when we're talking about people getting information, you know, parents, if you tell them to go on the portal and read the information that's challenging. And so we have to make sure how we're -- you know -because that's easy for us as we're disseminating information but can be very challenging, you know, for a student. And there was a little 5th grader in there yesterday that touched my heart that got sent to the office and was crying. And, you know, what was going to happen to that child is the reason I'm really passionate today because of the experience $I$ had yesterday. I mean, it's -- and it was so touching to me that that little student -- they were waiting for his mom to come get him. And I just know we have to be intentional about transformation, just like we are about the other things. Because, you know, the data, the test scores are not going to be good, what we aspire to at the end, if we're not taking care of these things each and every day. And
so, I mean, we have to, you know, to follow-up. And, you know, this is something that I'm very passionate about. So if we create a subdivision of that I'll be glad to lead that for this board.

CHAIRPERSON REITH: Thank you. Thank you. And that could be another action as well as a liaison position in terms of follow-up to this and to insure that there is -- and thank you for offering for that, Dr. Hill.

So if I could offer to our colleagues to get to a place of a motion here, it would be -- and I would have Ms. Davis correct me if I'm off here -- but accepting of the report with the following actions, with the following request stipulations. And if I could try and really concise maybe now down to three: one, that some sort of communication goes out from the ADE. But we'll -- you know -- we've offered some ideas of what that looks like but at the end of the day, Commissioner, it's -- you're the expert of you and your team. And so I think we would defer to you what format that comes out in, whether it's a Commissioner's Memo or otherwise, but I think you've heard the desire here to see some sort of communication go out from the ADE. An Innovate video, if we could request an Innovate video that
could begin us in a conversation of best practices. And then, finally, that we would create and commit to create as a board a liaison position on school discipline issues and then this will become part of our reporting structure coming out, and that Dr. Hill has respectfully offered himself, and I would respectfully like to nominate him, as chair, as the person that could play a liaison role. And maybe that would be with your team, Ms. Anderson, and then at least as a starter point. And then, Commissioner, if you could give some guidance as we move on of who are the right folks with whom Dr. Hill could liaison within the Department to help make sure that that's a strong bridge of follow-up.

Does that sound accurate, Board, in terms of -MS. NEWTON: I would -- again, I would just like to include specifics on possible -- when you communicate with the schools, possible things that they can do.

CHAIRPERSON REITH: Yes.
MS. NEWTON: Because sometimes they're so busy they don't stop and look at what are the researchbased things, actions that I can take in my district that would make a difference. And then also give them guidance on the My School.

CHAIRPERSON REITH: So as clarity on the first point, some sort of communication goes out with ADE that shares this research, shares actions, and guidance on My School. And we'll defer to you, Commissioner, in terms of what the format of that communication looks like.

DR. BARTH: I move approval of the report with those conditions.

CHAIRPERSON REITH: Thank you. Do I have a second?

MR. BLACK: Second.
CHAIRPERSON REITH: Okay. Motion made by Dr. Barth, seconded by Mr. Black. All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON REITH: Any opposed? Motion carries unanimously. Thank you, Ms. Anderson. Thank you, Dr. Ritter. We have greatly appreciated all the time and effort and obviously personal commitment that the two of you have shown to this research and to this work. Thank you so much.

MS. ANDERSON: Thank you.
CHAIRPERSON REITH: I know we have -- and I'll quickly look to my colleagues here. Dr. Ritter does have one more report. We could hear his report first and take a break. Do you have a sense of how long
that report will be, Dr. Ritter?
DR. RITTER: I can do it in under 15 minutes. CHAIRPERSON REITH: Okay. So with that, I will first propose a break just because we've been here for an hour and 45 minutes. So we will reconvene at -- let's say -- I'm going to give an odd hour here, but we do need to move forward with an ambitious agenda. Let's take a seven-minute break. Thank you. (BREAK: 11:45-11:58 A.M.)

CHAIRPERSON REITH: I would like to reconvene please. Thank you. We do have a few more items that we're tasked to try and get in before our lunch time, and so I appreciate everybody for their efficiency around the break today.

## A-5: ARKANSAS TEACHER CORPS

CHAIRPERSON REITH: So moving on now to action agenda item A-5, the Arkansas Teacher Corps, Dr. Ritter, you're once again recognized.

DR. RITTER: Thank you very much, and thanks for your patience with us from the University of Arkansas this morning. We have slides coming up in a minute, I believe. We do. And so today I'm going to talk for -- I have about 15 minutes, but I'm happy to answer as many questions as you'd like about this exciting venture that we're now in about our fifth
year of existence, but our fourth year in schools, called the Arkansas Teacher Corps. And this program -- and so I'm just going to introduce you to it and tell you a little bit of the results so far. But the idea here is that a lot of people on the State Board may not even know we exist, so this is a session where we want to let you know about. I'll tell you a little bit about the program, why we think there's a need for our program. We're not asking for funding or asking for starting; we already exist. But we're just -- we are trying to garner support and garner just word-of-mouth, let people know that we're out there. I'll tell you how we're doing so far, what kind of positive results we're seeing, and then answer some questions that you might have about our program.

So the Arkansas Teacher Corps is a program that, if you are familiar, is similar to the Teach For America program. Our goal is to recruit, train, and then support exceptional, passionate, communityminded, social justice oriented individuals to serve as teachers for the Arkansas students who need them most. So we're not trying to create -- we're not an alt-cert pathway for teachers to teach anywhere; we're an alt-cert pathway specifically geared toward
bringing teachers to districts that need the teachers the most. So our goals are to provide an accelerated path to teaching for the most talented and committed individuals, leading to a standard Arkansas teaching license. We want to specifically provide qualified teachers to districts with severe teacher shortages, with the longer term goal of reducing the achievement disparity between low income and/or minority students and their peers. We operate around the vision of all Arkansas students will have the agency to pursue extraordinary lives through excellent and equitable education.

So, briefly, the need -- and I probably don't have to go in much detail with this group on the need for teacher shortages but, to be clear, we should be careful when we describe a general teacher shortage. There isn't really a teacher shortage. We have no trouble finding third grade teachers, classroom teachers, fourth grade math teachers, but there are specific areas where we have real shortages. There are shortages of content area teachers in math and science and in special education. There are shortages in specific geographic areas, in particular low income rural areas where it's hard to find teachers in these areas where perhaps the population
is decreasing, where adults are moving out of the population. So there are very specific areas of teacher shortages and this is a need that we aim to address.

We've found in the past, in the past halfdecade, that enrollment in traditional prep programs is decreasing. So traditional pathways to teaching are providing fewer teachers than in the past; in particular, many districts in southern and eastern Arkansas, sprouting out from the Delta, continue to express great need, especially in math and science. They express that need to our program, the Arkansas Teacher Corps, through requesting Arkansas Teacher Corps teachers each year. We have received over 500 requests for teachers in the past four years, and our program only sends out 20 to 30 teachers a year, so there's a huge unmet need. And as more data to support that, you can see in the bottom line of that PowerPoint we list the large number of teachers teaching outside of their content areas as measured by waivers requested, and you see in the neighborhood of 1500 -plus waivers requested each year over the past three years.

So the implications of this are clear. There are great educational challenges in our state. It
wouldn't have been hard to pick 20 different bullet points to put here to identify and evidence the educational challenges in our state. Only 1 out of 5 Arkansans has a bachelor's degree; 70\% of our 8th graders read below the 8 th grade reading level, as measured by the national NAEP exam; $82 \%$ of our high school graduates are behind the national average in math; only 8\% of students from low income Arkansas families, families defined as low income, are expected to graduate from college by the age of 24. So, again, only 1 in 5 of us has a college degree. Those numbers are much more stark if we're born into a low income household. Only 1 in 5 of Arkansas students who actually took the ACT met the collegeready benchmarks in all four subjects, and these college-ready benchmarks are challenging but they're not ridiculously challenging. We're not asking for a 25, a 26, a 27 in the ACT; college-ready benchmarks are much more in the neighborhood of the low 20s, and only $20 \%$ of our students who took the ACT met all four of those. And, finally, nearly half of the students enrolling in public universities in Arkansas require remedial coursework. Again, I could've gone on and on. There are lots of challenges, areas we need to improve, and teacher quality is one area we
need to work to improve that, of course.
So we thought at the OEP, thanks to -- frankly, thanks to years of making presentations at the State Board, not unlike our discipline presentation where there were questions -- the questions revolved around our presentations, like this morning; "Hey, the data are there. We're struggling with teacher quality. Why don't -- why doesn't someone do something?" So five or six years ago, we started drawing up this model to try and do something. We realized that Teach For America was serving lots of Delta districts where there was need, where there were not traditionally trained teachers to fill those spots, but Teach For America wasn't nearly filling the need that was out there. We also knew that Teach For America was very selective. Only 1 out of 10 applicants -- and these are highly qualified applicants -- get selected for Teach For America. We had to believe that some of those 9 out of 10 people who weren't good enough to make it into Teach For America might be really excellent teachers for Arkansas students, and there might even be people who wouldn't apply to Teach For America. Perhaps they wanted to only serve their home state; perhaps they weren't adventurous enough to go into Teach For

America and perhaps end up anywhere. So we thought there might be college-level -- college graduate students or even working adults who have degrees in content areas who want to teach and serve, and so we wanted to figure out a way to try and get them into the classroom. So we think Teach For America is a good model. It's been in our state since 1990. It has recently shifted its presence to Little Rock, which means there's even greater need in Delta rural school districts. And even if Teach For America, you know, served -- even if Teach For America wasn't moving to Little Rock, there's still a great unmet need for teacher quality in these districts.

So we aim to build upon and ideally even improve upon the TFA model. We aim to attract talented and committed Arkansans. We're not going to say no to a non-Arkansan, but we want to focus on Arkansans because we think Arkansans might be committed to fulfill their three-year commitment and stay beyond that. And we focus on a three-year commitment; TFA focus has a two-year commitment. There's a balance here. If we ask for a 10-year commitment, we get fewer people to sign up. If we had a one-year commitment, that's not long enough. There's no right or wrong answers, but we wanted to make it a little
-- we figured if we're getting people to stay in their home state we could keep them a little longer. We do have a strong program belief that most teachers are not very good in their first year. Traditionally trained, alternatively trained, untrained, it's very hard your first year. So if we get three years of a commitment that means we have two years of good teaching instead of one year of good teaching. And, again, we think we're going to get more than just the years that these wonderful young people are committed for.

We want to reach more districts and more geographic areas than TFA. And, frankly, as a land grant institution we believe it's the job of the University of Arkansas not just to be the university of northwest Arkansas, because our College of Education did a great job of providing teachers for our little corner of the state. We do not do a good job of providing teachers for disadvantaged districts in the other corner of the state, and that's what Arkansas Teacher Corps aims to do. We only serve disadvantaged schools and disadvantaged areas. The map will show you we stay out of the upper left-hand corner.

We're now in our fourth year. We have 55

Fellows currently teaching across the state. And please interrupt if you have clarification questions, if you'd like. I apologize for going on and on. More than one-third of our teachers are people of color. We think this is very important, and this is far more diverse than the graduates of many traditional training institutions. Half of our Arkansas Teacher Corps teachers are originally from low income communities, most in Arkansas, not all; many in the actual communities in which they seek to teach. We served this year roughly 20 districts, 28 schools in these 20 districts. We are serving disproportionately diverse and low income districts. The average free and reduced lunch rate of the districts we serve, 78 to 80 percent. We're in a state where the average is about 60 -ish percent. So this is a more disadvantaged group than the state as a whole. Our minority population is far more minority students in our ATC classrooms than in the state as a whole, and we've served -- our 55 Fellows this year are serving 5100 students across the state in mostly high schools but also in middle and elementary schools.

Just a brief picture, and I'll go through this quickly. Some of our ATC Fellows, this is our third
year cohort. This is from their training in their first year summer institute, wearing their ATC $t-$ shirts. We've got folks who are a BA in Spanish and Latin American Studies, with a 28 ACT. She's now in the Dollarway district, really connecting with her students in her third year. She's sitting next to a former businessman with 30 years experience, who is now teaching in central Arkansas, teaching all sorts of business classes to high school students. We've got a biology major from the U of A who's an El Dorado native teaching in that area. We've got a BFA in Graphic Design from Harding. We were surprised to see how many requests we got for art teachers and fine arts teachers and, fortunately, we've been able to fill lots of those. Our second year cohort, also a reasonably diverse group, not as diverse as we would like, but the counterfactual is the folks we graduate from our traditional training is far more diverse than what we're graduating. We've got a BS in biology from Rhodes College. We've been increasing our recruiting to neighboring universities around the state and not just within the state, but Rhodes College in Memphis; we've gone to universities in Missouri, where we think folks might want to come down to Arkansas. We have a Ph.D. in literature from

Notre Dame teaching high school English. We had a Ph.D. in chemical engineering from the $U$ of $A$ just finish his commitment teaching high school math and calculus and AP calculus in Clarendon. And our first year cohort has an interesting group: masters in theological studies, masters in public administration, someone who taught history at Mississippi State University who's now getting a Ph.D. in progress. We think that's a very interesting testimonial because one of the concerns is these folks aren't certified like traditionally trained teachers are, and our belief is there should be multiple routes to certification. There's no reason to believe that this person who taught history at Mississippi State, in 13th grade, can't teach 12th grade history because of not spending four years in a traditional training institution. So this -- and we believe though we're missing something by not having the four years of traditional training, so we provide lots of support and we think the embedded support is perhaps more important than the pre-service support.

And, finally, one of our more interesting stories is David McCorkle in the top. He literally -- we used to say our ATC Fellows would do everything -- coach basketball teams, coach track teams, start
drama programs, teach four preps; the only thing they didn't do is drive the bus. That is no longer the case. He decided that he wanted to drive the bus because they needed a bus driver and he thought that would give him a way to connect with students, and so far the returns are it has.

So how have we done? Right now, we have only one cohort that's graduated. It was a small cohort. We started small. We wanted to be sure we were manageable, hopefully keeping quality control. We started with 20 Fellows in year one. Five of them dropped nearly immediately after that first year. They were in a challenging school, a school that was brand-new, but we didn't want to say no to that school because we were brand-new. While the leadership didn't work out, we lost lots of those. But the 15 who remained after year one remained all the way till year three. More than half of those 15 are still teaching in Arkansas schools in their fourth year, well more than half. Our postFellowship of those more than half, six remained in their original district placement and five additional Fellows are teachers. Some of them have, sadly, from our view, moved on to easier teaching settings, but they're still teaching in the state, in northwest

Arkansas or in Little Rock. Others pursued graduate school and three did pursue careers outside of education. However, I want to be clear, we don't consider this a loss; these are people who are going to effect public service, public discourse in some way, and they now have spent three years in schools and learned a great deal more than they would have learned otherwise. And at least two of those three won Teacher of the Year in their district, so I think they helped kids during the years they were in education as well. Yes?

MS. ABLES: Did you do an exit survey with them to see why it was they were leaving the profession?

DR. RITTER: Yes, we did. I don't have all those off the top of my head, but the handful who left was a husband and wife teaching team who taught at Home, and one of the partners really had their heart set on graduate school and they had already made plans, so they were going to go. And graduate school was in, I believe, international relations but I'm not certain. So this is just something they were going to do. And I don't recall the third person. But we can share that information. We do have that. We have a small enough group where we easily keep in contact with them so far. I hope to soon have a
large enough group where it's more challenging to keep in contact with them.

So far, we've had five Teachers of the Year in our three years of existence. Three of them were second year teachers. Will Chesher, one of the ones who have left, was a 2013 -- not, unfortunately, a 2103 -- Fellow. He's very future-minded, that Will Chesher, at Hope High School. Randy Curtis at Prescott; Emilianne Siamons at Dermott High School, who has -- her students are holding all of her rewards for top teacher in geometry, top teacher in algebra, top teacher in calculus, and all the other rewards; she's also started a basketball program and coached basketball at Dermott High School. However, those are nice testimonials. I think those are the things that people remember but we wanted to, as much as possible, rigorously figure out if our students were making a positive difference, or at least doing as well as the typical teacher in the classroom, or do we need to change things, or maybe we need to go out of business if we're not doing a good job. So the way we did this, we could not use test-based outcomes. We couldn't look at standardized test scores because in high school we did not have standardized exams that went across all the different
courses that were taught. We also would make the argument I think strongly that there were lots more important things than standardized test scores: student perceptions of the teacher, what are teachers doing in the classroom. So we had the opportunity to work with University of Central Arkansas to get College of Education faculty to go in and do a blind observation study, blind in that they didn't know if they were looking at the ATC teacher or a typical teacher in the district with roughly the same number of years experience, teaching roughly the same subject. And I say "roughly" because in some of these schools our teacher was the only math teacher, so we needed roughly the same subject, perhaps a science teacher. So we had these folks using a Charlotte Danielson rubric, a rubric that is well respected in the field, measured the teacher's behaviors, and saw each teacher (the ATC teacher and the typical twin teacher) three times over the course of the year, and we aggregated it over the course of all of our teachers across all the year -- and this was last year. And what we found is that our teachers were found to be as effective, or better than, their non-ATC peers in the test domains, teacher effectiveness of overall learning, high
expectations, content knowledge, relationships outside of class, behavior management, et cetera. And we also asked students their perceptions of the teachers. We liked the idea of third-party observers. We also liked the idea of students who are there every single day. We don't think students don't know -- I mean, we might be concerned that students will more favorably rate the teacher who makes life easy for them, brings in candy, whatever, but we asked survey questions that got at the point: does this teacher hold high expectations, does this teacher understand his or her content, is the teacher prepared for class, how crazy is my classroom environment, is it an environment conducive to learning or are there all sorts of disciplinary problems going on. And we did this in a way that's scientifically reasonable. We had multiple items for every survey construct across hundreds of students for tens of ATC teachers and their peers, about 60 each. And what we found is our teachers were found to have significantly higher ratings from the students than their non-ATC peers in these three areas. The three areas were content knowledge, so 64\% of our teachers had above-average ratings relative to $38 \%$ of their peers; relationships in
class, and relationships outside of class. These were three areas where we would've hypothesized our teachers should do as well or better. Perhaps we wouldn't do as well in behavior management because we didn't have four years of traditional teacher training and look -- thinking of child development and the like. But we focus in our training on building relationships with kids, building relationships with the community, and that learning can more readily come after these relationships are built. So we thought we should do well in those domains. Also, we recruit and we sign up people who are already trained in their content area. So we did not have four years of training on average in teacher education school, but instead of that we were learning four years of science or math or whatever our content area was. So we hope that in this area our teachers would do okay and we found that, according to the students, our teachers did do well in this area.

So I won't read all the testimonials. I'll read one from Lee Vent, superintendent of Clarendon. "It's been a remarkable experience for both the teachers and our district. Our ATC Fellows" -- and he's had several -- "are very dedicated, loyal, and
hardworking. They bring in a totally different perspective for our students to see. It's very difficult for our schools in the Delta to recruit and retrain -- retain" -- pardon me -- "highly qualified mathematics teachers. We hope the program continues to grow. It's off to a remarkable start."

So moving forward, and the reason I'm bringing this to you, I want you to know that we have this program. We're working alongside and together with Teach For America. We're working alongside and together with the ADE teacher licensure unit. Right now, we're currently planning to increase the number of teachers placed by 30 to 40 percent and the reason is, again, the need is great, it's only increasing, and it seems like by our first rigorous evaluation we're helping kids rather than harming kids. So we want to get out there and help more kids. We want to increase the number of schools served. We want to also try and do a better job of recruiting STEM teachers. Many of our unmet requests are for mathematics teachers. We get -- and it's not surprising, students with degrees in math have lots of different career options available, so we have to work hard to find them. And if you have ideas on where we should be looking, if you have a niece or a
nephew who's graduating and has studied finance but doesn't want to go into finance but would like to teach, but has rigorous training and would like to teach math, we want to get the word out. This is recruiting time right now, recruiting for the 2017 fall entry cohort. This is what we're hoping to do. We want to spread the word and answer any questions you might have.

And, finally, I just wanted to introduce to you our executive director, Shelley Aschliman, who we were fortunate enough to hire this year, after our previous executive director, Benton Brown, took his talents to England and is now head of initial teacher training at Bath Spa Institute in the U.K. So Benton gave us a good four and five years to get us started; now we're in very capable hands with Shelley, and we're wanting to grow. And that's all I'd like to share, and I'd love to answer any questions.

CHAIRPERSON REITH: Thank you. Yes, Dr. Barth.
DR. BARTH: So thank you so much for your report and your -- and the good work of this program. I just had a question on the three-year commitment. And, obviously, it's anecdotal but as I interact with students who are in their years of undergrad, three years sounds like a lifetime. And so have y'all done
any analysis of the cost and benefits of that twoyear versus three-year commitment? Two years -because, you know, my students at the end of the day, even if they're dedicated to Arkansas, two years sounds bearable; three years sounds like a long, long, long, time, if it doesn't feel right.

DR. RITTER: So no rigorous analysis, but the cost benefit analysis is to some extent reputational. Lots of the criticism of Teach For America -DR. BARTH: Sure. DR. RITTER: -- is based on that two-year commitment. I would argue it's unfair criticism but nevertheless, that criticism exists. And so part of that is we want to build a better localized version of TFA for Arkansas. Also, I do truly believe that -- and I'm seeing this in the past four years -teachers aren't very good in their first year, and I want twice as many good years committed rather -- I want two good years rather than one good year. Now it may be the case that we may be missing solid applicants for that reason who may have come in and only committed to two years, gotten hooked and stayed longer. So I don't know, Dr. Barth, how we would do a real solid rigorous analysis, so instead we've just done thought experiments and talked to people. But
maybe we need to do a better job of surveying potential applicants, people who looked at our website, who have signed on as interested parties, and maybe qualitatively get a sense of whether we would get more applicants if we limit it to two years. I'd be really hesitant to move because I think one of our selling points is the three-year.

DR. BARTH: So have you had folks who have been accepted into the program but have ended up backing out or not taking -- not becoming a Corps member because of that?

DR. RITTER: So we have had excellent people. For example, we just finished out expedited period of recruitment and applications. We thought those really go-getter graduate students who need to know by January what the heck they're doing next year -we want to give them an opportunity to interview with us, to get offered a position, and to have cemented that before they break for their holiday in December. So last year, we started this and we lost a few of those. And we think part of the reasons we lost them is the kind of people who are that solid who apply that early probably have lots of opportunities and we're just going to lose some of them. But what we haven't done, and perhaps should do and will do, is
reach back out to them and find out to what extent the three-year commitment was a deterrent. And, again, my bias going in would be that the strong default is sticking with the three-year and I'd really need a lot of evidence to be pushed off the three-year.

DR. BARTH: Yeah. You know, I'll probably end up at the end of the day agreeing but -- and it's anecdotal, but I have had a handful of service oriented students who I can tell when that three-year --

DR. RITTER: Yeah.
DR. BARTH: -- conversation starts they're like, "It sounds like a long time."

DR. RITTER: That's a great point. You should send them to TFA, who does the two-year, and if they're from Hendrix I'm sure they'll get in.

CHAIRPERSON REITH: Thank you, Dr. Ritter.
Sorry, I wasn't expecting you to say that, so -- but any other questions or comments? Yes, Ms. Newton.

MS. NEWTON: I just had one question. In your report you said that you only serve disadvantaged schools. What qualifications do you have to get a school into that?

DR. RITTER: That's a great question. We
started off with relatively sharp lines, you must have above average level of poverty in the state, you must be in an area -- you must have some evidence of struggling to -- of a struggle to find teachers either in waivers or in vacant classrooms or those sorts of things. Now we use those more as guidelines. So, for example, we might work with a district, a school in Little Rock, for example, or central Arkansas, who might be just on the cusp of the need, but we might have -- as Dr. Barth was asking, what sort of things dissuade students; one thing that dissuades potential Fellows is having to go to the rural areas. We think the people who are willing to go anywhere to teach are going to be more committed, and we love those applicants. On the other hand, we have some great applicants who have family ties or connections that make it so they cannot leave central Arkansas, so we need some school sites in central Arkansas. So our goal is to serve as many needy students as possible, but we don't think that sharp lines serves that goal well. We want to be flexible.

MS. NEWTON: That was my question because there are so many districts that are not just in the Delta region but just all over the state that are
struggling to find good teachers. And I would hate to limit, you know, a teacher from -- you know -- or a district from being able to find a quality teacher in any way.

DR. RITTER: The only limitation I think that's pretty real is we wouldn't go -- you know -- you might say -- there might be a district in the northwest that is --

MS . NEWTON: Right.
DR. RITTER: -- low income. We don't want to get that geographically dispersed. We send our students out in cohorts. We have trainings on Saturdays together. So we do have to -- to some extent we have to stick with our mission, which is serving economically depressed areas. But you're right, we want to be open to different types of schools and districts.

CHAIRPERSON REITH: Additional questions or comments from my colleagues?

Well, then, Dr. Ritter, it couldn't be more timely, this report, obviously for our work session that we took on this morning. And I think we've shared with you our commitment to try and see what we can do ourselves as a state board in supporting all of the efforts, and taking a systems approach to
doing our part in terms of teaching, elevating the profession, addressing the pipeline, a lot of the things you're doing. So knowing about this is definitely, again, wonderful timing that we can factor in. Is there something -- because this is on our action agenda, is there something we can do to help in terms of this program or something that you were hoping from this board today?

DR. RITTER: Help would be, to the extent possible, helping to get the word out that this program exists, that we -- that there are -- so if you get school leaders in your area reaching out and saying, "We're struggling to find teachers," please send them to Arkansas Teacher Corps; "It's easy to find them, Google ArkansasTeacherCorps.org." So if districts are needing teachers, please send them to us -- and even better, if you know people who are interested in teaching and they chose a different major -- we think this job of teaching is too important to limit the pool of potential teachers to people who decided when they were 18 they wanted to major in teaching. We think there are lots of other talented people. We need a more diverse teaching workforce. We need more -- we need to open up the labor pool, not create barriers to limit the labor
pool. That's the reason we -- we have no -- this program is not an attempt to suggest what happens in traditional teacher training isn't useful. In fact, several of our folks are traditionally trained but they said, "Look, I want to go work in the Delta, but I'm not just going to pick up and drive down by myself and go find a school." But now that we have a program and a support structure and a cohort of teachers they've signed on with us. One of our Teachers of the Year was an MAT trained teacher from UCA, who then came into our program. So we're interested not in excluding traditionally trained folks, but we want to open the pool to include all sorts of talented potential teachers who are committed to improving the lives of Arkansas students. So thank you very much again for letting us tell you --

CHAIRPERSON REITH: Thank you. Thank you, Dr. Ritter. And I'll just say to you and then to our colleagues, $I$ think this is a very timely opportunity. The challenge has been put to us to do more in communication around programs. So, again, this couldn't have been better timed in that we will be in the weeks ahead reflecting on our part, how we can be stronger ambassadors around opportunities. So
knowing about this, again, gives us an opportunity to include it in what we hope will be a vigorous campaign of communication with our communities.

So that said, it's on our action agenda, so I do need some sort of action here and probably it would be in the form of accepting of the report is what I would respectfully suggest, unless Ms. Davis wants to offer another suggestion of an action.

MS. FRENO: (Shaking head from side to side.)
CHAIRPERSON REITH: Okay. Thank you. Thank you.

MS. ZOOK: I move that we accept the report as presented.

DR. HILL: Second.
CHAIRPERSON REITH: Motion made by Ms. Zook, seconded by Dr. Hill. All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON REITH: Any opposed? Motion carries unanimously. Thank you so much.

So, Ms. Coffman, is the district here, Watson Chapel?

MS. COFFMAN: Yes.
CHAIRPERSON REITH: Then I would like to propose to my colleagues -- I know we're going into lunch time, but because the district is here and we do want
to get them back to the business of running their school, if everyone is in agreement, if we could at least get through that item before lunch. I think it's important to be respectful of the districts' time when we ask them to be here.

A-6: DISTRICT REQUEST FOR WAIVERS GRANTED TO OPEN-ENROLLMENT CHARTERS: WATSON CHAPEL SCHOOL DISTRICT

CHAIRPERSON REITH: So with that, we're now moving on to action agenda item A-6, District Request for Waivers Granted to Open-Enrollment Charters: Watson Chapel School District. Ms. Perry, you're recognized.

MS. PERRY: Good morning. Mary Perry, Coordinator, Division of Learning Services. As you know, we have been talking about Watson Chapel this morning, and Watson Chapel is here to request some waivers before the Board. The waiver was received in time; we have the expiration of the 90 days by which you must make a decision on January 5th. And they made this request through the 2020-2021 school year; it's a five-year request.

And I will go over the procedures with you that you have chosen to use. As you know, they are not in rule but they're the common procedures you have been using. The district will have 20 minutes to present;
anyone who opposes will have 20 minutes to present; the district will then have 5 minutes to close; and questions will come from the Board at that time.

I do have ready to present today -- to begin the presentation is Dr. Connie Hathorn, the superintendent. And with that, I will turn it over to Dr. Hathorn, and I know you'll want to swear them in.

CHAIRPERSON REITH: Most definitely. And just one quick question, Ms. Perry, before you sit down. Has anyone signed up? I haven't received any public comments or requests for opposition.

MS. PERRY: No.
CHAIRPERSON REITH: So as far as we know, no one is here?

MS. PERRY: I'm not aware of any.
CHAIRPERSON REITH: Okay. Thank you so much, Ms. Perry.

So with that, Dr. Hathorn, and anyone else wishing to speak on behalf of the Watson Chapel School District, if you all could kindly stand up and raise your right hand. I do need to swear you in before you give testimony. Do you swear or affirm that the testimony you're about to give shall be the truth, the whole truth, and nothing but the truth?
(ALL SPEAKERS ANSWERED AFFIRMATIVELY) CHAIRPERSON REITH: Thank you so much. You may proceed with your 20 minutes.

SUPT. HATHORN: Thank you for inviting me up and this opportunity. This wasn't planned this way, but Dr. Ritter did my presentation. It's the shortage of a teacher, that's why I'm here to request the waiver for our Watson Chapel School District. We started the school year off with about 14 teachers short and you add up the number of hours, the number of days the students are missing due to the lack of teachers -- the high school is already in academic distress, and we cannot continue to go down this path. We have some quality candidates but they don't have a teaching certificate; they have the content area. We have a shortage in science, social studies, and math, and with this waiver I think we'll be able to provide the instruction that all the kids need. I'm confident that within the instructional framework and the professional development that we provide for all the teachers we will be able to train these individuals to make sure we have a quality teacher in front of every student every day at Watson Chapel schools. So I'm asking you to approve this request. CHAIRPERSON REITH: Thank you. And I guess --

SUPT. HATHORN: And I'll entertain any questions you may have.

CHAIRPERSON REITH: Thank you so much. So with that, again, just looking to Ms. Perry, no one has identified themselves as speaking in opposition?

MS. PERRY: No.
CHAIRPERSON REITH: And did you want to make any final closing comments or just open it up to questions?

SUPT. HATHORN: Open it up to questions.
CHAIRPERSON REITH: You do have time. Okay. Wonderful.

So with that, I will defer to my colleagues for any questions to Mr . Hathorn. Yes, Dr. Barth.

DR. BARTH: So you're relying upon two charter schools for your -- as the basis of your waivers. Both of those charter schools have had some challenges in terms of performance. And so as you -from the logic of using charter waivers as the basis for your waivers, could you justify -- help me in justifying with two schools that -- where their waivers at this point -- and obviously one of them is still pretty young -- are not yet kind of succeeding with their student populations?

SUPT. HATHORN: Yes, I can justify that. If we
do not get the teachers, we're going to go down the wrong road. We are in academic distress now at the high school. And based on the fact that my background is education -- and most of you all, too -- if you do not put a teacher in front of the students -- I also heard you talk about discipline; you're going to have discipline problems also. You're going to have academic problems and you're going to have discipline problems. So I believe that we have to have teachers with the content areas. Right now we outsource all the subs, Sub Teach, and sometimes we have a sub with just a high school degree.

So like I said before, you look at the number of days, the number of hours we're losing because we don't have teachers. To me, it's a no-brainer to me.

CHAIRPERSON REITH: Yes, Mr. -- Dr. Hathorn, just for clarity -- and, Ms. Perry, I apologize if you did say this -- is there a specific number of years for which you're asking for this waiver?

SUPT. HATHORN: Five years.
CHAIRPERSON REITH: Five years.
SUPT. HATHORN: Yes.
CHAIRPERSON REITH: So you're asking for five years. And then it is for -- now it's still 14
positions that you have?
SUPT. HATHORN: Right now, we were able to fill 11. We have three open at this time.

CHAIRPERSON REITH: So you still have three? SUPT. HATHORN: Uh-huh.

CHAIRPERSON REITH: And then do you have specific individuals? I know in your waiver request you talk about degreed individuals, just not licensed teachers. Do you have specific people in mind?

SUPT. HATHORN: We do. We have some applicants that we're using right now that have content area in science and math, but they don't have the teaching certificate.

CHAIRPERSON REITH: And then would efforts be made to help these teachers --

SUPT. HATHORN: Oh, sure.
CHAIRPERSON REITH: -- or these individuals get on a path for licensure?

SUPT. HATHORN: Yeah. We will provide professional development.

CHAIRPERSON REITH: Okay. Additional questions from my colleagues? Yes, Ms. Newton.

MS. NEWTON: You covered all of my questions. I just had one more question. You made a comment in your application that you were going to put it before
your board to be approved. Has it been approved by your board?

SUPT. HATHORN: This has already been approved by the board.

MS . NEWTON: Okay. And then --
SUPT. HATHORN: A resolution.
MS. NEWTON: -- have you presented it to your teachers and community yet?

SUPT. HATHORN: TO the teachers. Yes.
MS. NEWTON: Okay.
CHAIRPERSON REITH: And you received no
complaints or concerns --
SUPT. HATHORN: From no one.
CHAIRPERSON REITH: -- from your teachers? SUPT. HATHORN: NO.

MS. NEWTON: Okay.
CHAIRPERSON REITH: Additional questions?
MS. ZOOK: Those were all of mine.
CHAIRPERSON REITH: All right. If there's none,
I would entertain a motion from the Board.
MS. DEAN: I move to approve the waiver application.

MS. CHAMBERS: Second.
CHAIRPERSON REITH: Motion made by Ms. Dean, seconded by Ms. Chambers. All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON REITH: Any opposed? Then motion carries unanimously. Best of luck, Dr. Hathorn, and we look forward to hearing from you. We know that we'll have an ongoing conversation because of your high school and look forward to hearing about the results. And hopefully these individuals can get on a track for licenses. I hope you heard about today's programs and opportunities --

SUPT. HATHORN: Okay.
CHAIRPERSON REITH: -- if any of those might be signed up for those. Thank you so much --

SUPT. HATHORN: Thank you.
CHAIRPERSON REITH: -- and best of luck.
SUPT. HATHORN: Thank you. And Happy Holidays.
CHAIRPERSON REITH: Thank you. Thank you.
So with that, I look to the Board here. If Ms. Pfeffer or Ms. Coffman -- I don't know if there's anyone here that is wishing to offer testimony in regards to action items 7 through 12. I know sometimes we go through these fairly quickly, if there's not an individual here. So I'm just trying to discern if we want to try and get through these before lunch or wait till after lunch.

MS. COFFMAN: Action item 7 and 9 have been --

CHAIRPERSON REITH: That's right.
MS. COFFMAN: -- pulled because both educators made full payment.

CHAIRPERSON REITH: So I leave it to your discretion, Ms. Pfeffer, then with 8, 10, 11, and 12. Do you think these will -- shall we try and attempt these before lunch?

MS. PFEFFER: I'm not seeing a 12.
CHAIRPERSON REITH: Oh, and I apologize. I guess that -- well, it is, it is. We have a 12 here, Consideration of Department of Education; it's for Linda Hughey, NBPTS.

MS. PFEFFER: I just want to make sure I've got --

CHAIRPERSON REITH: Hughey.
MS. PFEFFER: Okay. As far as I know, there isn't anyone here. I think we can go through these and just --

CHAIRPERSON REITH: Okay. Fantastic.
MS. PFEFFER: Very quickly.
CHAIRPERSON REITH: And if not, obviously we'll give the due time and diligence to each, but just to be fair to everyone's time. So if you could proceed then, Ms. Pfeffer -- again, action agenda item A-7 has been pulled.

A-8: CONSIDERATION OF THE RECOMMENDATION OF THE OFFICE OF EDUCATOR EFFECTIVENESS, NATIONAL BOARD FOR PROFESSIONAL TEACHING STANDARDS ADVISORY SUBCOMMITTEE, FOR SUSPENSION OF LICENSE - ROBIN HOSIER-WHITENTON

CHAIRPERSON REITH: So we'll proceed with A-8, the case of Robin Hosier-Whitenton.

MS. PFEFFER: Yes. You can see that this request is to suspend the license for the nonpayment of fines. We've not been able to make any contact with this educator, and the last time she is showing in APSCN as having taught as a 13-14 school year.

CHAIRPERSON REITH: Thank you, Ms. Pfeffer.
MS. ZOOK: I move we accept the recommendation of the Department and suspend the license until paid in full.

MR. WILLIAMSON: Second.
CHAIRPERSON REITH: We have a motion made by Ms. Zook, seconded by Mr. Williamson. All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON REITH: Any opposed? Motion carries unanimously.

Again, action agenda item A-9 was pulled. So moving on to A-10, the case of Sita Montgomery.

MS. PFEFFER: I want to make sure that I have the correct -- okay. I've got two different agendas
with two different numbers here. I'm sorry. So -CHAIRPERSON REITH: For us, what we see here is the case of Sita Montgomery, S-i-t-a Montgomery. MS. PFEFFER: And that was the number 9 this morning. On my agenda that was number 9. So Sita Montgomery, we have asked that that one be pulled. CHAIRPERSON REITH: Okay. Then for us -- so then going back to A-9, for us it's showing Shara Wade, $\mathrm{S}-\mathrm{h}$--

MS. PFEFFER: And I think that one was pulled earlier.

CHAIRPERSON REITH: So then A-7 for us that we were told was also pulled was Evelyn James. Is that correct, or do we need to go back to A-7?

MS. PFEFFER: No. Evelyn James is pulled, Sita Montgomery is pulled, and I believe Shara Wade is pulled as well.

CHAIRPERSON REITH: Okay.
MS. PFEFFER: I think there were a couple that were pulled earlier --

CHAIRPERSON REITH: I see.
MS. PFEFFER: -- and maybe I've got an agenda version that was prior to today. I apologize.

CHAIRPERSON REITH: No, nothing to apologize for. Just wanting to make sure we're doing our due
diligence with each one.
A-11: CONSIDERATION OF THE DEPARTMENT OF EDUCATION RECOMMENDATION FOR THE WAIVER FROM REPAYMENT OF NBPTS PROGRAM FUNDING IS MADE BY THE NBPTS ADVISORY SUBCOMMITTEE REGARDING BRITTNEY BREEDLOVE

CHAIRPERSON REITH: So the next one I have for consideration is A-11, Brittney Breedlove.

MS. PFEFFER: Yes. For this one, the National Board Advisory Committee worked with our staff to review this request for a waiver. And they were in agreement based on extenuating circumstances that we recommend that the Board waive the requirement for the repayment for this candidate.

DR. BARTH: Move to accept the waiver.
MS. CHAMBERS: Second.
CHAIRPERSON REITH: Okay. Motion made by Dr. Barth, seconded by Ms. Chambers. All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON REITH: Any opposed? Motion carries unanimously.

A-12: CONSIDERATION OF THE ADE RECOMMENDATION FOR THE WAIVER FROM REPAYMENT OF NBPTS PROGRAM FUNDING IS MADE BY THE NBPTS ADVISORY SUBCOMMITTEE REGARDING LINDA HUGHEY

CHAIRPERSON REITH: And then the final one we have is A-12 on our agenda, is Linda Hughey.

MS. PFEFFER: Yes. And again this candidate had requested a waiver from repayment. The Advisory Board reviewed and determined that the extenuating circumstances would warrant the request for a waiver from payment of the -- from repayment of the funding.

CHAIRPERSON REITH: Okay. What is the pleasure of the Board?

MS. NEWTON: I move to waive the fee.
CHAIRPERSON REITH: DO I have a second?
MR. WILLIAMSON: Second.
CHAIRPERSON REITH: Motion made by Ms. Newton, seconded by Mr. Williamson. All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON REITH: Any opposed? Again, motion carries unanimously. Thank you so much, Ms. Pfeffer. Sorry our agendas did not align but that we worked that out.

So with that, we now will formally adjourn for lunch and return here -- 1:20 or 1:25 -- what's the pleasure of the Board, 40 or 45 minutes?

MS. COFFMAN: We need to do 30 .
CHAIRPERSON REITH: Oh, okay, because of -- just 30 minutes. Okay. So we will return here at 1:10 -at 1:10. Thank you so much.
(LUNCH BREAK: 12:39-1:14 P.M.)

B-1: PROGRESS REPORT RELATED TO ADE PROVIDED RECOMMENDATIONS FOR SCHOOLS CLASSIFIED IN ACADEMIC DISTRESS: DOLLARWAY SCHOOL DISTRICT

CHAIRPERSON REITH: I'll call our meeting back to order. We have several issues for the afternoon and want to be respectful of everyone's time. For our audience who has just joined us, we did finish the action agenda "A" items and so we're proceeding now with action agenda "B," item number 1, the Progress Report Related to the ADE's Recommendation for Schools Classified in Academic Distress, starting off with the Dollarway School District. Dr. Wilde, you're recognized.

DR. WILDE: Richard Wilde, School Improvement Program Manager. Today we're reviewing the progress of schools in Dollarway School District and Little Rock School District in relation to the recommendation number of the academic distress recommendations. We ask schools to organize their efforts in those recommendations around three school improvement goals:

Goal number 1 was a clear and shared focus specific to improving student outcomes, creating a positive school culture, a culture of continuous improvement, and the utilization of data. Everyone
knows our plan for improving outcomes and everyone knows their role in that plan, a school where students want to come to learn and staff want to come to work, and a school that has created a professional learning community where adults study their own level of effectiveness and use the data to guide his or her professional growth plan, and where leaders study the aggregate of levels of effectiveness and then take supportive action to coordinate resources to provide teachers support.

So as you listen to the principals respond, in a rhetorical nature we all should be asking do the activities of the school appear to be reasonably calculated to achieve those three goals. In order to manage the flow of the report and to clarify actions specific to each goal, $I$ will present the goal as a question and we will ask the principal to respond one goal area at a time, one principal at a time.

We would ask that the State Board hold their questions until all three questions have been presented to both schools, and then following the questions I'll give a brief summary, and then the principals and district staff, as well as school improvement, would be available to answer any questions. If that's acceptable to the Board --

CHAIRPERSON REITH: Yes, Dr. Wilde, that is. Thank you. And thank you for your team's efforts around continually -- continuously trying to improve this process. So we appreciate that. Thank you.

DR. WILDE: And we also want to call your attention, in the reports you had a number of documents, in particular the $45-$ day progress reports. So at the end, if there are questions specific to that, this would also be an opportunity to ask specific questions of the schools after they've gone through the three questions.

So to begin with, we would go in order of high school and then middle school. And the first question -- first question --

CHAIRPERSON REITH: Sorry, Dr. Wilde, just one final question for point of procedure. Does anyone need to be sworn in for these specific purposes? I just want to double-check. I know that we don't in the Academic Distress Committee, but here I know for other circumstances we would. And I'll leave it to your discretion.

MS. FRENO: Yes. I would think if it's anyone aside from an attorney they should be sworn in.

CHAIRPERSON REITH: Okay. Fantastic. Just apologize, Dr. Wilde, to interrupt. I just want to
see if we can nail down our process here. So with that, anyone from the Dollarway School District planning to offer testimony if you could kindly rise and raise your right hand so that you may be sworn in. Thank you. Do you swear or affirm that the testimony you're about to give shall be the truth, the whole truth, and nothing but the truth?
(ALL SPEAKERS ANSWERED AFFIRMATIVELY) CHAIRPERSON REITH: Wonderful. Thank you. And you may proceed, Dr. Wilde. Thank you.

DR. WILDE: We have two microphones, so I'm going to step to the side and that way we can move a little faster.

CHAIRPERSON REITH: Okay. Thank you.
DR. WILDE: So the first question that we're asking is: What steps has the leadership team taken to create a clear academic focus that will lead the school to removal from academic distress, and what were the successes and/or challenges?

And we're asking the principals to stay within a two- to three-minute range. So, Ms. Prim, would you --

CHAIRPERSON REITH: And when you come to the mic, if you could kindly identify your name for our court reporter please -- your name and your title.

MS. PRIM: I am Yolanda Prim, principal at Dollarway High School.

CHAIRPERSON REITH: You may proceed.
MS. PRIM: In answering the first goal, the school improvement leadership team will develop a clear and shared academic focus that will lead to removal of academic distress. And the school statement is: Dollarway -- development of a school improvement leadership team. We transitioned into a new building with the new principal and several new teachers this year. Required meetings are being held first and third Mondays of the -- for the leadership team; continuing departmental instructional team meetings with the inclusion of our support staff, health, PE, music, art, career and technical educational. And data -- we have been working with our data teams and we are progressing there. We are looking at our data daily -- or weekly, I'm sorry -we look at it weekly and we are moving forward with that; we are looking at the data to analyze and make sure that our teams are using the information as needed. Development of stakeholder teams, shared staff, and the importance of teachers having opportunities to attend relevant PD across curriculum, team meetings, providing professional
development to reach reading strategies, recruiting -- I'm sorry -- restructuring the master schedule and bell schedule to better serve our students, and to decrease discipline issues, analyzing results of our teachers/students, surveys to determine strategies to improve our school climate.

CHAIRPERSON REITH: Thank you.
DR. WILDE: Ms. Emelife.
MS. EMELIFE: Diane Boyd-Emelife, principal at Robert F. Morehead Middle School.

One of the steps that Robert F. Morehead Middle School took into consideration was the establishing of a new school improvement leadership team. In an effort to create an effective leadership team with diverse skills and achieving Robert F. Morehead Middle School improvement goals, there was several points that we took into consideration in establishing the new school improvement leadership team: the administration team being the first year in the position, the reconstruction of the district, the middle school now serves 5 th through 8 th grade, a high increase in new staff members. Once the members were selected we then assigned new roles and new responsibilities. Another point was the professional learning community's collaborations in which the
teams established set meeting days and times, grade levels meeting weekly, departmentalized monthly, faculty meetings twice a month, and the school leadership team twice a month. PLCs are being led and supported by instructional facilitators. The instructional facilitators and team leaders meet regularly with the principal for guidance and support in their collaboration. During these meetings we are focusing on classroom management, the focus skill areas, instructional strategies, data analysis, student engagement techniques, lesson plans and instruction, school climate and culture. The successes and challenges have been because of the new staff, building relationships between staff members, which is constantly being improved. Scheduling of meetings due to other trainings or meetings outside of the building has been a challenge.

DR. WILDE: Okay. So from the high school, let's come back now and address question number two, which is: What steps has the leadership team taken to improve the culture of the school and what successes and challenges have you had in attaining whatever outcomes you have currently?

MS. PRIM: At Dollarway High School, we worked as a team on the mission and vision; collaboration at
the onset of the school year. Instructional teams created mission and visions that would communicate the expectations of their teams that coincided with the building and the district mission statements. Whole staff and student climate surveys were conducted. Results of the surveys are being analyzed to determine strategies to improve our school culture, climate. Students -- I'm sorry -- students -- and to decrease discipline issues, analyzing results of teacher/student surveys to determine strategies in improved school climate. I think I said that twice. The success and challenges have been that we are working with scheduling of shared staff to insure those staff members are included in the required meetings and training that are being held for our high school staff.

MS. EMELIFE: The steps that Robert F. Morehead has taken to improve the culture of the school -- we have updated our vision and mission statement. We model our expectations and expect what we model; an increase in parent contact by keeping parents informed on student behavior and academics. We have implemented a bully program. We are working to increase our parental involvement. We are classifying -- or clarifying, I'm sorry, our
classroom rules and school rules. We teach essential skills, social skills, and also we seek the support of outside agencies. Our vision and mission statement collaboration -- new statements for the new building and the new year which is "Real world rigorous future leaders mastering and modeling for success." The mission of Robert F. Morehead Middle School is to provide a technology-based careeroriented curriculum which allows students to obtain the level of proficiency in core areas, as well as the necessary skills and attitude to be successful in school, the workplace, and life. Our professional development is to enhance positive culture by shaping a culture for learning, teaching and learning, classroom management, instructional strategies and modification, managing accountability systems for both teachers and students, setting clear and compelling directions; also, conducting stakeholder perception surveys as a guide to assist us in making informed decisions and to shape our strategies. The school leadership team and PPC has met recently to create a teacher retention survey as to address our teachers being absent.

DR. WILDE: And the third question is: What are you doing to address and develop a culture of
continuous improvement?
MS. PRIM: Assessment plan development -- the school leadership team, along with the district leadership team, created an assessment calendar that is in place for the year. The expectation is for the teachers to provide a meaningful and reflective instruction on a daily basis which leads to assessments, reflection, and analysis. The data discussions are being held during departmental meetings and instructional team meetings with the inclusion of support teams. Departmental instructional team meetings will include all of the support teams, to include PE, music, fine arts. As a part of the weekly schedule, teachers, instructional coaches, SIS, the principal, and other district personnel meet in teams to collaborate on teachers and student needs. Teachers discuss what is working effectively and what is not working effectively. As a part of this plan, teams of teachers collaborate to critically examine and discuss learning expectations for students. Teams develop a common lesson plan in cooperating selected strategies and identify the type of student work each teacher will use to assess learning. Teachers implement the planned lessons, record successes and challenges, and gather evidence
of student learning. Teams review students' work and discuss students' progress of the standards. Teams reflect on the implementation of the analysis of student work and discuss potential modifications to instructional strategies.

MS. EMELIFE: The steps that the leadership team has taken to develop a culture of continuous improvement is the building of our instructional leadership with ongoing professional development and decisions related to school improvement, like how to increase our parental involvement, creating a safe learning environment, base decisions on data. Staff is fully engaged in organizational suggestion programs by submitting ideas and getting involved in discussing and implementing the submitted ideas. Through engaging conversation stakeholders communicate their understanding of the building leader expectations. Another component is an assessment plan has been developed which focuses on student learning outcomes. We have our assessment calendar which includes assessments such as unit assessment, the ACT Aspire interim, semester exams, reading, math and phonics inventory. The plan includes the assessment, the Smart Goal, Assessment Window, the grade level and type of -- and the Smart

Goal. Also, we have the data teams for learning. The high school and school -- the high school leadership team and middle school leadership team had a joint meeting with the superintendent to share with and support the school leadership teams on ongoing professional learning communities.

DR. WILDE: Okay. This part is slightly difficult. It should be noted that the two principals and the school improvement specialist are new -- are both -- are all three new to their current assignments. And for the most part Ms. Prim is the only one that was in a priority school and had some background knowledge in terms of the process prior to the start of this year. The district shifted the high school to the middle school facility, and the middle to one of the previous elementary schools. And while this permitted a reduction in school facilities and helps with the fiscal distress issue, it did cause additional work and to some degree distracted from a focus on academics. This fall, the district partnered with a vendor and purchased a curriculum plan for core 12 -- for K -12 core subjects. The district purchased from the vendor coaching and professional development to support the implementation of that rollout. Nonetheless, the
rollout of the plan has experienced a number of challenges and this has been noted in their 45-day progress reports. So as you look at those, it's highlighted there. The 45-day progress reports were done more as a compliance activity rather than as a natural reporting of an ongoing collection and analysis of the data. The focus of the district leadership has been on management and attempting to establish systems for fiscal management, human resources management, and establishing procedures for state and federal reporting requirements. There has been a meeting with the superintendent and she clearly acknowledges that there must be a greater emphasis placed on the quality of work being done, including the school improvement work.

What will we do as School Improvement to assist the district? And as we look at that internally, we don't want to add more tasks or more things. So what we're looking to do is to assist the school leadership in attaining a focus to use their leading indicators, the data they're collecting, for decision-making purposes. So as you're looking at discipline data, then what are you doing with the discipline data; if you're looking at teacher attendance, then what are you doing with teacher
attendance; if you're looking at your discipline data, what are you doing then after you've done the analysis. We also have identified that we need to assist the school instructional leadership teams in deeper understanding of the goals of Recommendation 1 and in the writing of Smart Goals. If you review their Smart Goals in their 45-day progress reports, they are what we would probably call superficial goals or to some degree they don't have a logic model, so they look more like hopes than they do actually plans. And we need to assist the school leadership team in developing short-term goals of things to be accomplished between our site visits.

And then the last area: to assist in creating a greater focus. The unit will assist by conducting more frequently monitoring of the entire process within the district. So we'll be sending technical assistance but we would also then be going and monitoring if that technical assistance is being followed up on.

So that concludes our report. I know it is somewhat rigid in the manner that we have delivered this. This is not a typical free-flow, but it's now open for questions. And Ms. Warren, the superintendent, is here and principals are here and
they have brought other staff in case they need a lifeline.

CHAIRPERSON REITH: Thank you so much, Dr. Wilde. Thank you to everyone from the Dollarway team for being here. And as we move to the question and comment period I do want to say just a brief aspiration in terms of procedure. In speaking with the ADE and getting prepared for today, as you can tell a lot of work has been done with the ADE staff around the plan. And so where we do very much invite everyone's questions and thoughts, if we can remain committed and focused toward the plan in place. I think all of us bring some wonderful wealth of life experiences and expertise, but we've all -- and especially right now, where there's such a need for a focus and clarity around planning that in our own questions that we stay focused in our support around what the Department has started to put in place, so that our questions don't in any way deviate or cause confusion in terms of what the district is expected to do coming out of this. So those are my only opening comments there. And with that, I do open it up now for questions from my colleagues.

MS. ZOOK: First of all, I commend you because your first quarter attendance of those students and
staff is significantly improved from previous years. And I do commend you for that because if you have students there, they're more apt to learn what is being taught as well as if the staff is there and well-prepared.

I know that you have bought this curriculum plan and PD. I want you to also be aware that there are some districts who are openly sharing their lesson plans with each of the different goals and standards that you can access, your teachers can access for free. And I can't think of all of them, but for some reason Springdale pops to mind. And particularly for new teachers I think that that would be very helpful because it's sometimes hard, particularly if a first or second year teacher is trying to come up with ideas and lesson plans when they have all these other things going on in the sidelines. So $I$ just mention that to you. I do appreciate the fact that you were well-prepared today in response to Dr. Wilde's questions. And I know it's probably nerve-wracking to come in front of us, but we understand and we're not near as scary as we may look.

CHAIRPERSON REITH: Additional questions or comments? Looking around -- all right. Hearing and seeing none, then just to reiterate Dr. Wilde's
comments, we're grateful for the attention that was put into the fiscal situation of the district, but academics are just as important. And so in your subsequent reports we'll be looking forward to progress there and the establishment, as Dr. Wilde has said, of a continuous plan around the academic improvement. But thank you again so much for your time. And as Ms. Zook says, we're not scary but also we're here rooting for you and look very much forward to as you all give the attention to the academics, cheering and celebrating all of the successes with you. Please let your community know. So thank you so much. MS. ZOOK: May I ask Dr. Wilde -CHAIRPERSON REITH: Yes, Ms. Zook. MS. ZOOK: Dr. Wilde, it came to my attention that the -- I think it's called Rural Community Alliance -- is using some kind of partnership that they have formed with ForwARd to make Dollarway a community where they're working. I just want to be sure that the two things compliment each other and that they understand that the work you all are doing, you know, is all-day, every-day and that I don't want them -- I don't want to say this badly -- I don't want their efforts to help -- to get in the way of
the groundwork that's being done by $A D E$, because that in fact is what you're charged to do, and the other group is still in the learning-what-to-do-and-how-to-do-it phase. Both are well-intended, but I just want to be sure that the superintendent and the principals know that you and your team are the priority. And any way that other team can be helpful with suggestions, finances, whatever, but that the $A D E$ team and the school and the children are the top priority, not an experimental kind of situation.

DR. WILDE: And thank you for that. In anticipation of this, we've already had our team members go through their training with the Alliance. And so we are collaborating and for the most part the district is taking the lead in terms of how much collaboration they'll do with the Alliance. So, thank you.

MS. ZOOK: Yeah. We don't want them trying to do too many things at once. So, thank you.

CHAIRPERSON REITH: Thank you, Ms. Zook. And just because I am particularly familiar with the Rural Alliance, just to say that the focus that I believe they have is around community schools, so it will be a lot more around community engagement. So hopefully in a large way as a compliment to getting
more involvement and support around what you all are doing. But thank you so much. And so with that, I'll entertain a motion in regards to Dollarway's progress report.

MS. NEWTON: I move to approve their progress report.

MS. CHAMBERS: Second.
CHAIRPERSON REITH: Okay. Motion made by Ms. Newton, seconded by Ms. Chambers. All in favor? (UNANIMOUS CHORUS OF AYES)

CHAIRPERSON REITH: Any opposed? Motion carries unanimously. Thank you so much, Dollarway. Best of luck.

B-2: PROGRESS REPORT RELATED TO ADE PROVIDED RECOMMENDATIONS FOR SCHOOLS CLASSIFIED IN ACADEMIC DISTRESS: LITTLE ROCK SCHOOL DISTRICT

CHAIRPERSON REITH: Now we'll move on to action agenda item $\mathrm{B}-2$, the progress report for the Little Rock School District. Again, Dr. Wilde, you're recognized.

And the Dollarway School District, you definitely may return to your students and your school. We acknowledge there will be some shifting around.

DR. WILDE: Richard Wilde, School Improvement

Unit.
CHAIRPERSON REITH: Thank you.
DR. WILDE: And we will conduct the same process with Little Rock. And we would probably go from junior high to high school, and in that case alphabetically it would be Cloverdale first, then Ms. Ruffins. And so the first question is, again -CHAIRPERSON REITH: Dr. Wilde, I'm sorry; if I could swear in the members of the Little Rock School District.

DR. WILDE: Oh, I forgot. Yes.
CHAIRPERSON REITH: Thank you. Anyone planning to offer testimony, if you can please rise and raise your right hand. Thank you. Do you swear or affirm that the testimony you're about to give shall be the truth, the whole truth, and nothing but the truth?
(ALL SPEAKERS ANSWERED AFFIRMATIVELY) CHAIRPERSON REITH: Wonderful. Thank you. Dr. Wilde, you may proceed.

DR. WILDE: Okay. What steps has the leadership team taken to create a clear academic focus that will lead your school to the removal from academic distress? And then, what were your successes and your challenges, if any, in attaining stakeholder buy-in in this local focus?

MS. RUFFINS: Good afternoon.
CHAIRPERSON REITH: Good afternoon. And if you could state your name and title for the record, please.

MS. RUFFINS: Okay. I'm Wanda Ruffins, principal of Cloverdale Middle School. And the steps that we've taken, our leadership has taken, to develop a clear and shared academic focus includes: analyzing our data, the most recent data that we have, ACT Aspire from the 15-16 school year, our most recent pre- and post-assessments, our discipline data, and our reading, math and phonics inventories that we utilize on a regular basis. Analyzing that data and then establishing goals is the purpose or focus of our leadership team. And once we establish what those goals are we are -- we take steps or actions to achieve those goals. And just within our pre- and post-assessment we make an effort to differentiate instruction for our students and our most current resource that we're looking to use is Odysseyware, which is learning management system that teachers will be able to use to help with individualized instruction based on the needs of their students. Also, we are constantly reviewing our Wise Ways research for best practices that we can
use and include in our daily instruction to our students. We study those Wise Ways to determine our next steps. One of -- and also with our ESL students this quarter we've established -- we've gone from two ELD classes to four ELD classes. And for our ELD students that are at Level 1 and 2 on the performance levels they have an opportunity to have English instruction with a core teacher, Read 180, and in their ELD classes. From an interview survey with our teachers, they indicated that they needed additional professional development in working with our English learners, and that has been provided. And last but not least, also we do involve our staff with input. We provide them with minutes from our leadership team. We do to their collaborative team meetings so that whatever decisions are made in our leadership team it's woven throughout our school and they have shared ownership in decisions that we make. Some of the challenges that we share or hold at Cloverdale, we do have absent teachers; that's a concern -- a few -- a couple that have been long-term -- and that just good instruction can't be substituted for. That's a challenge. We do have about $27 \%$ new staff members that are learning to manage their classes well. And just student attendance is a challenge for us. And,
of course, discipline, just management of the classrooms. But the successes also include just making sure that we have these goals established, and as the leadership team meets we are making sure that the actions take place. Okay.

CHAIRPERSON REITH: Thank you.
MR. WILLIAMS: Frank Williams, Henderson Middle School. So the school improvement leadership team with a clear and shared academic focus -- the first thing we want to do is we want to strengthen our school's instructional program. And the way we're doing that is using our pre- and post-test assessments. Also, we're using data to inform instruction. The success that we see with the unit post-test instruction, we've had an average of 13\% growth from pre- to post-test in math, and English for the first semester -- for the first nine weeks we've seen an average of $8 \%$ growth in English. And the use of data to inform instruction, we're continuously looking at school data. The largest challenge that we're having is I have to be accountable for myself and using our collaborations to make sure that teachers and myself know what we're going to -- exactly what we're going to do with the data. The biggest success that we've had with that
is actually the collection of the data. I want to speak to one more challenge, is absenteeism of some students regardless if it's a cold or them being suspended, collecting that data and finding a way to actually make up that data, since we're using a digital platform of collecting data.

So in recap, number one, we're trying to strengthen our school's instructional program using pre- and post-tests; and, secondly, the use of data to inform instruction on where we go with the data that we collect.

MR. ANTHONY: Good afternoon. Hello, I'm Mike Anthony, proud principal of J.A. Fair High School. And the leadership team has been hard at work focusing on improving our math and literacy scores, which will directly lead to the removal of academic distress. But before $I$ go into that, I'd like to just kind of give a -- excuse me -- a brief background about J.A. Fair. Over $80 \%$ of our students qualify for free and reduced lunch, so therefore that classifies us as high poverty, a priority school that's in academic distress. I am the third principal in three years, but I don't look at that as a negative because that just shows and indicates that the two administrators before me was -- I'm sorry,

I'm kind of -- 6'8" -- that just really recognizes that the two former administrators' efforts were recognized and rewarded in their turnaround principal efforts. And I really want you all to know that I am committed, as I shared with our district administration before $I$ got the job, to stay at J.A. Fair. I recognize that stability and sustainability is very important as we go forth in our academic improvement efforts.

The school leadership team began the year by studying our data. And when we discus data, we reference it to our students and teachers. Based on our math and reading inventory assessment result scores, 95\% of our 9th graders enrolled are three or more grade levels behind, as I shared with the board members a month ago; 76\% of our incoming 9th graders enrolled are three or more grade levels behind, and it really creates a challenge for our 9th grade academy teachers and administrators. One-third of our staff is either new or novice. And our current 10th graders, which were last year's 9th graders, 96\% scored below the readiness level for college and careers in math and $71 \%$ scored below the readiness level for college and careers in English, as well as $88 \%$ below readiness for reading. So we recognized
that our efforts needed to be school-wide, and we didn't need a program so-to-speak but we needed intensive classroom support, which is a result of a change in our leadership and teacher practices. So one of the things that we recognized is that we needed rigor in there, because in addition to studying the data the school leadership team reviewed the depth and knowledge, which is what we call the DOK, which is the question that is required on the ACT Aspire test as what it asks our students to perform. And we recognized that they were not accustomed to performing at the level that is required of the test.

So what are our next steps? We looked at how we were -- the struggle of balancing how to remediate our kids but as well address the needs of those kids that are already ready. So we know that differentiation is very essential to our process to provide rigor simultaneously. So we purchased online software, which is Shmoops, for -- excuse me -individualized support of students as requested by the individual teachers. Students will have 24/7 access to practice problem-solving skills and to supplement and reinforce teaching and learning practices. The leadership team will continue to
reflect upon teacher practices, as the data dictates, using the five-step data analysis. And we just keep that simple. We ask our teachers to teach, assess, and what do we do now once we recognize the assessment. Just keep it very simple. Continue ongoing training and best practices. We are instructional facilitators and are avid trainers through our professional learning communities, as well as our professional development -- excuse me -opportunities for implementation and school-wide rigor; increase the rigor in our classes by providing training to our teachers in our depth and knowledge, which is our high-level question techniques. And what we want to do is we want to take our teachers and students from performing at the recall level to beyond to critical and extended thinking. And that is like, once again, I said, is what the ACT requires our students to perform. Then we also looked at increasing our AP advanced placement offers by soliciting a commitment from our teachers who have been identified and/or expressed a desire to become AP certified with the emphasis on recruitment and retention as we establish a culture for learning. We also aligned our before and after school programs to our credit recovery programs to increase student
participation and to serve as another intervention. We utilize our City Year tutors to provide -- assist struggling students individually, small group and whole group interventions by working with our 9th grade academy teachers. Our counselors have implemented what we call a Right Track, which surveys, conferences and provides sessions with students who have received Ds or Fs for this quarter. And what it does is it really allows us to gain root causes for student failures and redirect them back on a successful path for the semester. And then we use -- in looking at our Title 1 interventions for reading and math 180 to select students based on our SMI and SRI data.

Our successes, I'm proud to say, we've increased the number of faculty members who are registered for advanced placement summer institute. This will allow us to expand our course offerings. Our data-driven decisions has really established a culture for learning by analyzing and reflecting on the data, which has become the expected norm. We've increased our shared communication among the faculty, staff, via our Google classroom; over double increase in parental involvement through our Family Education Night; and then we have a steady increase in our PTSA
and Partners in Education.
Oh, challenges -- I'm sorry. Challenges: training new staff and administrators due to the large number of turnovers which have -- could have been a benefit -- we could have benefitted from onboarding for our new support teachers. And then securing certified math and English teachers, which is a common thread for academically distressed schools. We have long-term subs in some critical testing areas.

MR. SCHLEICHER: Good afternoon. I'm Larry Schleicher. I'm the principal at Hall High School. I want to start by knowing that tomorrow is Veteran's Day but I want to thank any veterans that are on the Board. I know I did my 11 years and I know the challenges. So we thank you very much.

At Hall High School, the school leadership team has worked hard to create more rigorous and -- more rigorous long-term goals, but the ultimate long-term goal is to be removed from the academic distress list; but even more important than that, our goal is to educate every student who walks through our doors. These long-term goals are supported by accomplishing a series of short-term goals. The short -- using the data, our short-term goals include: identifying
students that are in needs improvement and close status for focus, rigorous and attention in basic reading and basic math skills. And this had to be done immediately. Then moving the students into the intervention classes and scheduling in high school can be very difficult due to the credits, so it's been a very tedious process to make sure we did not have any students lose credits. Those intensive classes that we have include Read 180, System 44, which are both reading interventions, and Math 180, and we have an elevation class for our Hispanic population. Working with City Year -- we work with City Year to provide individual academic support for students who are challenged with academic and behavioral barriers. Right now, City Year is working with approximately 58 students to provide interventions in reading and 42 in math.

Personally, and this is not a goal but I'm throwing it in there, I have been meeting with students individually concerning their grades, concerning their attendance, and concerning their behavior that they are displaying in the school, as we are trying to truly build what we are calling the three Rs, and that is building relationships, building relevance, and, finally, building a rigorous
instruction.
Our biggest successes this year -- we hired 26 teachers during the off year, and we hired -- in my opinion, we hired very well. In our intervention classes, which are key to our success, we have two very strong intervention teachers that we hired for Read 180 and Math 180. And we've also included special education and one ESL teacher into the Read 180 and System 44 training so we can dig deeper with our students.

Our biggest challenge right now is with our ELL students because many of our ELL students come to us unable to read, unable to speak the language, and many of those students we're having to place into four different English classes to get them there. And that will include ELD classes from Level 1, all the way up to ELD Level 4, and we are the only high school in the state of Arkansas that has an ELD Level 4 course. And I cannot be remiss without mentioning our former ELL leader, Dr. Purdy, who was instrumental in getting that ELD class, Level 4 class for us.

At the same time that we hired 26 new teachers, that is a challenge. But one of our successes with those is that we have had on-boarding for those
teachers. We had four days prior to the school year beginning and we've been meeting every Thursday since the beginning of the school year, except for last Thursday we had to cancel because we had a football game moved. But we are picking it back up and we will be starting classroom management instruction with them, well, next week is actually the beginning of that. And that's pretty much it.

MR. JOHNSON: Gabriel Jackson, principal at McClellan High School. In an effort to develop a clear and shared academic focus that will lead to the removal from academic distress, the McClellan leadership team first of all revisited our vision statement, our mission statement, and our core beliefs, in order to build a renewed focus in the school that deals solely with the educating of our students. We've established Smart Goals, both academically and behaviorally, that will assist us in removing ourselves from the academic distress list. We've also implemented pertinent professional development as geared around common formative assessments, which all of our teachers will be trained and have been trained and will receive additional support on those assessments that deal with how to create those assessments, how to
desegregate the data, and then how to re-teach those students that are struggling.

We have received extensive support from our City Year tutors, as well as our math and literacy facilitators, to help push and undergird the actions of the teachers in the classroom. City Year helps us with one-on-one training and additional support for our struggling learners, and our facilitators help our teachers with best research-based practices that will lead to academic success.

Some of our successes are that in the process of our CFA training our teachers have jumped onboard, realizing what's needed to benefit our students at McClellan. One of our challenges, number one, I received this role on October 4th, and so about a month in and with approximately 20 new teachers on staff we have worked kind of hurriedly, but we have worked to build a team of individuals that are geared to move McClellan to where it needs to be.

DR. WILDE: So the next question goes back to the issue of culture: What is the school doing to improve the culture? And I think it would be important to point out at this point in the 45-day progress reports, as you take a look at attendance of staff and attendance of students that is a culture
indicator. As you take a look at the number of discipline referrals, that is a culture indicator. As you take a look in terms of any additional analysis related to the next steps, what is the school going to do in their next steps, the high schools have all reported in previous year reports that culture has been one of their major challenges. So as we go forth I think it's -- this one, in particular, we need to pay attention to. And so, Ms. Ruffins.

MS. RUFFINS: What you will not see in your report is that I had an opportunity last week to attend a Poverty Institute. And given that 97\% of our students receive free or reduced lunch, it was definitely an eye-opener in terms of our staff and the stakeholders that deal with the students that we work with every day, really take a look again at the students we serve, and in conjunction myself and my instructional facilitator for literacy. And we began that conversation with our staff on Monday, soon after we returned from the Poverty Institute. So we will continue with our study and conversation around students that live in poverty and strategies and ways that we can best meet their needs, even though many of our staff members indicated they too were students
of poverty at the time that they were in school. In addition to that, we have -- we look at -- our leadership team reviews our discipline referrals on a regular basis, and we found that a number of our referrals include infractions, Level 1 infractions, and fights. And we looked at ways that we could possibly improve upon or decrease the number of Level 1 infractions, and so we streamlined and we've got a due process checklist for the minor infractions that also includes interventions that must be in place before a student is suspended or receive a sanction. So we streamlined that process with our due process checklist. And I know on our report we indicated that we would further review PBIS, and we have, but we also looked at another system and it's ABE and that's an electronic interactive software piece where students -- where data is collected on the students that determines exactly -- excuse me -- where infractions take place and possibly what time of day. But all the data is collected and this interactive tool will allow students to self-reflect and there are educational and instructional modules that our students can go through that will possibly improve their behavior. The student leadership team also fosters competition, along with our City Year
members, to -- between grade levels for our 6th, 7th and 8 th grade levels. And we're in the process tomorrow of celebrating our 8 th grade with the least number of fights and our 7th grade with the least number of Level 1 sanctions.

Another culture piece for us that we focused on in our leadership is to set goals. This is the first year that I've been at Cloverdale and it's my fifth year that our PTSA is completely composed of parents that's very active. We've got a parent center that our parent coordinator, who has been there since the last semester of last year through this year, which is a first for me that we've had someone consistent. But she's been very instrumental in getting our parents involved. I saw where we had our first newsletter out from parents to parents this month that we're extremely proud of, which is a success. And we have a database of our parents that's being conducted by our parents. So those are a few of the successes, in addition to the actions. And, of course, a challenge for us is any time we're dealing with a student and behavior, and one at a time, and when our numbers may be larger than what we can actually work with on a daily basis, it's time. Time is the challenge. Because when we're talking about
changing behavior it takes time to form relationships, to look at interventions that will work, and incentives for the students. So that's a challenge for us. Thank you.

MR. WILLIAMS: Frank Williams again, Henderson Middle School. As we speak about the culture at Henderson Middle School and involving our stakeholders, two things we outline as items that will improve our school culture. Number one, we want to establish a school culture that improves school safety and discipline. How do we do that? Well, the staff members at Henderson Middle School, they all work effectively and equitably with racially, culturally, and economically diverse students, and we do that by being innovative in our discipline. One of the celebrations I have about working -- being innovative with what our discipline is, our partnership with St. Mark Baptist Church where we look to utilize them for students that have category 2 infractions, where instead of being out of school for five to ten days there will be some divine intervention while they're out of school. I was wondering if I could say that. But there will be some divine type intervention with them while they may have some days out of school. Also, one thing
that we practice is sharing individual and team success often, whether it's an atta-boy, by going to the classroom and (inaudible) a happy gram, or if it's our national Junior Honor Society and Beta Club recognizing teachers of the month. When you come into Henderson Middle School, before you get to the office you'll see pictures of teachers of the month to constantly make sure we're celebrating individual and school success. Also, to continue celebrating success -- for example, tomorrow students with a 3.8 GPA or above, they'll be picked up in a limo and they'll be taken to Playtime Pizza. So any way that we can decide to be innovative and celebrating students and teachers we try to do that. The challenge that we have -- I'd like to outline some challenges that our climate survey actually spoke to. One of those challenges that -on a Friday we may have $75 \%$ attendance, and an average -- that's for teachers. And an average daily attendance throughout the school day -- throughout the school week will be somewhere close to $80 \%$. And in our climate survey, when the teachers were asked -- and this is a challenge -- when the teachers were asked if they -- basically, if they enjoy coming to work -- let me find it so I can give you the exact
number. And so I recognize this is something that I have to take part in with my leadership team to find more ways to get teachers excited about coming to work. But question four asks, "I look forward to coming to school every day," and $40 \%$ of the staff members that answered that disagreed or likely disagreed. And so whether it's the challenges of the students or it's the challenges that the principal faces for maybe holding people accountability or continuing to hold expectations high, there's some tweaking that we need to do in our practices to make sure that upward around 80 or 90 percent -- or actually nothing is wrong with 100 percent of the staff -- would answer that question saying they likely agree that they like to come to school every day.

One more thing I want to outline that we're proud of as far as bridging our gap with our community is we've hired a bilingual paraprofessional and that's also kudos to my district for letting me have the opportunity to hire a bilingual paraprofessional. And also she's a McClellan graduate. So we've brought in somebody to Henderson Middle School that can direct relate with the students who's bilingual and can work directly with
students who are of limited English proficiency.
MR. ANTHONY: As an instructional leader I set the tone for maintaining a climate that is conducive for learning and cultural high expectations. Therefore, I have adopted an open door policy with all stakeholders. I maintain visibility throughout the school, I attend evening events where I'm able to speak with parents, and it has really yielded a lot of successes. It has allowed us to increase our turnout in education events at night among all our stakeholders. As I said before, we have more Partners in Education.

We've established collaborative efforts with the Kenwood Estates Neighborhood Association. And I'm really proud of that because we would have our -what I call our "little wanderers." They get off the bus, they get dropped off, and they would go over into -- we only have really one true neighborhood -and that was creating a problem and it was giving a negative perception. However, we've invited those neighbors over; they're very visible, so the kids know who they are now and recognize them. So that has cut down a lot on the neighborhood wandering, as I like to call it.

We've initiated multiple opportunities to
succeed, which I call MOTS. It gives our students multiple opportunities to be successful in classes, so that discourages -- you know -- they get discouraged because they may not be doing well. Our teachers have really bought into this, that, you know, up until it's time to put that grade down, you know, let's just keep getting it. If it's retaking tests, if it's making up assignments, just like zero tolerance policy.

Open door policy approaches allow two-way communication and transparency on an intimate and personal level among administration; timely feedback and response to questions and/or concerns of all stakeholders by administrative staff is honored. So the teachers and the students really like the fact that, hey, they can come in and they can have a conversation, you know, one-on-one with administrative staff to air out whatever concerns or, you know, problems that they have.

And I'm proud to say that teacher absenteeism as a whole has decreased -- excuse me -- decreased this year compared to this time last year. One of the things that the administrative and leadership team has done is we have a teacher recognition. We recognize the morale is very needed and our teachers
need to be appreciated, so we have what we call Wings to Soar, and it's just a simple little certificate of appreciation for those teachers that we feel like have went beyond the call-of-duty, and they really get a kick out of that. And the fact that we have more Partners in Education, we get gift certificates donated, you know, for our teachers, just to recognize them. One of the things we was worried about was our AEA days and the number of teachers that were out, but there were actually teachers who decided that they would, you know, seek professional development outside those days and came to work. So we just tried to recognize them with a little lunch, you know, pizza, stuff like that, and they really got a kick out of that. So those are some of the successes.

Now some of the challenges: the leadership team surveyed the staff to gain some perception of our teachers to determine the school climate. The survey indicated that a high number of teachers feel that there is a positive climate. The leadership team reviewed and discussed, however, the lower rated areas, in particular to discipline. The data shows that there is a disconnect between teachers' feelings about discipline and the volume of discipline
referrals that the administration processed the first quarter. So today we have a faculty meeting. The leadership team and the administrative team is revisiting those classroom management policies, those things, you know, about relationships and rapport that we feel is needed. So we used our survey through the knowledge of AVID. We used our staff climate survey to gauge our perception. We used our student climate survey, and then we surveyed our parents.

Challenges: behavior is a challenge for us. Our students need to feel connected to our teachers, so we need to work on building relationships and rapport; having students and teachers vulnerable enough to break down the walls of disconnect; to identify wraparound services that is needed is an ongoing struggle, particularly for our struggling and special needs students. And then accountability -and this is something that personally I struggle with, how to keep morale but yet still hold teachers accountable for the teaching and learning, and the students too. So that's a balance. I'm having coaching with ADE and district leadership to do that, you know -- coaching teachers up and positive, but yet still addressing those deficiencies and those
concerns.
MR. SCHLEICHER: At Hall High School, our school improvement leadership team -- if I can get on the right page here -- we also administered the school ADE climate survey. And the biggest factor I saw, and it has changed for our school, is 18 months ago when we did this $70 \%$ of the students said that they didn't feel that our teachers liked them or worked with them. On the survey that we just got back in October it showed $70 \%$ of the students now believe that our teachers are working with them, and that is a tremendous improvement over an 18-month period. Part of that is a reflection on the hiring that we have done during this last year. Part of it is a reflection on our teachers are adapting to the new attitude. And when you bring in some youth and you bring in some spirit you get a new positive feeling and that feeling has been carried over quite a bit. Also, we have done little things like if you come to Hall High School you know you're at Hall High School because we have banners up and down the road now declaring that we are Hall High School and we're very proud to be part of Hall High School.

Last night, we honored 115 students at our Honor Night -- at our Honors Night who received nothing but

As and/or As and Bs for the first nine weeks.
We also have included many new partners, new associations into our school in the last year. We have the Hall High Neighborhood Association, which we started about a year-and-a-half ago with 38 members but it's now up to 78 members. We have our PTSA, which was a walloping 9 last year but we are now at 42 members this year. We have the Trinity United Methodist, which is providing tutors to us; also, the Hall High Alumni Association that's providing individual tutors that are working mostly in reading but we also have a couple that are working with us in math.

We have redesigned our 9th grade academy and we have a consultant who comes about every two weeks to review what we're doing and help guide us in our direction. He is actually on campus right now and this will be his third visit this year. And he has been very beneficial to the direction that we are headed, and what we are trying to do is we will try to develop the 10th grade academy by building on the 9th grade academy work that we are doing this year. We've also redesigned our afterschool program. We have gone from a computer-based afterschool to a teacher-based afterschool, so we're getting more
hands-on and direct teacher feedback and I think that is a very positive step in there.

Once again, as we focus on our relationships, our relevancy, and the rigor, participation from the staff is still not $100 \%$. That is one of our challenges. I won't really go much further than that. We're just not at $100 \%$ but we do need to get at $100 \%$ if we're going to be $100 \%$ successful.

And the -- we have also started including in our PTSA, we have a parenting institute that we have just purchased books, that I requisitioned books for, for the parents, because we feel part of our problem is our parents didn't grow up with a good education and they had bad experiences while they were in the education field. And many of our parents are not high school graduates or college -- some are definitely not college graduates. And if you look at the ESSA report you'll see our poverty rate is at 100\%. That is a tremendous challenge, but it's a challenge that my staff, myself, and all of our administrators are more than willing to take on because it's about the children, and that's the way we want to keep it, about the children.

MR. JACKSON: The McClellan High School school improvement leadership team has taken a multifaceted
and diverse approach to improving our culture and climate that will result in student growth and achievement. As an incoming principal, I've laid out a foundation of three Cs that I want to impact our school day: collaboration, commitment and consistency. And according to those things, we've implemented a student advisory council; it's comprised of approximately 17 students that provide us with a pulse and an ear to the ebbs and flows of our school to help us reach those students that may not come to school leadership but would go to them with problems and concerns. We have also implemented a school community council, since our PTSA is not fully functioning, that is made up of parents and other stakeholders that bring in the community to help McClellan be what it needs to be. We've set up Google classrooms that will provide all our faculty and staff with information that's pertinent to our school, so all stakeholders can be a part of the process and know what's going on day by day in our building. We've also created a learning compact by way of our school community council that has buy-in from all stakeholders and input.

Many of our students, our teachers, our parents, and our community members play an extensive role in
the development of a positive climate of McClellan. We have had a Battle of the Bands that brought out close to 500 individuals to our campus for a positive. We had a Trunk-a-Treat around the Halloween season that brought in 500 families to our campus and let the children trick-or-treat on our campus. Next week, we will host a charity basketball game that supports Muscular Dystrophy. We have begun doing call-outs to our parents and stakeholders, letting them know what's taking place on our campus. And each morning I sent the faculty and staff a little newsletter called the McClellan Minute that lets them know of any meetings, any things that are pertinent to their school day, so that everyone can be onboard. As the principal of McClellan, I've made myself available to the Southwest business leaders and went to meet various ministers, various business owners, and other supporters of McClellan, to let them know that we welcome them into our schools and we are willing to do whatever it takes to foster a positive relationship with those individuals.

DR. WILDE: Okay. And the third and final question: What steps has the leadership team taken to develop a culture of continuous improvement?

And, Ms. Ruffins, I know you would like us to go
in reverse order, but you're up.
MS. RUFFINS: At Cloverdale, we've established a culture committee. You know, a lot of times we think we might know what will make teachers want to come to school or feel good about being there or -- and the students, the same. But we've established a culture committee so that teachers can help plan activities to make Cloverdale a good place to come and want to be part of -- where they will want to be part of that. And we've got some activities planned, celebrations planned, birthdays planned, just things that will make you feel good about being a part of the Cloverdale faculty. In conjunction with that, we celebrate -- we established goals -- of course, our students, with our Reading and Math 180 and a lot of the assessments that we provide -- growth goals for them that are attainable. And once they've reached them, then we celebrate those. And when the district's leadership team came to our school and met with us about a month ago, they were there to see how could they support the work that was being done at Cloverdale. And initially we were a little bit skeptical; you know, what is it that they can do. I mean, we were a little bit skeptical. But to our surprise, we presented what our plans were and if
there were barriers in our way an effort was made right then and there to remove those barriers. If it was our teachers that indicated they wanted PD on ESL strategies, and Ms. Devore picked up the phone, called the ESL office, got the ESL director, we got a date on the calendar and the PD was presented, which spearheaded the book study that we're doing, making content comprehensible for our English learners. So that was an action that allowed our teachers to say, you know, "That's what we said we needed and now it is happening." So we were pleased to report that to our teachers because they were anxious to know, "Okay, what is the" -- and the Achieve Team, what is -- what was it all about, and it was easy for me to report, "They are here to know what barriers are in our way and how can they help remove those barriers."

Dr. Whitehorn, which is my immediate supervisor, serves on the district's leadership team, and he is at our leadership teams, which meet weekly, 98\% of the time. So most of whatever is taking place that may be considered a barrier for us that can be taken back directly to the district's leadership team. And I would say that the follow-thru and immediate action, you know, that's developing the culture of continuous improvement that everybody is on the same
page and we want to make it happen as quickly as possible. The district also offers professional development district-wide for a district-wide focus based on district-wide data that all schools might need. Orton-Gillingham is a language acquisition professional development that's being planned and presented throughout this school year that several of my teachers have been able to attend; Step Up to Writing, which would be writing across the curriculum; disciplinary literacy is being implemented and that too is being provided with district resource staff. And I guess if we -- and the success would be, you know, when our students -we -- one result of our Achieve Team meeting with the district leadership team, we developed a student leadership team at Cloverdale. And Mr. Poore, out of his own pocket, provided lunch for our meeting with our students and they told us what incentives they would work for and gave us quite a bit of input on tardies and absenteeism and fights and what those incentives would look like. So we were very, very pleased with implementing our student leadership team. We've even had some students to serve, when possible, on our leadership team to provide feedback. And I guess if there is an area that we -- a barrier,

I guess you would say, is that when professional development is provided it has to be given either during the day or after school. Well, oftentimes we've got a lot of our teachers work part-time jobs after school and they work in our afterschool programs. And when we surveyed our teachers, you know, we asked, "When would you most likely be able to attend or come for professional development?" And they indicated before -- I mean, after school and during the day. Well, any time we pull a student -a teacher out during the day, that's loss of instructional time. And it's just -- it's a barrier and a challenge for us to determine when best to provide professional development for teachers, because everybody has got their preference. And Saturday, of course, was an option too, but if they have families then that is a concern. But that's one of the biggest challenges, just determining when is best to provide the professional development to our staff. Thank you.

MR. WILLIAMS: So we were talking about district support. Wanda kind of took all mine, so I'm going to make up some new ones. In conjunction with the district support, I want to reiterate how the associate superintendents support our continuous
school improvement, whether it's Dr. Whitehorn attending our leadership meetings; whether it's Mr. Glasgow just preparing us for this meeting here, making sure our 45-day plans are in sync and that they have goals that are obtainable; if it comes down to our testing department being able to get us testing information so that we can share data with our colleagues and also the interim assessments that come from our testing department, so we do have the ability to test students three times a year. But Ms. Ruffins mentioned the Achieve Team and basically that process of how we have the opportunity to see a vision of how we want learning to be in our classrooms, and Mr. Poore and his cabinet coming through and helping us realize that vision. Cloverdale, myself, Henderson Middle School, and Mabelvale will be going into a basic and action research project involving technology in the classroom. And with the vision of myself -- with the vision of the principals and support of our cabinet, we had 30 teachers in professional development yesterday, realizing how they can use blended learning in classrooms with limited technology. So if there's going to be a challenge to that vision and any other continuous school improvement, the biggest
challenge is that we're faced with some budget cuts right now. Wanting to be one-to-one, or having to share with stakeholders that some schools may be closing or consolidating that creates a challenge. However, our district, being the Power of Us, is creating a shared message and still continuing to recruit and continuing to recruit teachers and students, retain teachers and students, and overall try to provide the best learning environment possible.

MR. ANTHONY: I don't want to sound redundant from Ms. Ruffins and Mr. Williams, but the Achieve Team planning our district efforts of support has really been beneficial for J.A. Fair, as the other schools. But one of the things I want to say, and it's not just because he's my boss, our district deputy superintendent Mr . Burton is a permanent fixture at J.A. Fair. And one of the takeaways that I want to share is how impressed that our students was that he included them in a focus group on the shared plans. And that is just something that a lot of district leadership or just leadership wouldn't say, "What do the students think about it." And they really -- it made them feel important; it made them feel like that their input was valued. So I wanted
to share that, as well.
We utilize our instructional technology systems academy to highlight and recognize our teachers' and students' successes and celebrations school-wide. We're utilizing the resources within our building. We realize that we have a plethora of knowledge within the building in terms of our professional learning communities, having our teacher training ongoing throughout the school year, developing based on the data; coaching by instructional facilitators and peer faculty is utilized to support teaching and learning practices; and then just we try to inspect what we expect. So the administrative team in conjunction with the leadership team tries to make sure that we are attending and participating in those collaborative meetings.

MS. SCHLEICHER: Good afternoon again. At Hall, the school improvement leadership team has developed a culture of continuous improvement by opening up the channels of communication with our school improvement leadership team. All faculty members are considered to be members of leadership team and they are welcome and all stakeholders are welcome to attend any one of our meetings that they want to attend. Their input is valuable and that is really necessary for us to
gain 100\% participation in our school. The school leadership team was instrumental in getting the 9th grade academy redesigned, off the ground, and the continued use of the 9 th grade academy consultant. And it has also been instrumental that they serve on an EL vertical alignment with the Cloverdale team for our Hispanic population.

Parts that people don't really see is that Hall High School right now is moving AVID strategies across our entire school. We want it to be schoolwide. The AVID program itself last year brought in over a million dollars in scholarships for our high school seniors. And those strategies are proven to work and we are now conducting PLCs that have been supported by the district through either allowing us to get substitutes or providing the district person -- I can't remember her name, I'm sorry -- but to come over and speak with our staff about the AVID strategies and actually provide an hour-and-a-half PD with them. They've also allowed me to participate in year number two of the Master Principals Program, and it has been a very, very enlightening program. Some of it, it reinforces the things that we were doing; some of it gives us brand-new ideas that have been helpful. I also have five teachers who are part of
the Arkansas Leadership Program and they are now in the process of conducting the new vision and mission statement for us, as we have, like I said, 26 new teachers. So our vision and mission statement is being re-evaluated at this time under the lead of our teachers' institute. I also have -- we also participated in the Poverty Institute and that was led by my district provided SIS -- Ms. Roxie Browning -- and she is absolutely magnificent. And we're also working on getting the information that we learned from it off the ground. We have also at Hall committed to be a School -- we have applied to be a School of Innovation. And our first School of Innovation meeting is at 4:00 tonight, and if one of you or all of you want to join that meeting we will welcome you to that. On that committee we have administrators obviously, teachers obviously, but we also have students. We've invited parents but we have not got a parent who has committed to it. But we do have a member of the community and we also have a business partner who will be in attendance at that meeting tonight.

At Hall High School -- now you hear the reputation, you see it. But Hall High School last year provided Little Rock School District's only

Gates Millennium Scholar winner; she was also a Dell Scholar winner, and one of the three inside the district. And the message here is that at Hall High School if you want a good education and you want to work for it you can get an excellent education, and that is the message that needs to be sent to everybody in the city. And I'd like to thank Mr. Poore because he has been conducting think-tank sessions with different businesses and different entities as try to develop programs that will interest our students more and make the learning more relevant for them. And also for the district and mostly -- well, not mostly, but a lot of Mr. Burton on that because we have done almost $\$ 2,000,000$ worth of renovations at Hall to bring our school up to -close to being a brand-new school in a lot of ways. But the aesthetic value of the school is tremendous because it helps the students -- they respect the things that we're doing and you're not seeing a lot of graffiti on our walls; you're not seeing anything like that you would see at a lot of urban schools, that you see portrayed on TV. You do not see that at Hall, and that is due to the fact that the district is supporting Hall High School through facilities management, through training, through everything, so

I want to thank the district for all of that. Have a good day.

MR. JACKSON: All right. In understanding our district's approach this school year of the Power of Us, our district leadership team superintendent Mr. Mike Poore, our deputy superintendent Mr. Marvin Burton, and others have worked tirelessly to assist McClellan in many different ways, one by being -- the curriculum alignment that we have to make sure that our students receive a quality education that is appropriate by state and national standards. We have, as leaders, been provided with test credentialing, micro-credentialing and calibration to make sure that when we go into those classrooms we know exactly what to look for and we have been equipped with the strategies to understand what effective quality instruction looks like. We have been a part of think tanks that will in years to come boost our curriculum with five different areas to help our students be prepared for the workplace or post-secondary education. Our deputy superintendent, Mr. Burton, goes out of his way to provide for us by way of human resources and external resources to make sure that McClellan has all that it needs to be successful. He even goes out of his way to escort
the students, as he does yearly -- to escort the young ladies that don't have father figures on the homecoming court, and I think that's an exceptional thing.

We have been provided with afterschool PD opportunities for our teachers and we have been equipped with the funds to facilitate those activities. And we have received ongoing support from our Achieve Team that will assist us in making sure that we meet our academic and behavioral goals at McClellan.

DR. WILDE: So, in summary, overall, the focus by the leadership teams in the first quarter of the year have been on learning and preparing for the Achieve Team process. To steal a word from Mr. Schleicher, I would be remiss if I did not point out that one of our major concerns with the Little Rock School District over time has been that with each new superintendent there has been a new plan and a new process; that with each of these new plans and/or processes there has been little effort to integrate the prior work into the current work. From the viewpoint of School Improvement, this continues to be a concern.

That said, there are some noteworthy differences
in the current approach. First and foremost, the school leadership team is asked to work with all staff and to identify what they believe would make a difference in the school. Given that we (ADE) have been asking for the schools to have more voice and for there to be more -- a more personalized approach to each school's improvement plan, we acknowledge and support the approach taken by the district this year.

A second noteworthy difference is that the superintendent is leading the process. He is establishing that he sees his primary role as an instructional leader. He is modeling for other district administrators and he is delegating district support to the schools through these meetings.

So the inevitable question is how will ADE School Improvement Unit and/or other units support the process, which are next steps. I think as you listened to some degree the answers to the three questions were really more -- sounded more like a list of things rather than an integrated plan. So, one of the things that we will do is to work to help deepen the understanding of the recommendation itself and the three goals. Now that the schools have a moderate understanding of the Achieve Team process and the Achieve Team plans, we will work with them to
integrate the Achieve Team plan into the overall school improvement process.

As you review the Smart Goals established in the 45-day progress reports, again, you can see that for the most part they are not truly a Smart Goal. And what we'll be doing is working with the schools to get a logic model to take them from the situation to the intended outcomes and impact.

At the district level, we would need to assist in the development of a feeder pattern Achieve Team. As you read the 45-day progress reports, you will see that there are a fair number of students entering each school deficit in reading and math by a number of years. That is a district responsibility to address. And so for all intents and purposes, we're saying there needs to be -- on top of each individual school there needs to be a district plan for that.

We need to assist in the development of both a preventative plan, as well as an acceleration plan. They have students that have already arrived; those students need to be accelerated. But in the feeder pattern we need to develop a prevention strategy. For the most part, we would argue that the high schools are still the symptom bearers for the entire feeder patterns and that only through a district
response Achieve Team plan can we address that. Keep in mind that each of the 45-day progress report data points are also part of a needs assessment. And so as you look at discipline, how is the district responding in the sense of some of the schools had over 1,000 referrals, and so from -- in the first quarter. That is contiguous with last year. Okay. So how are we addressing from a district perspective the overall needs of the schools? And I think to a degree that is the intent behind the Achieve Team process. So we're very positive about that aspect of what's taking place.

That concludes my statements. And then we're available for questions.

CHAIRPERSON REITH: Thank you so much, Dr.
Wilde, and to everybody from the Little Rock School District. It's obvious a lot of hard work is being done and a lot is being done. I'll just share as I now transfer to my colleagues, but I did actually have the opportunity to spend a whole day with several of your teachers and students at Hall High when they came up to Fayetteville. You have a tremendous alumni association, I will say, and they were able to bring together Coach Anderson and his wife and several other leaders in Fayetteville to try
and help inspire our Hall students to think about higher education. And in the time that day when touring campus I had some one-on-one conversations with several of the teachers. And I'll say one of the things I'm walking away from this conversation is you all are obviously listening to your teachers, because a lot of what you all have pointed to as challenges are definitely things that $I$ was hearing from the teachers as well. And I think I would just add to Dr. Wilde's remarks, as this process, the Achieve process rolls out and the leadership teams are created -- and I think your teachers are very conscientious of this process -- I don't think every teacher feels equally aware of what the plan is or where specifically is their role, how do they tap in and benefit. And I think that's part of the process; right. And please know we duly acknowledge this is the first quarter that you all are coming here, and I hope I plant that as an opportunity because teachers do want to be able to understand the plan so that they too can contribute to it and hopefully lift up. And with that, they were honing on opportunities in the development of these plans, just as Dr. Wilde was saying, to really be able to focus on some innovations around reading recovery and math
recovery.
And then this next comment I actually direct to my colleagues on the Board, this feeling that simultaneously they're having to work on recovery and we're still, from their perspective, putting on them high stakes in regards of the tests and testing that they know is coming up, and concerned about how we are simultaneously helping our kids and at the same time preparing them for tests so that we can someday get out of academic distress. And I know there's no easy answers to any of that, but we do hope as part of the ESSA conversation that we can talk about accountability systems and acknowledgement that that needs to be part of the reality. And there was a lot of new teachers in the room. I very much empathize with the conversation here. I asked all of them how many years they had been teaching at Hall and most of them said it was their first year. But many of them did come from the district or surrounding districts. One of the things that I heard from them that I think you all sort of touched on, but if I could just phrase in a different way, they were so grateful to come up to the University of Arkansas to be able again to inspire their kids. But one of the teachers said frankly to me, he was like, "Can we just take
them to another school district and other schools and show them that it's possible to go a whole day without getting into a fight?" And I had never -and I guess I -- I don't think it was until that moment that I fully appreciated all the cultural discipline issues that all of $y$ 'all are touching on, how significant it is, because this teacher was literally with tears in his eyes saying to me, "Our kids don't know what it's like to go a whole day without a fight; we don't even know -- we don't believe you when you tell us it's possible to have a school day and not see kids get into fights," and wanting to know what to do about that. And so part of the professional development they were asking for was, "Well, how do we help the community? How do we help these kids?" And I know with Hall especially, duly acknowledging you all are a feeder school from homeless shelters. These are kids that don't have homes and they don't have parents. And I know that you all are getting the influx of the Central American children who are now refugees in this country, fighting some serious experiences back home and don't have the language skills either, and there's a lot of different elements of concern.

And so again getting back to ESSA, the teachers
really want to make sure we knew as a board that we were -- they were wanting credit for growth. And again we're having conversations on tests. They're all up for rigor, but they wanted us to know the serious circumstances that they're confronting and that they really would appreciate us being able to -and knowing that we're valuing the growth that they're trying to create under the conditions that they're working in. And if there's ways -- and I thought this last comment, I know this will be for you, Mr. Poore, as you're going out there and speaking with your communities, I've heard over and over again conversations around that students aren't going to schools where they live and that kids are getting bused all over the city in a lot of different ways. And if we really are going to create community schools, they wanted to have a conversation about that. And, again, I know there's no silver bullets and I'm definitely not going to be one that pretends there is. But I think there was a whole conversation and honesty there that it is, it's a whole child, whole community, whole village approach, and that means even looking at some of the structural things around zones and where people live and how we can engage communities and what kind of supports that can
be there. So I felt very privileged to get to work with your teachers that day and you have some amazing teachers there at Hall and some amazing students. And I will say I shocked the heck out of them when I spoke to them in Spanish. I don't think they were expecting someone to do so, but I inspired them not to lose their Spanish but also to know that Arkansas was welcoming them and wanted to just add those words. I think it's, again, nothing new from what Dr. Wilde or any of you said, but I wanted to be able to maybe frame things a little bit more directly from the teachers, and thank you for that.

So with that, I saw Ms. Zook grab her mic. You're recognized, Ms. Zook.

MS. ZOOK: I don't know if this question would be for Dr. Wilde perhaps or he may want to refer it to someone else. The AVID training, is that -- are each of the teachers -- did Dr. Wilde disappear? There he is. I can't see you from where I'm sitting. You know I used to teach; I've got to see you. The AVID program, is that for some teachers in each room and where do they go get the training for that, or are you trying to incorporate the skills they learn there into each of the rooms? Or can you expand on that just a little?

DR. WILDE: Typically, AVID is a program by which you're trying to get students from families who have not historically attended college to begin to think about college.

MS. ZOOK: Right.
DR. WILDE: And so there are a number of activities that go with that. That said, the concept that they're trying to do is expand that concept across the entire school so that they're attempting to get all students to begin to think about life after high school and what they're going to be doing. Is that a fair interpretation?

MS. ZOOK: Yeah. And I do appreciate the fact that you're acknowledging that the secondary schools are getting students that are significantly behind. And so, you know, and that that is a district-wide program and that, you know, the elementaries have got to send students on level. And, of course, you know, I am an advocate for mastery learning. I would be an advocate -- and I know it can't accomplish it until rules and laws change for testing kids on where they are and what they know, not what age they are and what grade they happen to be in because, you know, they're coming from different places. But, you know, that's a speech for another day.

I do think that for the most part it looks like first-quarter attendance of students has greatly improved from previous years. And it appears that we still have -- although improved, we still have a teacher absence problem. And I know that, based on reports that we get from other entities, that if you have teachers who aren't coming to work and students who miss a lot that that does impact the learning as well. And I think rather than -- I sense in there your principals, as you presented today, your understanding of that, and your frustration with trying to figure out how to affect change there rather than being defensive in some way. Because I did some research, thinking about this, and I thought, well, what is the average absentee of the American worker that isn't in education; and it's five days in a year, and we have people who are missing more than five days in nine weeks. And, you know, it's -- we've just got to come up with something creative. You know, this will be -whoever comes up with how to get this done is going to be wealthy or very philanthropic, one. But that is a frustration for me and I'm sure if I sense it, that they sense it like triply.

DR. WILDE: Yeah.

MS. ZOOK: But I think a lot of the things you're doing -- and if the student discipline improves, I think that, you know, that will help because nobody enjoys even within a family being where there's a lot of tension and frustration. So I guess I'm preaching more than asking a question at this point, but I think everybody and these principals that have been coming understand that my concerns about teacher attendance -- and I think when teacher attendance improves that student attendance will, as well.

DR. WILDE: Yeah. And hopefully from the 45-day progress reports now you can see that those are good data-points for everyone to be looking at. So, thank you.

CHAIRPERSON REITH: Thank you. Dr. Barth.
DR. BARTH: I want to follow-up on what Ms. Zook just said. And I agree that teacher attendance is an important piece of data to look at. But I think we do need to be a little careful in how we talk about that and how it's often heard. I mean, I think what I heard today is that teacher attendance is a dependent variable that helps -- that is guided oftentimes by cultural issues within the school. And I think many teachers do hear that as an attack on
them -- and I don't think you mean it that way, but I think it is heard that way. And I think especially as we're thinking about what we can do to elevate the prestige of the profession, $I$ think we need to be a little careful with how we talk about that, seeing it as evidence of a culture problem rather than kind of putting the onus on educators in that equation. I don't know if that makes sense. But I think we do need to be careful as we -- I feel we need to be careful as we talk about that issue, that it's often evidence of some systemic issues rather than teachers who are always kind of making an independent choice in that regard. I don't know if that makes sense.

CHAIRPERSON REITH: Thank you, Dr. Barth. And I will say one of the last things the teacher said to me, they feel like we're putting all the blame of the academic distress and schools being on academic distress on them. And so -- and I think that's where Dr. Barth's comments come in that context of -again, not that it's not important, but the teachers are working under some very difficult situations and just at least want to know that we acknowledge they're trying; they're trying really hard. So, yes, I saw Ms. Newton actually grab first. So, Ms. Newton.

MS. NEWTON: Just a comment for Dr. Wilde. Dr. Wilde, were you here this morning when Dr. Ritter gave his presentation on discipline? I don't know if you heard it this morning, but --

DR. WILDE: I did not.
MS. NEWTON: Okay. One of the things we talked about was he made the comment that he would like to see if some schools or districts implement some sort of plan to impact the discipline, the problems that are going on in their district; he would like to follow that from the beginning all the way through. And I heard several times in different ones of these schools talking about, you know, discipline and culture of the school, you know, being a problem. So, you know, this might be an opportunity for us to get some data on, you know, if -- you know -- Ms. Dean mentioned the St. Mark's program; you know, that was something I think that had just started this year. This might be an opportunity for us to collect some data on if this program is working or this program is not, and then we can maybe duplicate it in other areas of the state. So, you know, I would really like -- I don't know. Mr. Poore, did you hear that presentation this morning or --

SUPT. POORE: I did not hear the presentation,
but I've been talking to Dr. Ritter about --
MS. NEWTON: Okay.
SUPT. POORE: -- this concept. So I am aware of what he's trying to do and agree with your assessment that that might be valuable for us to participate. MS. NEWTON: Okay. Thank you.

CHAIRPERSON REITH: Very good point, Ms. Newton. Thank you. Mr. Williamson.

MR. WILLIAMSON: Yeah. I want to push back on your comment, Jay, about, you know, teacher absenteeism because, I mean, if you want to improve the appearance or -- you know -- teaching is a prestigious thing, in my opinion. But, you know, along with the prestige comes a tremendous amount of responsibility. I mean, you're a leader for these kids. And, you know, I don't think we should sweep that under the carpet and not talk about it. I mean, that is something vitally important, you know, and if the teacher doesn't perform, i.e., misses school all the time, why are they in the building? I mean, it goes back to, you know, the Teacher Fair Dismissal deal. I mean, you've got to be -- if you want a prestigious position, you should be held responsible for your actions and go -- am I just talking to the air? Sorry. But, I don't know. I just take issue
with that.
DR. BARTH: I don't think we -- I certainly don't think we shouldn't talk about it. I think it's really a question of how we talk about it. And I think that it's very telling, the data, about the percentage of folks, of teachers at I believe Henderson who say they really don't feel like they enjoy going to work. I think that suggests something more environmental.

MR. WILLIAMSON: Oh, yeah. And I don't disagree with that.

DR. BARTH: So I don't think we -- I think we -it's how we talk about it and seeing it as evidence of some cultural issues that are really systemic I think is an important way to think about it. It's not just about individuals waking up one morning and saying, "I don't want to go to my job." And so that -- it's how we frame that issue, it's how we talk about that issue, especially as we're doing -- I think everybody on this board is deeply committed to raising --

MR. WILLIAMSON: Oh, yeah.
DR. BARTH: -- the prestige of the profession.
That's -- I wanted to highlight that.
CHAIRPERSON REITH: Thank you. Ms. Chambers.

MS. CHAMBERS: Just a couple of things. I wanted to applaud the presenters. It's just really good to hear from the leaders of the individual schools. There's nothing more authentic than the leaders of those institutions. I wanted to commend you and to encourage you to continue to be transparent to the challenges. I actually gain more confidence hearing the very specific things that need to be addressed. It gives me confidence that we know what we need to fix and what we need to do differently. And I think sometimes society encourages to put a more positive face on it and I think just being really honest and transparent -- you did, and I would just encourage you to do more so that we can play the role that we need to play in support of you with the resources that are required.

I also wanted to thank you on specificity. I know we have a ways to go, but these reports -- it's easy to lose sight of the fact that this is getting better and better. There is that -- I really am feeling a sense of, okay, we're getting our arms around this and this is headed in a really good direction; we're starting to feel the momentum that is actually going to achieve the goals that you have. So applauding and encouraging you on additional
specificity.
And last but not least, since what we were just talking about, there's a theme about continuity that I would ask that we continue to think about. And, Dr. Wilde, you mentioned it, continuity of strategy. Even a relatively average plan executed really, really well is better than -- what is it, you know, "perfection is the enemy" -- is that right? "Perfection is the enemy of the good" or doing something -- making sure that we stay on path, stay on target with the strategy. That's the strategic part of the continuity equation. But the other is the teacher, the people. I feel lucky that we have such talent that are coming into these roles, but it's really hard to make progress when you change out your team every year, or a significant percent of it. And so as we talk about culture -- and I do think this is a culture issue -- making sure that part of that -- peel that back a little bit and look at what more we might do to compel the teachers, the faculty to want to be there. So it's not just an absentee issue -- that's a result -- but how can we be even more compelling in them wanting to be there, because they are such a key part of what we're doing. And I know there are elements of that, Dr. Poore. I just -

- I think that is something that if we get that -- if we can solve some of this continuity issue, it will cause so many other things to be improved.

CHAIRPERSON REITH: Thank you. Yes, Mr. Poore. Yes.

SUPT. POORE: Thank you. I appreciate that and appreciate your comments, Ms. Chambers. You know, one of the things with the Achieve Team that you've heard several times about, that really is a whole effort to empower our staffs and our leadership, and you heard our principals talk about that. And, you know, that's a part of what you do to address some of the same that you're bringing about with teachers wanting to be a part of the environment is that they're engaged and thinking that their voice is being heard and, you know, we start to change things.

You know, the second thing, you heard many of our leaders talking about getting kids involved, whether it's in thinking about how to improve the discipline or students getting involved in helping design the new Southwest High School. All those things of engagement create a whole different opportunity of students starting to say, "I want to be there;" staff saying, "I'm going to be there." And then you go package it with -- and you heard, you
know, five of our principals today and those folks of their visibility and awareness -- I think I shared last time, you know, Michael Anthony within a month knew kids at Fair and was able to call them out as he walked through the hall, both congratulating them on something that happened the night before to, "Hey, you better get it moving," to something must be wrong. So, you know, that's going on.

And then the other piece is that I think we're starting to get a recipe here with the state and I want to call out the efforts of Dr . Wilde and then also Mr . Tolbert, who has been a real supporter. He's been at basically every Achieve Team, along with Ms. Streeter, and they're right there with us talking about, "Hey, what about this? How about that? Can we do this?" And so that whole spirit of collegiality creates a whole different culture and dynamic. And I believe that's going to enhance our attendance rates on both things. It's going to cut down on discipline and going to improve achievement. And I appreciate the effort that's taking place between the Department and my staff, and we're very fortunate to have kind of engineered that over the last several months.

CHAIRPERSON REITH: Thank you. Any last
questions, comments? Yes, Dr. Barth.
DR. BARTH: And this is probably for Ms. Barnes, just where we are with the concordant process. Do we have a timeline for really getting a handle on last years testing data?

MS. BARNES: Good afternoon.
DR. BARTH: Good afternoon.
MS. BARNES: Dr. Barth, anticipating your question $I$ put on my regular glasses today just for you.

DR. BARTH: To see me clearly.
MS. BARNES: Yeah. Okay. So you asked a very important question. Many of you know that we release the accountability reports on the 4 th; we call them accountability status reports. However, we did receive a pause for the 2015 data not to be used to determine accountability both on the federal and on the state with respect to academic distress or identifying districts or schools that may meet criteria to be placed in academic distress. We do know that we want to use all data to pull those schools and districts out of that designation if they meet the criteria as it currently stands. According to our rule, we have 30 days once we publish the accountability data. We did that officially on

November 4th. That gives us 30 days. If you look at our rule, it did say 30 calendar days. I'm not trying to excite anyone right now; I'm simply trying to say that that includes weekends, holidays, and the 4 th of December would be 30 calendar days. That's on a Sunday. Therefore, we would have to look at trying to meet a deadline within 28 days of December 2nd of knowing when the criteria has been met or has not been met.

That being said, the linking study is on ACT Aspire's -- it's in their court at this point. and Ms. Hope Allen in Assessment, as well as Dr. Airola, because of the need for her to receive that data with a concordant cut score in order to do the calculations in order for us to make this determination as to whether they have met that criteria, that threshold. So we've been urgently and vigorously having conversations with ACT Aspire; Ms. Allen had a conference call with them on Friday. And we are working with the Center for Assessment because they are now working with us with respect to our Technical Assistance Committee, which is one that works with our assessment and accountability. We've done a lot of work to try to insure that whatever we are looking at we're making -- we're aligning as much
as possible, not only the accountability components but our assessment components. And so all of that being said, we have asked them with respect to some recommendations -- we met with our TAC, our Technical Assistance Committee, October 6th and 7th in order to try to prepare for the time when it would be postappeal data. And so the TAC made some recommendation after visiting with ACT Aspire representatives and they are in the process now with the updated data, the post-appeal data, of trying to look at how the concordant cut scores will be derived, and that will be that linking study. We had hopes that they would've already had that for us, based on some of the recommendations and the discussions, but I think they now understand why we need it.

And so I can say to you that we are working toward meeting our own imposed by rule deadline, so we hope early December we will have the information. Now will we have the actual scores applied in the calculation? That's really going to be dependent upon when we get the information back from ACT Aspire. We also have put plans in place to be sure that we are working with our Technical Advisory Committee so that they can review that study based on what is provided; so that as we apply these cut
scores we will be able to statistically and reliably say to you as a board that we feel this is a fair representation of performance. And so it has been linked back to the previous assessment and -- or previous assessments, because we have three different assessments in three different years.

So I said all of that so that you would understand our goal is to have that early-December. It's dependent upon when we get that methodology to apply the scores so that we can do the calculations. DR. BARTH: Okay. Thank you very much. CHAIRPERSON REITH: Thank you so much. Any final questions? Then with that, I'll entertain a motion.

MS. CHAMBERS: Move to approve that we accept Little Rock's report.

DR. BARTH: Second.
CHAIRPERSON REITH: Okay. Motion made by Ms. Chambers, seconded by Dr. Barth. All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON REITH: Any opposed? Motion carries unanimously. Thank you so much, Little Rock School District.

With that, we will take a 10 -minute break until -- is it now 3:00? I guess it is -- 3:25. Thank you
so much.
(BREAK: 3:13-3:28 P.M.)
CHAIRPERSON REITH: I'm sorry to have to call things back to order but we are only a fraction of the way into the agenda here and so we do want to proceed and be respectful of everyone's time.

B-3: ADE SITE REVIEW TEAM RECOMMENDATIONS FOR MINERAL SPRINGS HIGH SCHOOL

CHAIRPERSON REITH: We are going to move on to action agenda item $B-3$ and this is the ADE Site Review Team Recommendations for the Mineral Springs High School. Once again, Dr. Wilde -- there he is; sorry. You moved sides of the room on me. Dr. Wilde, you're recognized. Thank you.

DR. WILDE: Richard Wilde, School Improvement Unit. You have before you the report from the review team and the recommendations that they're making. I would call your attention to the fact that recommendation 2, 3 and 4 are similar to other recommendations that the review teams have made. The first recommendation, however, is not -- to some degree it sounds like it's addressing personnel; the intent here is just to indicate that if the Board approves that recommendation one of the requirements for the district would be to have a full-time school
improvement specialist.
CHAIRPERSON REITH: Thank you. Yes, Ms. Zook.
MS. ZOOK: Do you know whether or not they're keeping their board up-to-date on what y'all are doing and --

DR. WILDE: We do -- we have Mr. Turner here --
MS. ZOOK: Oh, okay.
DR. WILDE: -- who is the superintendent, and so you might --

MS. ZOOK: Ask him. Okay.
DR. WILDE: yes.
CHAIRPERSON REITH: Thank you. Did you want to ask him, Ms. Zook?

MS. ZOOK: Yeah. I thought I saw him.
CHARPERSON REITH: Wonderful.
MS. ZOOK: I thought I looked and then I looked away and I couldn't see him. Sorry.

CHAIRPERSON REITH: Wonderful. And just -- I don't know if it's Ms. Freno or Ms. Davis. Shall I swear him in?

MS. FRENO: (Nodding head up and down.)
CHAIRPERSON REITH: Yes. Okay. If you could kindly raise your right hand. And if anyone else is here from the Mineral School District [sic] that may -- everyone is joining in here -- that may offer
testimony -- do you swear of affirm that the testimony you're about to give shall be the truth, the whole truth, and nothing but the truth?
(ALL SPEAKERS ANSWERED AFFIRMATIVELY) CHAIRPERSON REITH: Thank you so much. You may proceed. And if you could state your name and title for the court reporter and record, please.

SUPT. TURNER: My name is Curtis Turner, Junior. I'm the Superintendent of Schools in Mineral Springs. To answer your question, Ms. Zook, we do monthly reports. Of course, as I said, we're very early in the process here.

MS. ZOOK: Sure.
SUPT. TURNER: And even prior to this we were informing the board each month. I had hired an outside consultant who comes in; she talks to the board; she brings them up-to-speed as far as student performance, many other factors each month. Now we'll include this or integrate this into that report each month.

MS. ZOOK: Okay. I just wanted -- because I know, you know, you all did come in to ask for to be not labeled academic distress.

SUPT. TURNER: Yes, ma'am.
MS. ZOOK: And so I just knew that we didn't
follow your request, and so $I$ just wanted to be sure that your local board knew you have your point of view, we had our point of view, and so that they can weigh the pluses and minuses of all of that.

SUPT. TURNER: Yes, ma'am. We've kept the board informed from day-one. Yes, ma'am.

MS. ZOOK: Okay. Thank you very much.
CHAIRPERSON REITH: Thank you. Any additional questions? Questions or comments? Otherwise, I'll entertain a motion.

MS. DEAN: I move to accept the report from Mineral Springs.

CHAIRPERSON REITH: And just to offer a tweak, I think it's the recommendation this time instead of the -- the recommendation of the Department. And with that, do I have a second?

MR. BLACK: I second.
CHAIRPERSON REITH: Wonderful. So motion made by Ms. Dean, seconded by Mr. Black -- unless there's something else you need us to add, Dr. Wilde? DR. WILDE: This will be a good opportunity to ask about the process in terms of the review and the making of the recommendations. You do have the superintendent. And, again, going back to they had appealed and so how does the superintendent and the
district feel about the recommendations since this would be an opportunity to do that?

CHAIRPERSON REITH: Thank you. And so to avail ourselves of the opportunity and the recommendation of Dr . Wilde -- now we do have a motion out there, so I will say either -- and just as a point of order, should we retract that or just consider this as part of discussion? So we have a motion and a second to accept the recommendation. It was offered to us that maybe we would want to hear a little bit more about the district's response to the recommendation.

MS. DAVIS: I would suggest, if you feel like you're going to take any action based on their response, then if the maker and the second are okay with withdrawing their motion and can put it later, that's okay. But if you don't think you're going to take any action then you can go ahead and vote on it and then still hear from them.

CHAIRPERSON REITH: Ms. Dean?
MS. DEAN: I can withdraw. That's fine.
CHAIRPERSON REITH: Okay. And are you all right with that as well, Mr. Black?

MR. BLACK: Yes.
CHAIRPERSON REITH: Okay. So motion withdrawn.
And, District, I apologize; it's been a long, long
day already for us. But if anyone from Mineral Springs would like to speak to your thoughts about this recommendation from the Department?

SUPT. TURNER: We have reviewed the
recommendation through our leadership committee. And as I said, I don't want to really go into all the nuts and bolts of the process because $y$ 'all have heard that all day from probably other districts. We meet at least twice a month on the district level and then there are numerous meetings that goes on within each school throughout the course of the month. And as I said, that data, whatever it is we might be discussing, is brought back to me and the district, at the district level, and then, of course, it's carried directly to the board. We've reviewed the recommendations and -- through my leadership team and, as I told Dr. Wilde, we concur with those recommendations and we're ready to move forward. One thing that I might point out: I've heard a little bit today about various programs but I've heard very little about results. And let me assure you that we have already seen results prior to the classification. As I stood here and told you two or three months ago, we had seen results at that point and were continuing to see gains working with the

Department now. So I'm anticipating that we'll continue -- that we should continue to see gains as we move forward with this process. So, you know, I'll be glad to try to answer a question if $I$ can; if not, we will be coming back I'm sure and giving you an update, you know, in the near future. I didn't bring any data with me today. I really didn't know to what extent I would be speaking to you, so I'd rather have that in front of me before I elaborate much.

CHAIRPERSON REITH: Thank you. Dr. Barth. DR. BARTH: This is actually probably for Dr . Wilde. I was just struck in this set of recommendations, the fourth recommendation related to school board training, which felt different than previous ones we've seen which have been primarily kind of more traditional training that we would expect with this. This feels like maybe a different kind of training with the Center for Public Education. Could you just talk through that and why that recommendation was made?

DR. WILDE: Well, in truth, what we have done with all of the academic -- all the schools that have been classified in academic distress, we are asking that they report each quarter to their school board
on the 45-day progress reports. So this was in keeping with that, but also to say if the board would like additional training related to school improvement and how the school board can facilitate school improvement then we would be willing to provide that.

DR. BARTH: And are there groups out there that specialize in aiding boards, local boards in school turnaround? Are there, you know, other good -- or groups who have shown a good track record in really helping lay leaders get a handle on it?

DR. WILDE: For the most part the Schools Boards Association is their primary support, and then who they choose for additional support beyond that is all left up to local control. However, I would point to the National School Boards Association and at their website they have the school turnaround toolkit and we have recommended people to review that toolkit, and it is very friendly towards school boards and their role in the school improvement process.

DR. BARTH: Because we all know the turnaround process is very different than the traditional -DR. WILDE: Yes.

DR. BARTH: -- leadership process. Thank you.
CHAIRPERSON REITH: Thank you. Additional
questions or comments? Yes, Ms. Coffman.
MS. COFFMAN: I would recommend that we also set a date for when they would come back to report, either to the Board or more in keeping with the standing committee.

CHAIRPERSON REITH: Most definitely. Do you have a recommendation to that offer of recommendation, Ms. Coffman? Or actually, Dr. Wilde, I know at times like this you've helped us with guidance.

DR. WILDE: Given that they're just entering into the process, we would probably recommend March or April so that we'd at least have the beginnings of 45-day progress reports.

CHAIRPERSON REITH: And from the district, would you prefer March or April?

SUPT. TURNER: I would say March. I think that would probably be a little bit more appropriate. And to your question on school board training, we've hired -- we do use the School Boards Association but we've also hired an outside consultant who will come in and she will be doing some intense, more training on interpreting test results, how to take that data, that sort of thing. So that's in progress as we speak.

CHAIRPERSON REITH: Thank you. So with that, any final questions or comments? Yes, Ms. Coffman. MS. COFFMAN: Just for clarification, that will be March 10th.

CHAIRPERSON REITH: March 10th. Thank you. And we can include that as part of a motion, which I would welcome and entertain right now from our colleagues. Ms. Dean, would you like to re-make your motion?

MS. DEAN: I move to approve the recommendations for Mineral Springs School District and to set a report to the standing committee for March 10th.

CHAIRPERSON REITH: Thank you, Ms. Dean. And, Mr . Black, will second then?

MR. BLACK: Second.
CHAIRPERSON REITH: So motion made by Ms. Dean and seconded again by Mr. Black. All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON REITH: Any opposed? Motion carries unanimously. Thank you so much. Best of luck to you all and we look forward to seeing you in March.

B-4: HAAS HALL ACADEMY QUARTERLY REPORT ON PARTNERSHIP AND DIVERSITY

CHAIRPERSON REITH: Moving on now to action agenda item number 4, B-4, the Haas Hall Academy

Quarterly Report on Partnership and Diversity. Ms. Boyd, you're recognized.

MS. BOYD: Thank you, Madam Chair. This report was provided by Haas Hall under your request when you all approved their expansion into Springdale. We have Dr. Schoppmeyer and Heather Holaway on the phone should you have questions, and then their attorney Mark Henry is present.

CHAIRPERSON REITH: Thank you so much, Ms. Boyd. Any questions from our colleagues?

MR. WILLIAMSON: Yes.
CHAIRPERSON REITH: Yes, Mr. Williamson.
MR. WILLIAMSON: Why are we singling Haas Hall out?

CHAIRPERSON REITH: We had just requested this. Part of where the conversation was from the last time they appeared before us, in July, was whether they would have the ability and capacity to do outreach to the intended target communities of our -- in Springdale, of our Hispanic and Marshallese communities, and so part of the conversation in tracking with this was to be able to come back. And I don't think we had said that this would necessarily be an action agenda item; my guess is that -- and part of the reason this is here is we'll also be
considering their expansion request here in just a minute, and so this just gives us an opportunity to consider both of them together.

MR. WILLIAMSON: So --
CHAIRPERSON REITH: Normally, this would be a consent agenda item more than anything.

MR. WILLIAMSON: Yeah, I realize that.
CHAIRPERSON REITH: Yes. Yeah.
MR. WILLIAMSON: Did we ask any of the other charters to produce this report before we heard their case today?

CHAIRPERSON REITH: No. This was -- this is tied to the July. This was -- so it just happened to coincide. This actually is tied to their expansion in Springdale, not to the expansion in Rogers. And so it just happened to coincide with the expansion request for the Rogers community.

MR. WILLIAMSON: I guess my point is are we going to single out every charter school to create a report back to us on some little micromanaged little piece that -- I mean, it seems ridiculous to me to have them to produce this. I think we're singling out one charter school in the whole state and I just think it's wrong.

CHAIRPERSON REITH: My recollection from the

July meeting was this was a one-time request that was done specifically because of the intended expansion into some new demographic groups who -- yes, Ms. Coffman.

MS. COFFMAN: Quarterly reports. MS. BOYD: It's a quarterly, yeah.

CHAIRPERSON REITH: Oh, we indicated at the time quarterly reports? I think it was just tied to the expansion with this specific Springdale and outreach efforts and the question at that time.

MR. WILLIAMSON: So we're only going to have it one time or are we going to ask them to do this again in three months?

CHAIRPERSON REITH: That would be the discretion of the Board. As per the July meeting, it was -quarterly is what Ms. Coffman is indicating and Ms. Boyd are indicating for, I think, just the duration of this year and the lead-up to the opening of the Springdale campus.

MS. BOYD: That's correct. It was part of the motion that was -- that led to the approval of the expansion into Springdale.

MS. ZOOK: It would seem to me that if we're concerned about their demographic and they're not open yet and they haven't had their lottery yet that
it would be premature even if we decided to continue to request a report; it's premature to have them report on their diversity when they haven't had their lottery yet and they have no control over who applies, nor who will get pulled to attend. So --

MR. WILLIAMSON: That's my point. I mean, why are they -- why are we asking them to report on this when the lottery functions and you have no control over it?

CHAIRPERSON REITH: And I think the concern was around the demographics in the lottery and insuring that there was diverse demographics in the lottery. But, Dr. Barth.

DR. BARTH: Well, yeah. And I think we've had -- there have been concerns about lottery issues at Haas Hall, and in many ways, you know, the outcome of the lottery is determined by the input of the lottery, which students are actually in the pool. And the planning process -- and I really did appreciate this report, which I think does show some thoughtfulness in terms of going beyond what might normally be done to insure that the pool of applicants from which that lottery process pulls, will be a stronger pool. And so I think that's what explains it, because we had a long conversation in

July about Haas Hall's history and whether they were fully prepared to go into a community which is very different demographically than the communities that they've been in before this expansion.

CHAIRPERSON REITH: And I will say, I don't think our motion at that time had stipulated a structure for this. And so I think we can all say they went above and beyond with the beautiful presentation of this report. I think it was more of an intention of getting a sense of outreach strategies, new strategies that they were taking on, and as much as possible, even as having the opportunity to help inform that so that even they could help meet their goal of the intended outcome. And, again, it's an acknowledgement that even within their current lottery pool that this is a new body of folks with whom they were drawing.

So with that, I'm glad to entertain any questions. And, again, it's been indicated Dr. Schoppmeyer is on the phone and Mr. Henry here in person if there's any questions for any of the members of Haas Hall. Mr. Henry, did you want to make a statement?

MR. HENRY: Sure, just two seconds.
CHAIRPERSON REITH: Go ahead.

MR. HENRY: Yes. Mark Henry. I've been with Haas Hall for a little while, and I appreciate your time. One question we have is whether or not this report is adequate for your needs. I'm here -- if you want any more data, if you have expected to see more, if you expected to see anything else, let us know and it'll be in the next report. But there's an issue on how long it's going to go, I guess. Hearing you talk today does prompt the question of is this an indefinite report or is it only until we open; that's the only clarification that $I$ would ask from the Board.

MS. zook: Do you know when the lottery will be held?

MR. HENRY: The people on the teleconference might.

MS. BOYD: I know.
MS. ZOOK: Oh.
MR. HENRY: Sorry.
MS . ZOOK: Ms. Boyd.
MS. BOYD: It's scheduled to happen on February 21st.

MS. ZOOK: February 21st. So it would seem to me that as well done as this report is, I would say that the next report would be after the lottery
because this obviously is in process. I don't know that any more will be available to put in another report in just three months, so if we had it after the lottery -- but, you know, at the pleasure of the Board. I don't know. This was a very well-done, very thorough report, a lot of good information. MR. HENRY: And in response to Dr. -- I do want to say there's kind of two points for this report. And, Dr. Barth, I kind of thought about this report as a good way for us to make good on our statements to you about our desire to cooperate with Springdale and all other superintendents. And in that report, I believe the version you have also talks about the efforts that we've undertaken. And those are a great prompting and the report shows that we followed through with that as well.

CHAIRPERSON REITH: Yes, Ms. Chambers. MS. CHAMBERS: I was sitting here trying to remember why we'd asked for it when we asked for it. But this has helped; I'm back. The thing that I thought -- and Dr. Barth said it -- it was to help insure that you have the opportunity of engaging the community prior to the lottery -MR. HENRY: Yes. MS. CHAMBERS: -- so that your pool was as
diverse as it could be, based on informed families. MR. HENRY: Yes.

MS. CHAMBERS: The lottery is what the lottery is, but it will only be -- the outcome will only be as diverse as the pool is diverse.

MR. HENRY: Yes.
MS. CHAMBERS: So that's back to the timing, why it's now as opposed to later. But it will be I think important, you know, how many more of these there are in the future, we don't want to be burdensome but it would be very good I think for the Board to hear from you after the lottery --

MR. HENRY: Yes.
MS. CHAMBERS: -- to see how it actually worked out.

MR. HENRY: Happy to.
MS. ZOOK: Well, and I think as I remember too we had had some concerns expressed to us. The charter office here had assured us, based on their observations, that many of those were unfounded reports. And so we were saying, "Well, let's shed some light, give Haas Hall an opportunity to show people what they're doing, put the report out there." So it was to an extent an effort to make Haas Hall -give them an opportunity to put -- make it as
transparent so we could demonstrate, yes, you know, they're doing exactly what they say they will do, and like they always have.

CHAIRPERSON REITH: And I will say as well, with my self and coming from specifically that community and working with these populations, it was also an opportunity to hopefully help inform the strategies. And I will say I in the lead up to this meeting did have a conversation with Mr. Henry and Mr. Schoppmeyer to just offer some additional advice, some additional strategies in the lead-up to the lottery of best practices and outreach to our Hispanic and Marshallese communities in Springdale. And so, again, $I$ think it was not again even a punishment of any sort, but an opportunity for us to all collectively together support and offer transparency to their intended mission, which did for this specific expansion campus did include some new populations that aren't at least currently in high representation in their lottery.

So, yes, Dr. Barth.
DR. BARTH: So, Ms. Boyd, if the lottery is in February, when would we likely know the demographic composition of the successful -- the folks who are successful in that lottery?

MS. BOYD: Maybe -- Ms. Holaway is on the phone and maybe she can help. I think right now we've encouraged them not to collect that type of information in the lottery application itself --

DR. BARTH: Sure.
MS. BOYD: -- but only to collect that information when it comes time to enroll. So it could be the middle of October 2017 before we have hard and firm numbers, but there could be some interim numbers in terms of who -- if people fill out enrollment forms prior to that. So, Ms. Holaway.

MS. HOLAWAY: Yes, I agree with that completely. It will be October 2017 before we would have those firm numbers. But we will have a little bit better an idea in -- I'd say August we'd have somewhat of an idea. We'll have firm data after we completely -after we get everything processed and that will be October, according to the standards that are set by the Charter Authorizing Office.

DR. BARTH: So there's -- because I think my question is whether we -- if we could just bump it a couple of months whether we could get at least some preliminary information about whether these strategies have actually been successful. And I say this for a couple of reasons: first off is the Haas

Hall issue and the transparency that Ms. Zook talked about. But I think it's also because we want lessons to be learned for other schools, other openenrollment charter schools that are in similar situations in similar communities, and we want good information to be spread about what does work. So that's what I'm trying to work through is we want that information out as soon as possible, but we need some evidence that these have actually succeeded. MS. ZOOK: But until they actually enroll we won't know boy, girl, 3rd grade, what grade, race, any of that, because that's not identified on the name.

DR. BARTH: Right. And I appreciate that. In fact, we don't want that on the -- until we move to -- away from a blind lottery entirely. It's best not to have that information on the front-end; I get that. But I do want us to have it as soon as possible after the lottery. So you really think -can we get something more preliminary?

MS. BOYD: I'll defer to Ms. Holaway. Ms.
Holaway, is there -- in terms of the window you provide for -- when typically would you say that a majority or a large number of the applicants actually begin enrolling once you have notified them of their
acceptance or of a lottery spot?
MS. HOLAWAY: We actually -- we start enrolling pretty much immediately after the lottery, but we don't actually collect those forms and that data until towards the summer. We have an orientation event in July. And we're happy to go ahead and start collecting that data, but it wouldn't be complete until we actually finish enrolling kids. Which my understanding of how the system works with what $I$ provide as far as reports for the state, I wouldn't have that final data until October. So I could give a better idea but, again, it's going to be incomplete data any time before October.

MS. BOYD: So it sounds like you could have preliminary incomplete data at the -- by the end of July?

MS. HOLAWAY: I'd be happy to provide any preliminary data that we're allowed to do. It's just that we don't start collecting that data until the end of the summer.

CHAIRPERSON REITH: So with that, thoughts, Dr. Barth, because that ties into the question of Mr . Henry in terms of next steps.

DR. BARTH: Sure.
CHAIRPERSON REITH: I guess what I'm hearing
with this is -- and please know we're sensitive to the fact that it's -- this is a summer activity and process that's in place, but I would concur with Dr. Barth and -- because we are hearing another expansion today that once again is yet with another community, very similar demographics and such. And obviously that will be addressed separately but it feels that even the community at Haas Hall would want to know if these strategies were successful so that it would apply with the expansion, if approved by this Board, right, for the other campus as well, if there is, again, any data that could be collected. It sounds like if enrollment is beginning already immediately after the lottery $I$ just am wondering if there's anything that we can get in terms of just blanket trends for March or April, I guess is where I'm trying to get at with -- or does that just sound not conceivable?

MS. BOYD: Yeah. I don't -- I think in my mind I was thinking that, from what Ms. Holaway said, that the earliest would be at your August meeting and you'd probably even have better numbers and better presented data in the September meeting. Because if they're going to have orientation events in July, that would be a better idea of when -- the
preliminary data would be more reflective of what you'll see in October, but given what happens in July at those orientation events.

CHAIRPERSON REITH: So, yes, Ms. Chambers. MS. CHAMBERS: I was just going to make a suggestion. Unless there's a specific date that is informed by the data that we're pressing for this earlier information, I'd go when there actually is real information, and whether that's September or October. But I think we'd all benefit from it; we'd learn from it. And unless there's a specific reason to try to pull the essence of it early, let's wait until we have fact.

MS. BOYD: Right. So those hard numbers will come in from October 1 enrollment data, which is processed and usually available to us by mid-October at the state level. And so then you could hear those in your November board meeting.

MR. WILLIAMSON: A year from now?
MS. BOYD: (Nodding head up and down.)
CHAIRPERSON REITH: And while I'm appreciative of that, $I$ guess I'm in some ways still somewhat -and I guess it's just again -- and that was with the conversation raised by Springdale and Fayetteville, and again this is -- what this is in regards to is
that one. Obviously, we'll address the expansion separately today. But whether this will just be overflow of that campus versus really drawing on from the demographics of the Springdale community, I guess, is if there's -- but that may be -- and if there's any way we can -- and maybe there's not, but I guess just aspirationally to just find out if there was indeed some success would bring me better comfort.

DR. BARTH: So how about this -CHAIRPERSON REITH: Commissioner, are you sure? Okay.

DR. BARTH: I was just going to throw out a compromise of six months from now -- so we'd have two reports: one six months from now on just how the lottery went. We're probably -- we're not going to have very good demographic data but we would still have a continuation of this report, which is a very good start; we would have knowledge of how the lottery went. And then we would get a full report six months after that, in November, that does have full data. That would be my suggestion as maybe a way that's not too onerous on the -- on Haas Hall, but is also still giving us information that can be maybe employed as other schools in similar
communities make outreach.
CHAIRPERSON REITH: Yes, Commissioner.
COMMISSIONER KEY: I would just caution without real data from actual certified submissions, when we start delving into analyzing demographics that -- you know -- it's an open-enrollment charter school. Under our law, you cannot set up any kind of racial or otherwise demographic litmus test so-to-speak or -- real or perceived. And I think if we go too far before we get real data it could be perceived that this board and the Department is engaged in some type of filtering, and I would just caution the Board to keep that in mind when we are having these conversations.

MS. ZOOK: And they didn't in their charter, it's my understanding, it's like a contract. And in the contract it didn't say we didn't approve it based on X -percent of girls, X -percent of boys, X -percent of African American, X-percent. We said, "You may have a charter. We want you to make every effort to make sure everybody knows about it." And -- because I know, as a pattern of charters across the United States, until they've been in effect sometimes three to five years you don't really have a good view of their special ed. population because in fact if I
have a child that needs service from handicap then I want to be sure that school is, first of all, going to stay around, and, second of all, has really good teachers. So if we didn't approve a contract that says $X, X, X, X, X, I$ don't think -- I think it's interesting for us to know; we have been reassured they're going to reach out, they're going to be -you know -- they're going to do it in different languages, they're going to do it at different churches, they're going to do it in a lot of different ways, but we can't hold them to something that is not in the contract that they asked us to approve to begin with. You know, I know that like the same thing is true with homeschool; we don't say, "Well, no, you can't homeschool your kids because, you know, we don't have the same demographic as we do in the traditional school." We didn't say to KIPP, you know, "You can't have your school because in the beginning years it was 99\% African American and only 1\%" -- you know -- we just -- we look at their contract, we look at what they propose, and then it's up to the parents, the community, if they've advertised correctly, to see if somebody wants to go to school there. If I were in that town and I had children who wanted to participate in tradition and
organized sports, then I wouldn't apply to that school. You know, I mean, so there's a lot of reasons other than your race and your gender and your economic status why you may or may not choose to pick one school over another. And I think that we just need to keep that in mind, that these are contracts; we look at the contract as proposed; we either decide to approve it or not approve it, and then go from there. But we don't micromanage and get in the weeds as long as they have assured us, which this report was excellent, that they in fact are doing what they have said they would do and maybe even beyond what they've done before.

MS. NEWTON: Ms. Reith.
CHAIRPERSON REITH: Yes, Ms. Newton. MS. NEWTON: I just think as a board that we have a charter group that is excellent and Haas Hall has gone above and beyond describing what they're going to do through their lottery process. And I trust Ms. Boyd's group to oversee that, to make sure it's done correctly. You know, and if we're going to -- if we as a board want to see data, I don't want to see data until it's fact. I don't want to see "well, this might be, this might be." I would rather see fact. And so, you know, if we want them back, I
would look at it as an opportunity for Haas Hall to maybe brag on what they have done with their lottery process and maybe show it as an example for other charters. But, you know, I trust y'all, that y'all are doing a good job, and y'all will oversee the process and make sure it's done correctly.

CHAIRPERSON REITH: Thank you, Ms. Newton. And then I'll entertain a motion. Yes, Ms. Boyd.

MS. BOYD: I'd like to clarify before you guys make a motion -- if you're interested in not getting a report every three months moving forward, we need to discuss that with the school. And if they agree to that, make that part of the motion so that we can document that change.

CHAIRPERSON REITH: Yes. That was going to be my recommendation to the Board in regards to the motion that we also reflect the reporting. Yes, Dr. Barth.

DR. BARTH: I actually did have one question about the report --

CHAIRPERSON REITH: Yes.
DR. BARTH: -- about the report itself. I don't know if it's for Ms. Henry -- Mr. Henry or whoever. But I wasn't -- you know, obviously an issue with Haas Hall has been the food service issue, and I
noticed the conversation about collaboration with Springdale. And could you talk -- or whoever, whether it's somebody on the phone or you, Mr. Henry -- about where that's headed in terms of what that might look like at the actual school for students who are there.

MR. HENRY: That's for -- Dr. Schoppmeyer is on the phone as well. He's the better person to answer that question.

DR. BARTH: All right.
CHAIRPERSON REITH: Mr. Schoppmeyer, you're recognized.

DR. SCHOPPMEYER: I've had numerous conversations with the associate superintendent Jared Cleveland of Springdale School System. I toured their innovation school, how they prepared the food, what type of food they prepared, portion sizes, prices. And we had a verbal discussion that they could assist us with food service and they would do the paperwork. Now if you consider the Lane Hotel today, it has a fully functioning industrial kitchen. We will provide food at the Lane Hotel.

CHAIRPERSON REITH: Thank you. Did you have a follow-up question, Dr. Barth?

DR. BARTH: So it still -- the short story is
you've had some initial conversations and are continuing to work on that issue related to the Springdale location?

DR. SCHOPPMEYER: Yes, sir, that's correct. But we continue to talk about it, but something is going to work and certainly we both have to get both of our boards onboard to do it. But I think that Jared and Marty like the idea very much.

DR. BARTH: Okay. Thank you.
CHAIRPERSON REITH: Yes, Ms. Chambers. Yes, please.

MS. CHAMBERS: I would like to move that we approve the acceptance of this report and stay the quarterly reporting that had been part of the earlier obligation and instead go to a report in October or November -- October?

MS. BOYD: November.
MS. CHAMBERS: November, when we have specifics that we can learn from in terms of how the process went and any best practices that might be shared with other charter organizations.

CHAIRPERSON REITH: DO I have a second?
MS. ZOOK: Second.
CHAIRPERSON REITH: Motion made by Ms. Chambers, seconded by Ms. Zook. All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON REITH: Any opposed? Okay. Motion carries unanimously.

B-5: CONSIDERATION OF THE CHARTER AUTHORIZING PANEL DECISION ON THE OPEN-ENROLLMENT CHARTER SCHOOL AMENDMENT REQUEST: HAAS HALL ACADEMY, FAYETTEVILLE, ARKANSAS

CHAIRPERSON REITH: Moving on to action agenda item B-5, Consideration of the Charter Authorizing Panel Decision on the Charter School Amendment Request from Haas Hall Academy, Fayetteville, Arkansas. Ms. Boyd, you're recognized again.

MS. BOYD: Thank you, Madam Chair. Again, the same party is before you. They have requested a campus in Rogers, and the Panel approved that request. And as a reminder, with these items your motion should be to review or to not review.

CHAIRPERSON REITH: Thank you, Ms. Boyd. And, again, questions from the Board are purely toward consideration of again review or not review versus anything that would be more specific in nature.

I guess I'll proceed with the first question just from some late-night last-minute comments coming in. It seems that some concern was raised by some local businesses around parking and traffic in the area, and I was just wondering if somebody would
speak to that inquiry that was posed. Mr. Henry, you're recognized.

MR. HENRY: Thank you. Excuse me, sorry. So this application went through the Charter Authorizing Panel. You understand that in the file there is a very nice letter from the mayor Greg Hines fully in support of this. There's other letters in that packet associated with the Chamber of Commerce, the president saying, "This is great for downtown revitalization." Sorry. So coupled with those letters, coupled with discussions that Dr. Schoppmeyer had with -- that impacted superintendents, and having no objection at the time, this went through the normal process. So I understand that the Chairperson wants a specific response to emails that were given to me this morning from people in Rogers, and there's eight or nine of them. Maybe you have them, maybe you don't. We got them today. I would prefer not to go into them line-by-line targeting the analysis of the motivations or who is this person or was this person sanctioned by -- "sanctioned" meaning authorized by the Rogers School District to speak on behalf. Should the Board interpret this as a formal objection by the Rogers School District or any affected interest or is this
instead their reasonable opportunity to be heard? If it is their reasonable opportunity to be heard, I applaud that; however, there are steps that allow me to prepare a reasonable defense to that. At our -you know -- we've had a history, you and me; we've been before you several times. And the last time we were here there was a last-minute letter from the Fayetteville School District and the Springdale School District, and we were apprised of that on the day of the hearing or the day right before the hearing. What that did was prompt a full review by you and so we all came down and made a full review. I would encourage you to carefully consider whether or not you're going to say last-minute no-notice emails that have very interested statements that are hard for us to refute immediately should serve as the singular basis for you to now say, "Let's review everything and set everything aside."

But to your question, the parking, any successful school is going to have a parking or traffic issue, whether it be Haas Hall-Fayetteville, Fayetteville High School, Rogers High School. It is also a logistical issue that the downtown addresses, the town in which they sit addresses. We're going to work with whomever to make sure that's not a problem.

Is it a crisis? Absolutely not. Will we work through that problem as one of the many that opening a new school goes through? Yes, we promise to.

So are there any other specific issues in that that you need further assurances by us that we're determined to make this work?

CHAIRPERSON REITH: Well, Mr. Henry, I'll open it up now to questions from the Board. But I do want to say that this was not from the school district.

MR. HENRY: Okay.
CHAIRPERSON REITH: And the questions to which I referred, yes, there was some from teachers. The one that just had jumped out that $I$ was wondering -- and, again, it's not uncommon with charter school applications to discuss transportation or traffic --

MR. HENRY: Right.
CHAIRPERSON REITH: -- or things like this. And what distinguished at least a couple of them to me was that from local businesses that would be neighboring businesses to this.

MR. HENRY: Okay.
CHAIRPERSON REITH: And not being aware or feeling that with the announcement of this hearing then them starting to reflect and wondering what would be the potential impact with the businesses
there locally, so --
MR. HENRY: Right. And I applaud and don't mean to say that they should not be heard. But I do believe that there's a process that we need to follow to respect your time and also give you reasonable credible arguments. As for the local businesses, I believe that any business is going to be excited about the Lane Hotel being renovated. It was boarded up. Now it's going to be beautiful. Those businesses -- let me touch something else that was from the emails. There are restaurants in the area, and some of you may have read the emails and there might -- there is alcohol permits tied to some of those restaurants. Haas Hall Academy has uniforms. This is an amazing way to spot who's a student and not. You know, Haas Hall Academy will do whatever you think is appropriate, but I do point out that when you come to a downtown area and revitalize it there's going to be existing businesses. Is it illegal for a school to open near a place or a restaurant that might serve alcohol after 4:00 or whenever they serve it? It's not illegal for a school to open. The law is written the other way. It may be illegal for a new license for a liquor store to say, "If you're within 1,000 feet of a
school, let's" -- in fact, we're not even going to let that happen. But the converse is not true.

So I'm happy to do this but I feel like I'm doing it kind of off-the-cuff, and I apologize for that because we've got it today. I can be happy to show you that there's about 25 -- and I'm not disparaging Fayetteville -- there's 25 restaurants near Fayetteville High School today, because it's in a busy part of town, and they work together and they make it a top priority that there's no minors. It's the business that needs to -- that checks people at the door. And we put a giant uniform on our students. It's going to make it very easy for any business to see what our students are. Dr. Schoppmeyer has authorized me to tell you that we'd be happy to hire security guards or whatever, if that is ever an issue. But right now, it seems to be a left-field shot from out of the dark that I would urge you to discount because the mayor of Rogers endorses and really wants us to do this. The Chamber of Commerce has looked at the location and knows fully well what's around it. It's not a risk. And I apologize if I'm rambling but I feel like I'm just kind of shooting in the dark. I apologize.

CHAIRPERSON REITH: And, again, and I apologize
if from past meetings of this you felt -- feel like you're on the defense here, and I promise nobody was using the words here around "illegal." I was just hoping that you would elucidate on the transportation. I know again that this is conversations that we've had with other schools.

MR. HENRY: Yeah.
CHAIRPERSON REITH: So the answers that you've provided is along the direction of that. But again, my question was not an intent of putting you on the defense, but just a consideration of wanting to understand some of the logistics. And, again, these are conversations that we've had with --

MR. HENRY: Yes.
CHAIRPERSON REITH: -- other charter schools as well. So, thank you. With that, I open up to other questions.

MR. HENRY: I don't feel singled out. I apologize. I appreciate the opportunity to be heard and my voice might sound offensive, Dr. Barth.

CHAIRPERSON REITH: Ms. Zook.
MS. ZOOK: Well, I think that with eStem here in Little Rock, you know, it's right in the middle of town and right in the middle of businesses. And school people care about the safety of their kids;
school people care about what's going on with them all day long and most of the time at night. So I think working out those details are something that I'm sure, you know, good school people -- you know -I happen to have grandkids at Fayetteville High School, so I can assure you that the community had a lot of discussion but the school still got built where the school is and they've done the best they can with that. So --

MR. HENRY: Thank you.
MS. ZOOK: -- I do appreciate the people who feel comfortable contacting us and us being aware of their concerns. I think sometimes if they had talked to you all that that could have alleviated maybe some of those concerns as well. So having said that, I would recommend or move that we not review Haas Hall's Rogers application for a charter school. CHAIRPERSON REITH: Ms. Zook, I will see if there's additional questions. MR. WILLIAMSON: Second. CHAIRPERSON REITH: Well, since I guess we have first by Ms. Zook and second by Mr. Williamson, I do want to open up for discussion because I know other colleagues didn't have a chance to ask questions. Yes, I saw Ms. Newton first.

MS. NEWTON: I was just going to second the motion.

CHAIRPERSON REITH: Okay. I heard Mr. Williamson. I think Dr. Barth might have a question.

DR. BARTH: Yeah. So I have a question for Ms. Boyd. And I know there was conversation at the Authorizing Panel on the location, on general location issues. But on the specific issue about safety and traffic, how specific were those conversations at the Charter Authorizing?

MS. BOYD: I don't think we spoke at length about traffic. Most of -- when we talked about transportation, we talked about the availability of transportation to students who might not otherwise have it.

DR. BARTH: Okay. Okay. Which is a different issue --

MS . BOYD: Right.
DR. BARTH: -- than this. Okay.
CHAIRPERSON REITH: Any additional discussion? Otherwise, we have a motion by Ms. Zook and seconded by Mr. Williamson. All in favor?
(MAJORITY CHORUS OF AYES)
CHAIRPERSON REITH: Any opposed?
DR. BARTH: No.

CHAIRPERSON REITH: We have one opposed but otherwise, the motion carries. And best of luck to Haas Hall. Thank you.

CHAIRPERSON REITH: Moving on to action agenda item B-7 --

MS. ZOOK: I'd like to recuse from this.
CHAIRPERSON REITH: Okay. Then we'll -- I apologize; B-6. I was getting ahead of myself there. Yes, thank you. B-6.

MS. BOYD: I'm sorry; one moment. The motion was to not review?

CHAIRPERSON REITH: The motion was not to review.

MS. BOYD: Okay. Thank you.
CHAIRPERSON REITH: Correct. And it was made by Ms. Zook and seconded by Mr. Williamson, and then opposing vote was Dr. Barth.

B-6: CONSIDERATION OF THE CHARTER AUTHORIZING PANEL DECISION ON THE OPEN-ENROLLMENT CHARTER SCHOOL AMENDMENT REQUEST: KIPP DELTA PUBLIC SCHOOLS

CHAIRPERSON REITH: So, again, moving on to action agenda item B-6, Consideration of the Charter Authorizing Panel Decision on the KIPP Delta Public Schools, Helena-West Helena campus. Ms. Boyd, you are -- oh, apologies -- Ms. McLaughlin, you're
recognized.
MS. McLAUGHLIN: Thank you, Madam Chair. Today, we have KIPP Delta from Helena-West Helena. They requested a location change. And we do have Mr. Shirey, the executive director, on the phone, and we have Ms. Goodwin here with us today, if you have any questions.

CHAIRPERSON REITH: Thank you. And again before us, Board, is just whether to review or not review. So any questions or comments that would help inform the Board's decision? Otherwise, I'll entertain a motion.

MS. DEAN: I move to not review.
DR. BARTH: Second.
CHAIRPERSON REITH: Okay. Motion made by Ms. Dean, seconded by Dr. Barth. All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON REITH: Any opposed? Okay. Motion carries unanimously. And if someone could kindly retrieve Ms. Zook.

B-7: CONSIDERATION OF THE CHARTER AUTHORIZING PANEL DECISION ON THE OPEN-ENROLLMENT CHARTER SCHOOL AMENDMENT REQUEST:

ARKANSAS ARTS ACADEMY, ROGERS, ARKANSAS
CHAIRPERSON REITH: And then while Ms. Zook is coming back here, we will now move on to action
agenda item B-7, Consideration of the Charter Authorizing Panel's Decision in regards to Arts -Arkansas Arts Academy in Rogers. Now this time, Ms. Boyd. Ms. Boyd, you're recognized.

MS. BOYD: Thank you. Yes, just an explanation. Most of you know I'll be taking leave in February, and so I'm getting my staff prepared to do this when I'm not here.

So for item 7 we have Arkansas Arts Academy. They requested an enrollment increase to happen gradually over the next four years, and that was approved by the Panel. We have Ms. Mary Ley on the phone to -- if you have questions.

CHAIRPERSON REITH: Thank you, Ms. Boyd. To that, I turn to the Board. Any questions? Yes, Mr. Williamson.

MR. WILLIAMSON: This is in Rogers --
CHAIRPERSON REITH: That's correct.
MR. WILLIAMSON: -- also, isn't it? Okay. Did we have anybody complaining about parking or any issues regarding this school?

MS. BOYD: Not at the last -- not at the last hearing or since then. This school has been in operation -- this is one of our longest standing --

MR. WILLIAMSON: Right.

MS. BOYD: -- open-enrollments.
MR. WILLIAMSON: Right. Yeah. This is an expansion, so traffic would be rougher. So I was making sure that no one else -- okay.

MS. BOYD: Not to my knowledge.
DR. BARTH: This is not a location change; correct?

MS. BOYD: It's not a location change. It's an enrollment expansion to happen gradually over a few years.

MS. ZOOK: And sort of a remodeling of a building.

CHAIRPERSON REITH: Yeah.
MS. ZOOK: It's really pretty.
CHAIRPERSON REITH: And, Mr. Williamson, I will say this is in a part -- a residential part of town and so -- but it is --

MR. WILLIAMSON: I mean, traffic is traffic.
CHAIRPERSON REITH: But just as -- I agree with Ms. Zook; it's a beautiful location and there'll be a beautiful expansion --

MS. ZOOK: Yes.
CHAIRPERSON REITH: -- if approved. So with that, any questions, additional questions or comments? Otherwise, I would entertain a motion from
the Board.
MS. NEWTON: I move not to review.
MS. CHAMBERS: Second.
CHAIRPERSON REITH: Okay. Motion made by Ms. Newton, seconded by Ms. Chambers. All in favor? (UNANIMOUS CHORUS OF AYES)

CHAIRPERSON REITH: Motion carries. Any opposed? Apologies. Yes, motion carries unanimously.

B-8: CONSIDERATION OF THE CHARTER AUTHORIZING PANEL DECISION ON THE DISTRICT CONVERSION CHARTER SCHOOL AMENDMENT REQUEST: CROSS COUNTY HIGH SCHOOL

CHAIRPERSON REITH: Moving on to action agenda item B-8, Consideration of the Charter Authorizing Panel Decision in regards to Cross County High School. Ms. McLaughlin, you're recognized.

MS. McLAUGHLIN: Thank you. Cross County High School was approved by the Charter Authorizing Panel for their request. And we have Carolyn Wilson and Steven Prince on the phone if you should have any questions of them.

CHAIRPERSON REITH: Thank you, Ms. McLaughlin. Any questions from the Board? Otherwise, I'll entertain a motion.

DR. BARTH: Move not to approve -- I mean, not
to -- excuse me -- not to review.
MS. ZOOK: The very idea.
MS. CHAMBERS: Second.
CHAIRPERSON REITH: Motion made by Dr. Barth, seconded by Ms. Chambers. All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON REITH: Any opposed? Okay. Motion carries unanimously.

B-9: CONSIDERATION OF THE CHARTER AUTHORIZING PANEL DECISION ON THE OPEN-ENROLLMENT ADULT EDUCATION PUBLIC CHARTER SCHOOL APPLICATION: THE EXCEL CENTER, LITTLE ROCK, ARKANSAS

CHAIRPERSON REITH: Moving on to action agenda item B-9, Consideration of the Charter Authorizing Panel's decision in regards to The Excel Center in Little Rock. Ms. Boyd, you're recognized.

MS. BOYD: Thank you. This was an application for the adult education charter school brought forth by the Goodwill company. If you have any questions, there are representatives here to answer those.

CHAIRPERSON REITH: Thank you, Ms. Boyd. Any questions from the Board? Otherwise, I'll entertain a motion.

MS. ZOOK: I move that we approve The Excel Center adult Goodwill Little Rock charter -- approve -- that we not review. Sorry. I just -- thank you.

MS. CHAMBERS: Second.
CHAIRPERSON REITH: Okay. Motion made by Ms. Zook, seconded by Ms. Chambers. To clarify, it's not to review. All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON REITH: Any opposed? Okay. Once again, motion carries unanimously.

B-10: CONSIDERATION OF THE CHARTER AUTHORIZING PANEL DECISION ON THE DISTRICT CONVERSION PUBLIC CHARTER SCHOOL APPLICATION: RIVER VALLEY VIRTUAL ACADEMY, VAN BUREN, ARKANSAS CHAIRPERSON REITH: Moving on to action agenda item B-10, Consideration of the Charter Authorizing Panel's Decision in regards to the River Valley Virtual Academy in Van Buren. Ms. Boyd, you're recognized.

MS. BOYD: This is a district conversion application that the Panel approved. If you have any questions, the superintendent of Van Buren School District is here.

CHAIRPERSON REITH: Thank you, Ms. Boyd. Any questions from the Board? Otherwise, I'll entertain a motion.

DR. BARTH: I move not to review the Panel's decision.

MS. DEAN: Second.

CHAIRPERSON REITH: Motion made by Dr. Barth, seconded by Ms. Dean. All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON REITH: Any opposed?
MS. ZOOK: For those of you -- oh, sorry.
CHAIRPERSON REITH: Any opposed? Okay. Hearing none, the motion carries unanimously. Yes, Ms. Zook.

MS. ZOOK: I was just going to say for those who went to Van Buren the other day for the announcement of the Teacher of the Year, this is their conversion charter.

CHAIRPERSON REITH: Yeah. Thank you, Ms. Zook. B-11: CONSIDERATION OF THE CHARTER AUTHORIZING PANEL DECISION ON THE DISTRICT CONVERSION PUBLIC CHARTER SCHOOL APPLICATION: HARRISBURG COLLEGE AND CAREER PREPARATORY SCHOOL, HARRISBURG, ARKANSAS

CHAIRPERSON REITH: Moving on to action agenda item B-11, Consideration of the Charter Authorizing Panel's Decision on the District Conversion Charter for Harrisburg College and Career Preparatory School in Harrisburg, Arkansas. Ms. McLaughlin, you're recognized.

MS. McLAUGHLIN: Thank you. We have the superintendent, Danny Sample, here to answer any questions for the application from Harrisburg.

CHAIRPERSON REITH: Thank You, Ms. McLaughlin. Any questions? Otherwise, I'll entertain a motion. MS. NEWTON: I move not to review.

CHAIRPERSON REITH: Okay.
MR. WILLIAMSON: Second.
CHAIRPERSON REITH: Motion made by Ms. Newton, seconded by Mr. Williamson. All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON REITH: Any opposed? Motion carries unanimously. Yes, Mister -- Commissioner.

COMMISSIONER KEY: Thank you, Madam Chair. I just want to, while Mr. Sample is here, recognize not only the work they're doing here but also work with Weiner Elementary, the school of innovation; the award that they received recently, Blue Ribbon School; Ms. Hogue, your principal, and the national award that she just received. While we're here with the Board and you're here I just want to say congratulations, great work, to your team there in the Harrisburg District.

SUPT. SAMPLE: Thank you so much. Thank you. CHAIRPERSON REITH: And congratulations on all of our behalf. Thank you.

B-12: CONSIDERATION OF THE CHARTER AUTHORIZING PANEL DECISION ON THE DISTRICT CONVERSION PUBLIC CHARTER SCHOOL APPLICATION:

HARRISON HIGH SCHOOL, HARRISON, ARKANSAS
CHAIRPERSON REITH: Moving on to action agenda item B-12, Consideration of the Charter Authorizing Panel Decision in regards to Harrison High School, Harrison, Arkansas. Ms. Boyd, you're recognized.

MS. BOYD: Yes. The Panel approved this application for the district conversion charter. Do you have any questions?

CHAIRPERSON REITH: Any questions from the Board? Otherwise, I'll entertain a motion.

MS. CHAMBERS: Move not to review the Panel's approval.

CHAIRPERSON REITH: Do I have a second?
MR. BLACK: Second.
CHAIRPERSON REITH: Okay. Motion made by Ms. Chambers, seconded by Mr. Black. All in favor? (UNANIMOUS CHORUS OF AYES)

CHAIRPERSON REITH: Any opposed? Motion carries unanimously.

MS. BOYD: Thank you.
B-13: CONSIDERATION OF THE CHARTER AUTHORIZING PANEL DECISION ON THE DISTRICT CONVERSION PUBLIC CHARTER SCHOOL APPLICATION: HOT SPRINGS JUNIOR ACADEMY, HOT SPRINGS, ARKANSAS

CHAIRPERSON REITH: Moving on to action agenda item B-13, Consideration of the Charter Authorizing

Panel's Decision in regards to the conversion charter for Hot Springs Junior Academy. Ms. McLaughlin, you're recognized.

MS. McLAUGHLIN: Thank you. Hot Springs Junior Academy was approved by the Panel and we have representatives from the school, if you should have any questions.

CHAIRPERSON REITH: Thank you, Ms. McLaughlin. Any questions? Maybe a comment from the Commissioner.

COMMISSIONER KEY: I think y'all should review this one.

CHAIRPERSON REITH: Just to get Mike Hernandez to come visit us more often. Mike, I think that's the Commissioner's way of saying we miss you. So we'd like to see your face more often in Little Rock. SUPT. HERNANDEZ: Thanks.

DR. BARTH: I move not to review.
CHAIRPERSON REITH: Except Dr. Barth. Dr. Barth doesn't want to see you, so --

DR. BARTH: It's good to see him back.
CHAIRPERSON REITH: Motion made by Dr. Barth.
Do I have a second?
MS. CHAMBERS: Second.
CHAIRPERSON REITH: I heard Ms. Chambers first.

So motion made by Dr. Barth, seconded by Ms. Chambers. All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON REITH: Any opposed? Motion carries unanimously. Congratulations, Mr. Hernandez.

B-14: CONSIDERATION OF THE CHARTER AUTHORIZING PANEL DECISION ON THE DISTRICT CONVERSION PUBLIC CHARTER SCHOOL APPLICATION: NORTH LITTLE ROCK CENTER OF EXCELLENCE, NORTH LITTLE ROCK, ARKANSAS

CHAIRPERSON REITH: Moving on to action agenda item B-14, Consideration of the Charter Authorizing Panel's Decision on the District Conversion Charter for North Little Rock Center of Excellence in North Little Rock. Ms. Boyd, you're recognized.

MS. BOYD: This was a district conversion charter that was approved by the Panel. There are representatives from North Little Rock to speak should you have any questions.

CHAIRPERSON REITH: Thank you, Ms. Boyd. Any questions from the Board?

MS. ZOOK: No. I'd like to make a comment though. The community is so excited about this and I'm excited for all of central Arkansas, because they are a choice district and this is the first conversion charter in central Arkansas. And I'm just
very excited about their idea, their team. They're going to be involved in a lot of mastery learning kinds of things, and it's going to be really good for all the students in this area. And I move that we not review.

CHAIRPERSON REITH: Motion made by Ms. Zook. MS. DEAN: Second.

CHAIRPERSON REITH: Seconded by Ms. Dean. Any discussion? I know we jumped right into a motion. All right. Seeing none, all in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON REITH: Any opposed? Motion carries unanimously.

B-15: CONSIDERATION OF THE CHARTER AUTHORIZING PANEL DECISION ON THE DISTRICT CONVERSION PUBLIC CHARTER SCHOOL APPLICATION: PRAIRIE GROVE HIGH SCHOOL, PRAIRIE GROVE, ARKANSAS CHAIRPERSON REITH: Moving on to action agenda item B-15, Consideration of the Charter Authorizing Panel's Decision on the District Conversion Charter for Prairie Grove High School, Prairie Grove, Arkansas. Ms. McLaughlin, you're recognized. MS. McLAUGHLIN: Thank you. The Prairie Grove High School was approved by the Charter Authorizing Panel, and we have representatives here today if you have any questions for them.

CHAIRPERSON REITH: Thank you, Ms. McLaughlin. Any questions or comments from the Board? Otherwise, I'll entertain a motion.

MS. CHAMBERS: I move not to review.
CHAIRPERSON REITH: Oh, go ahead.
DR. BARTH: I've just got a question on conversion charters. Why do we have student enrollment caps when they're in essence traditional schools?

MS. BOYD: I believe --
DR. BARTH: Is it just required by law?
MS. BOYD: I believe it's in the -- you know -I'm not sure on that. I know that we often think about it in terms of choice but -- when a district applies for a charter one of my questions is: is this a charter that you plan to have just to serve the students in your area or are you planning to serve students statewide. Also, I think it has something to do with funding because we can't fund over what the cap is. But I can't recall off the top of my head if it's in the law or the rules.

DR. BARTH: Yeah. It's just kind of -- I mean, obviously, they're open-enrollment but it's just -it's probably not relevant. It just -- I've meant to ask it several times --

MS. BOYD: Yeah.
DR. BARTH: -- and it just kind of struck me because they are traditional schools but -- it actually doesn't make a lot of sense that they have caps. That's fine. You can get back to me.

MS. BOYD: Yeah. We'll look into it when we review our rules.

CHAIRPERSON REITH: If I could just offer, I think -- and then maybe opposed or not, I feel like in last -- previous conversations many times it's pilot -- because it's a pilot project or for class sizes to -- for the purpose of the program quality or the instructors that they're going to get that they've decided to contain. I don't think it's something necessarily in statute -MS. DAVIS: Right.

CHAIRPERSON REITH: -- but maybe done so that -DR. BARTH: Right.

CHAIRPERSON REITH: -- for a lottery purpose, kind of their own sort of -- or determining number of students, is my understanding from past applications that we've gotten.

MS. DAVIS: Right. And I'm sorry I stepped out. I think that the enrollment cap -- again, I don't -it's not necessarily in the law so much as it is that
there is a capacity. You know, if the entire school is -- you don't want to have to put the school necessarily in the position where all of a sudden they have to build more buildings. I mean, it's more of still a sense to -- pardon me? Right. Yeah. Kind of to advise them. I mean, and I hate to say like control that, but, you know, they don't want to grow unexpectedly in one year and can't support the infrastructure. Again, you also don't want to set your enrollment cap so high such that it becomes, you know, abused for purposes of, you know, just getting students but not really being able to support them. They want to, you know, maintain that they are, you know, focused on the reason why they need that district conversion and the education that they've giving those students for that purpose.

DR. BARTH: Yeah. But, you know, and if it's a whole school conversion obviously they can't turn away students who have moved into that area.

MS. DAVIS: That is correct.
DR. BARTH: So it's really -- it's just kind of a quirk.

MS. DAVIS: Right, it is. I mean, you know, if the whole school is a conversion, you're right, they can't turn away. But, you know, generally they're
not going to probably get 500 kids --
DR. BARTH: Right.
MS. DAVIS: -- from one school year to the next.
It would be more of a gradual -- that the school itself and the district could gradually grow rather than all of a sudden they had 500 kids from year to year.

DR. BARTH: Okay. I apologize for holding us up, but it was just one of those things I've been curious about.

MS. ZOOK: It was a good question.
CHAIRPERSON REITH: No, if it helps -- so with that, Ms. Chambers, I don't know if you wanted to finish your statement.

MS. CHAMBERS: I move to not review the approval of the Panel on this charter.

CHAIRPERSON REITH: Motion made by Ms. Chambers. Do I have a second?

DR. BARTH: Second.
CHAIRPERSON REITH: Seconded by Dr. Barth. All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON REITH: Any opposed? Motion carries unanimously.

Thank you, Ms. Boyd and Ms. McLaughlin.

MS. BOYD: Thank you.
CHAIRPERSON REITH: Quite a few applications there and we appreciate the great work --

MS. BOYD: Thank you.
CHAIRPERSON REITH: -- I think the consensus of the Board, and the efficiency with which we did that speaks to the hard work of your team.

MS. BOYD: Thank you. I appreciate that. And if I could just take one minute, since we're speaking about my team.

CHAIRPERSON REITH: Yes.
MS. BOYD: I have doubled the size of my team and I'd like to introduce you my new team members. We have program advisor Virginia Perry, so we have another Ms. Perry, not to be confused with Mary Perry. And then we also have Freddie Scott as well. Both of them have extensive work -- background and work with charters and we're very happy to have them on our team.
[APPLAUSE]
CHAIRPERSON REITH: Congratulations, Ms. Boyd. Long overdue some support and for the growth of size in charters and waivers I think this brings a lot more possibilities to the process and I applaud everyone involved with that. I think that's really
an exciting opportunity for us.
MS. BOYD: Thank you. We appreciate it.
A-16: CONSIDERATION FOR FINAL APPROVAL: PROPOSED ADE RULES GOVERNING THE ARKANSAS FINANCIAL ACCOUNTING AND REPORTING SYSTEM AND ANNUAL TRAINING REQUIREMENTS (AFARS)

CHAIRPERSON REITH: So one final action agenda item, B-16, Consideration of Final Approval for the Proposed ADE Rules Governing the Arkansas Financial Accounting and Reporting System and Annual Training Requirements. Ms. Davis, you're recognized.

MS. DAVIS: All right, Folks. We're on the last action item. I can -- I have, what, about an hour?

CHAIRPERSON REITH: Yeah, we still have some final reports here, so --

MS. DAVIS: I'm kidding, I'm kidding. Okay. So these rules that govern the Arkansas Financial Accounting and Reporting System, commonly called the AFARS rules, you approved these for public comment back in August. They did go out for public comment; we did receive a few public comments, but no substantive changes were made. We held a public hearing and that hearing date ended on September 19th, and the reason they're just now coming before you is there was some questions on whether or not we were going to add some other -- language from a

Commissioner's Memo into the rule. And so until we had time to review whether they went into this rule or not we didn't want to put it before you. They did not go into this rule, so just FYI. So we do ask that you give final approval to these.

CHAIRPERSON REITH: Thank you. Ms. Zook.
MS. ZOOK: I noticed you didn't include the public input as is typical. Was it just an oversight or you didn't want us to know what people thought?

MS. DAVIS: No.
CHAIRPERSON REITH: No public comment matrix.
MS. DAVIS: No. I knew there was no -- it was completely an oversight on my part. And if you'd like, I can -- I mean, I can send it to you. I can give you the public comments right now; I have them. I completely --

MS. ZOOK: I do like it included in the future but, no, not on this. I did good just to work through what you had for us.

MS. DAVIS: Right. There were actually -- just so you know, there were two comments received. One was from the Rogers School District and noted a misspelling. And the other comments were received from Rebecca Miller Rice over at BLR; one of them -her comments was also about the misspelling. And so
that was what it was. That was my fault; I completely forgot.

MS. ZOOK: No problem.
MS. DAVIS: It had been a long time since I've had rules in front of you.

CHAIRPERSON REITH: Although after this session, then there will be rules again, so -MS. DAVIS: Yeah. I'm trying to get -CHAIRPERSON REITH: -- a short little break, short little break --

MS. DAVIS: Yeah. I'm trying to get geared back up.

CHAIRPERSON REITH: -- before they start coming flooding in again. But thank you so much for that, and wonderful to know that we have a lot of good spellers throughout the system.

With that, any additional questions? Otherwise,
I'll entertain a motion from the Board.
MS. NEWTON: I move to approve the rules.
CHAIRPERSON REITH: So motion made by Ms.
Newton. Do I have a second?
MR. WILLIAMSON: Second.
CHAIRPERSON REITH: Second by Mr. Williamson.
All in favor?
(UNANIMOUS CHORUS OF AYES)

## Sharon Hill Court Reporting

- November 10, 2016

CHAIRPERSON REITH: Any opposed? Motion carries unanimously. Congratulations, Ms. Davis.

MS. DAVIS: Thank you.
CHAIRPERSON REITH: With that, I will formally adjourn our action agenda meeting.
(THE BOE ACTION AGENDA WAS CONCLUDED AT 4:35 P.M.)


C ERTITICATE

| STATE OF ARKANSAS | ) |
| :--- | :--- |
| COUNTY OF SALINE | ) |

I, SHARON K. HILL, CCR, a Certified Stenomask Reporter before whom the foregoing testimony was taken, do hereby certify that the same is a true and correct transcription of proceedings before the Arkansas State Board of Education, in Little Rock, Arkansas, on November 10, 2016, that the said testimony was reduced to typewritten form by me or under my direction and supervision; and that the foregoing pages constitute a true and correct transcription of all evidence heard and proceedings had in said matter.

I FURTHER CERTIFY that I am neither counsel for, related to, nor employed by any of the parties to the action in which this hearing was taken.

I FURTHER CERTIFY that $I$ have no contract with any parties within this action that affects or has a substantial tendency to affect impartiality, that requires me to relinquish control of an original transcript or copies of the transcript before it is certified and delivered to the custodial agency, or that requires me to provide any service not made available to all parties to the action.

WITNESS, MY HAND AND SEAL, THIS DATE: November 20, 2016.

SHARON K. HILL, CCR
Certified Court Reporter Certificate No. 670

|  | $\begin{aligned} & \text { 178:23;180:6; } \\ & \text { 181:10;192:4;196:1; } \\ & \text { 207:22;252:12 } \\ & \text { Ables (5) } \\ & \text { 9:22;36:24,25; } \\ & \text { 38:11;86:12 } \end{aligned}$ | $\begin{gathered} \text { acceptable (1) } \\ 115: 25 \\ \text { acceptance (2) } \\ 218: 1 ; 227: 13 \end{gathered}$ | $\begin{aligned} & \text { 20:15;24:18;30:5; } \\ & \text { 38:5;65:22;82:1,21; } \\ & \text { 87:25;88:21;89:18; } \\ & \text { 118:24;164:9; } \\ & \text { 169:10;182:9;222:22 } \\ & \text { across-school (1) } \end{aligned}$ | $\begin{aligned} & \text { 18:10;21:8;22:20,25; } \\ & \text { 23:2;25:16,21;27:20; } \\ & \text { 34:4;35:15;42:11; } \\ & \text { 43:3,12;44:6;52:20; } \\ & \text { 53:21;54:1;57:11; } \\ & \text { 59:11,18;61:17; } \end{aligned}$ |
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| 40:14;171:14 |  |  | across-the-board (1) <br> 15:18 |  |
| [ |  | 10;65:3;129:10 | ACSIP (3) | 7: |
| [APPLAUSE] (1) |  | accompanying (1)$60: 14$ | Act (19) |  |
|  |  |  |  | 152:13;155:10; |
| 254:20 [ps] (1) | absent (2) | 60:14 accomplish (1) | 34:18,20;35:5;47:16; | $\begin{aligned} & \text { 158:17;169:19; } \\ & \text { 176:19;178:2; } \end{aligned}$ |
| 44:16 | 122:23;135:20 | 182:20 | 78:14,18,20;83:4; | 185:24;189:7,2 |
| $[\operatorname{sic}](1)$ | absentee (2) | accomplished (1) | 124:22;134:10; | 203:12;205:8; |
| 198:24 | 183:15;190 | 127:13 | 139:10;140:17; | 208:14;210:18; |
| A | $\begin{array}{r} 137: 2 ; 154: 20 \\ 164: 20 ; 187: 11 \end{array}$ | $\begin{gathered} \text { 142:23 } \\ \text { according (4) } \end{gathered}$ | $\begin{gathered} \operatorname{acting}(1 \\ 21: 17 \end{gathered}$ | $\begin{aligned} & \text { 217:9,10,24;218:2,4, } \\ & \text { 8;220:8;225:19; } \end{aligned}$ |
|  |  |  |  |  |
| A-1 (2) | Absolutely (4) | 90:19;160:6; | action (52) | 2dapting (1) |
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| 171:5;173:22,22; |  | 59:14,25;138:21 | $1,000(3)$ | 1500-plus (1) |
| 174:2,21,25;176:17; | Y | yesterday (4) | 20:7;176:6;232:25 | 77:22 |
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| :---: | :---: | :---: | :---: | :---: |
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|  | $\begin{array}{\|l} \mathbf{3}(\mathbf{1}) \\ 197: 19 \end{array}$ | 5\% (1) | 149:2,3 |  |
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| 2 (3) | 3:13 (1) | $\begin{array}{r} 82: 21 \\ \mathbf{5 - 1 1}(\mathbf{2}) \end{array}$ | $\begin{aligned} & 111: 4,5 ; 158: 7 \\ & \mathbf{9 0}(\mathbf{2}) \end{aligned}$ |  |
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| $37: 10 ; 77: 16 ; 78: 1 ;$ $82 \cdot 11,12.85 \cdot 11$ | 3:28 (1) | $\begin{aligned} & 81: 25 ; 82: 20 \\ & \mathbf{5 8}(\mathbf{1}) \end{aligned}$ | $\begin{aligned} & 36: 6 ; 138: 14 \\ & \mathbf{9 6 \%} \mathbf{( 1 )} \end{aligned}$ |  |
| $82: 11,12 ; 85: 11 ;$ $101 \cdot 25 \cdot 102 \cdot 1 \cdot 103 \cdot 3$. | 197:2 |  |  |  |
| 101:25;102:1;103:3; 146:16 | 3:30 (1) | $\begin{aligned} & 143: 16 \\ & \text { 5th }(3) \end{aligned}$ | $\begin{aligned} & 138: 21 \\ & 97 \%(1) \end{aligned}$ |  |
| 20\% (2) | 30 (11) | $\begin{aligned} & 70: 13 ; 101: 19 ; \\ & 119: 21 \end{aligned}$ | 147:13 |  |
| 20:21;78:20 | 37:10;77:16;83:7; |  | $\begin{array}{\|c} \mathbf{9 8 \%} \text { (1) } \\ 163: 19 \end{array}$ |  |
| 2008-09 (1) | 91:13;113:21,23; $166: 21: 193: 24 ;$ | 6 | $\begin{gathered} \mathbf{9 9 \%}(\mathbf{1}) \\ 223: 19 \end{gathered}$ |  |
| 2013 (1) | 166:21;193:24; | 60 (1) |  |  |
| 87:6 | 38 (1) |  | 9th (9) |  |
| 2013-14 (1) | 158:5 | 89:19 | $\begin{aligned} & 138: 14,16,18,21 ; \\ & 141: 4 ; 158: 14,22 \\ & 169: 2,4 \end{aligned}$ |  |
| 20:6 | 38\% (1) | 60-ish (1)$82: 16$ |  |  |
| 2014-15 (3) | 89:25 |  |  |  |
| 17:12;20:2;30:20 | $\begin{gathered} \text { 3rd (1) } \\ 217: 11 \end{gathered}$ | 64\% (1) |  |  |
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| 2016 (8) | 4 | 138:1 |  |  |
| 7:11,15,21;9:18; |  | 6th (2) |  |  |
| 11:1,6;12:7,13 | 4 (5) | 149:1;195:5 |  |  |
| 2017 (6) | $\begin{aligned} & 144: 17,19,21 ; \\ & 197: 19 ; 206: 25 \end{aligned}$ | 7 |  |  |
| 4:11;5:17;52:4; $92: 5 ; 216: 8,13$ |  | 7 |  |  |
| 2020-2021 (1) | 4:00 (2) <br> 170:14;232:21 | 7 (3) |  |  |
| 101:20 | $4: 35(1)$ | 108:20,25;239:9 |  |  |
| 20s (1) | 258:7 | 70\% (3) |  |  |
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| 212:22,23 | 42 (2) | 151:18 |  |  |
| 24 (1) | 143:17;158:8$\mathbf{4 4} \mathbf{( 2 )}$ | 76\% (1) |  |  |
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| 24/7 (1) | 44 (2) 143:9;144:9 | 78 (2) |  |  |
| 139:22 | $45(2)$ | $82: 15 ; 158: 6$ |  |  |
| 25 (3) |  | 7th (3) |  |  |
| 78:18;233:6,7 | $\begin{aligned} & \text { 45-day (13) } \\ & \text { 67:23;116:7;126:2, } \end{aligned}$ | 149:1,4;195:5 |  |  |
| $26 \text { (4) }$ |  | 8 |  |  |
| $170: 3$ | $\begin{aligned} & \text { 4;127:7;146:23; } \\ & \text { 166:4;175:4,11; } \end{aligned}$ | 8 |  |  |
| 27 (2) | $\begin{aligned} & 166: 4 ; 175: 4,11 ; \\ & 176: 2 ; 184: 12 ; 204: 1 ; \end{aligned}$ | 8 (1) |  |  |
| 23:20;78:18 | 205:14 | 109:5 |  |  |
| 27\% (1) | 476,000 (1) | 8\% (2) |  |  |
|  | 4:14 | 78:8;136:18 |  |  |
| 28 (3) | 4th (4) | $80 \text { (2) }$ |  |  |
|  | $\begin{aligned} & \text { 146:15;193:14; } \\ & 194: 1,5 \end{aligned}$ | $\begin{aligned} & \mathbf{8 0 \%}(\mathbf{2}) \\ & 137: 19 ; 151: 21 \\ & \mathbf{0} \%(1) \end{aligned}$ |  |  |
| $\begin{gathered} 29(1) \\ 20: 2 \end{gathered}$ |  |  |  |  |
| 2nd (1)$194: 7$ | 5 |  |  |  |
|  |  | $\begin{gathered} \mathbf{8 2 \%} \text { (1) } \\ 78: 6 \\ \mathbf{8 8 \%}(\mathbf{1}) \end{gathered}$ |  |  |
|  | 5 (8) |  |  |  |

