## EISA Subcommittee Agenda 8/17/20, 4:30 - 5:30 pm Via Zoom

## Draft of 7/7/20 minutes

In attendance: Chair Tammy Mahoney, Jamie Fitzpatrick, Pam Brown, Director of Teaching and Learning Patty Haynes. Called to order by Mahoney at 4:30 pm. Minutes of the 6/17/20 meeting were reviewed and approved by a unanimous roll call vote. Ms. Mahoney opened the meeting by reading "A Checklist to Ensure Meetings Are Compliant with The Right-To-Know Law during the State of Emergency."

Dr. Haynes presented information gathered about Alma, the new grade reporting system under consideration. Several SAUs were consulted for their feedback and all provided positive references from their experience. Dr. Brown's motion to adopt Alma grade reporting for the upcoming year was unanimously approved by a roll call vote.

Meeting was adjourned by Mahoney at 4:57.

Call to order Approve 7/7/20 minutes

- 1. Remote learning planning reports what has or will be implemented to improve the remote learning experience, and increase rigor?
- 2. Evaluating student achievement in the upcoming school year how will this be done in the absence of standardized testing data from last year?
- 3. Alma grade reporting system implementation progress report

**Public Comment** 

Next meeting date 9/16/20 Next meeting agenda items -Adjourn