Magnet Steering Committee Meeting Minutes January 28, 2016 4-6 p.m. Gheens Academy

Members Present:

~	William Allen	~	Sam Cowan	~	Zina Knight	~	Wendy Robertson	~	Trina Steiden
	David Baugh	~	Giselle Danger- Mercaderes		John Marshall	~	Chlise Robinson		Milan Bailey
~	Tammy Berlin	~	Barbara Dempsey	~	Kathy McGinnis	~	Mike Shelton		
	Enakshi Bose	~	Charles Dixon	~	Beverly Chester Burton	~	Cassandra Shepherd		
	Karen Branham	~	Bryce Hibbard	~	Michelle Pennix		Shantai Tudor		
\checkmark	Chris Burba	~	Michael Hirn	~	Shantel Reed		Felicia Young		

The meeting began at approximately 4:14 p.m.

Pam Royster presented on 5 STAR Schools, Career Technical Education (CTE), and high school magnets. Pam works with secondary schools to make sure students are prepared for and propelled to post-secondary education or career.

- Brief overview of similarities, differences, and overlap between 5 STAR programs, CTE programs, and magnet school programs.
 - CTE task force was established in 2008-09 to think about the future of career and technical education. Wanted to make sure students had access to the right programs, change perceptions and structure. Heard from business leaders that system produced kids that work with their hands and kids who work with their head, which does not help students in the real world. These two worlds need to be blended.
 - The 10 recommendations from task force became the basis of the 5 STAR Schools.
 - Greater Louisville Inc (GLI) identified high area business sections, which became the 5 themes that are available in the 3 networks.
 - The goal is for students to select a high school based on a general interest in a career. Freshman would have an academy experience and at the end of the freshman year, they select a major. Students would be grouped in English, math and social studies based on the major/theme. Once pathway is completed, students will have some sort of completion certificate.
 - Project based learning—learning becomes more cohesive
- Career and Technical Education is a federally funded program to support schools in providing students with skills necessary for a successful transition to postsecondary education or work.

- Has a specific set of skills/careers which are supported.
- CTE and 5 STAR overlap, but not all of 5 Star is CTE.
- This is important distinction due to federal funding, reporting structure, and state accountability (career readiness – can only call students "career ready" in CTE programs).
- Why are the same five program choices offered across three JCPS networks? Each network addresses program in a different way. For example with engineering, Jeffersontown has more of a robotics manufacturing focus; Shawnee—flight and logistics; Iroquois—building trades. These program differences evolved from existing facility and equipment structures in place.
- We now try to be very intentional about helping students have experiences so they have a better idea of which careers might work for them as they enter high school.

Questions for Pam Royster from steering committee members:

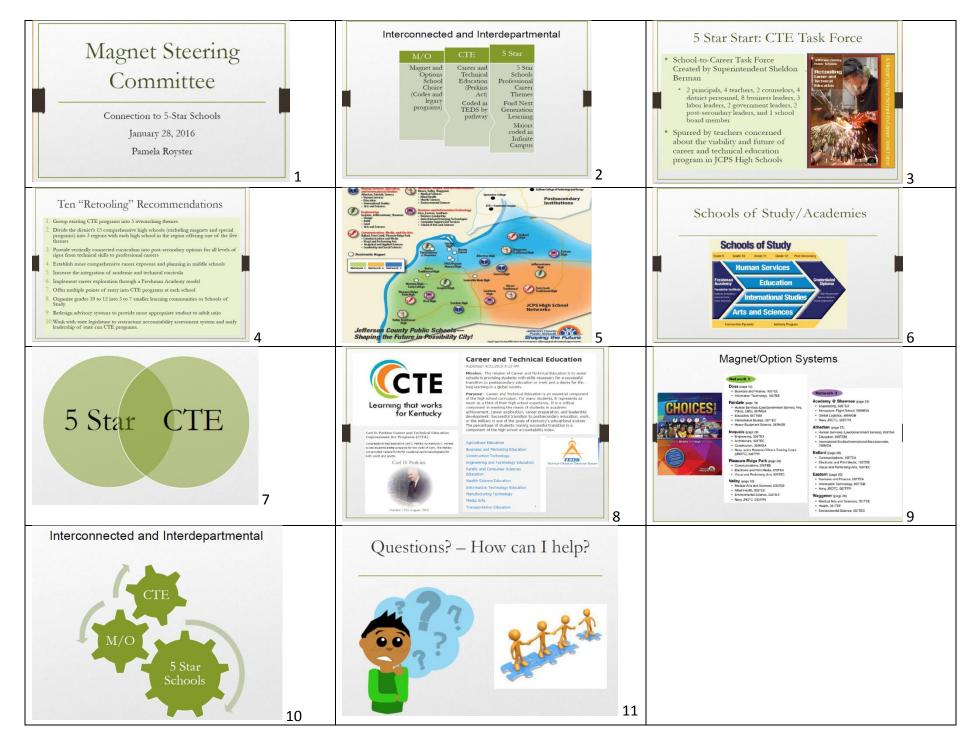
- What is Ford NGL and how related to 5 STAR programs?
 Ford NGL master plan is a national program connected to Ford Manufacturing to help schools in their community to implement career readiness. Ford NGL provides the structure of the 5 star schools, how districts should develop and implement.
- Do we track how many students come out of programs and transition to career? CTE programs in particular require student tracking for funding, and they use labor statistics to help figure out employment themes. Schools use enrollment information about programs to determine what they are able to offer and fulfill. It's been challenging to track 5 STAR student progress and post-secondary choices until recently due to lack of single system and common codes to monitor cohorts of students. We now have student tracking system and will be able to monitor cohorts of students progressing through programs and after. Still a challenge to follow students into postsecondary if they do not provide information on plans, contact information.
- How does the district decide on the number of seats for 5 STAR and magnet programs? The number of students in each program is somewhat driven by student interest and request. JA Aspire is one way to generate interest —walk 8th grade students through a job experience.
- One of the goals is to move toward National Career Academy standards in the schools

The committee moved on to regular meeting topics.

- Time was given for additional questions about the Needs Assessment Report and data spreadsheets delivered to committee members (no questions were posed at the time).
- The facilitator briefly reminded committee of next steps, including the intent to draft a full committee work plan (framework drafted and shared via email), present an update to Board in March or April on committee progress, and identify a community engagement opportunity to occur in May.
- Steering committee members then broke into four subcommittees for an initial meeting to discuss the following issues: (1) subcommittee protocols (e.g., when and how to meet), (2) begin planning tasks and timelines around prioritized work assigned to subcommittee (based on consensus by Core Team), and (3) identify any tasks/products

that could be finished and presented to the Board by May 2016 (for implementation in schools in 2017-18). Each subcommittee received worksheets that could be used to list tasks, start and end dates, and potential products of work. Subcommittees also were asked to think about the community feedback/engagement opportunity relative to their work (e.g., what do you want to receive feedback on?). Finally, subcommittees were asked to provide their draft plans to the facilitators by February 11 (one week prior to next scheduled meeting).

The steering committee adjourned at 5:58pm.



Subcommittee Planning

Decide on subcommittee protocols

- How will you meet? (in-person, email, conference call)
- When will you meet? (please alert facilitators in advance)
- Person responsible for taking and communicating minutes to facilitators
- Use planning worksheets to complete subcommittee work projections (by Feb 11th)
 - What do we need to do and when?
 - 2. What tasks can be completed by May 2016?

January 28, 2016