Goals:

- Define Phase II Metrics.
- Provide direction for event and communications planning.

9:00-9:30 Introductions and agenda overview
  Dr. Randy Spaulding, Dr. Michaela Miller, Ms. Maria Flores

9:30-11:45 Quantitative Measures – Review of Model
  Dr. Randy Spaulding, Dr. Andrew Parr
  - Phase II Model Assumptions:
    - Hold decision on new metrics for phase III
    - Hold decision on control for school size, type, location for phase III
    - No changes to closing gaps or achievement routes at this time.
  - Revision to Growth Route: add route focused on growth among racial/ethnic groups or special program participants. Decision Points:
    - Comparison group?
    - Recognition for SQSS Metrics only?
    - Require a school show high growth on more than one metric?

11:45-12:00 Public Comment

12:00-12:45 Working Lunch – Profiles of Success (examples from 2019)

12:45-2:00 Draft Qualitative and Local Measures Collection
  Ms. Maria Flores

2:00-2:15 Break

2:15-3:00 Recognition Event Planning and Communication Plan
  Ms. Stephanie Davidsmeyer
  - Decision Points:
    - Event venue options:
      - Multiple or single location
      - Feedback on facility options
    - Event timing

3:00-3:15 Public Comment

3:15-4:00 Meeting Debrief, Next Steps.