## CPS Accountability Technical Advisory Group

Date and Time

November 1, 2023

10:00am - 4:00 pm CT

Location

CPS Central Office

42 W. Madison Street

Third Floor Room SC103

## Agenda

Time T	Topic, Objective, & Description	Notes/Materials
10:00 (15) V	Welcome, Introductions, Review Agenda	
10:15 (20) N	Norm setting	
10:35 (60) S	Setting the Context	Board Policy
lı o tl	<ul> <li>Objective: A-TAG members will understand the history and context for the Continuous Improvement and Data Transparency Policy, relevant details about the policy, and the role of this group and others involved in supporting implementation.</li> <li>Description: CPS leaders will orient the A-TAG to the 'big picture' that will directly inform the work of this group. Topics will include <ul> <li>Advisory group recommendations (including big ideas/non-negotiables)</li> <li>Board policy</li> <li>Implementation Overview and Timeline</li> </ul> </li> <li>CPS will clarify the role and purpose of the A-TAG in this process.</li> </ul>	Implementation Committees Overview

11:35 (25)	Reporting Vision	MCIEA SQM Dashboard
	<b>Objective:</b> A-TAG members will understand CPS' vision for reporting.	
	<b>Description:</b> Understanding principles of strong reporting practices is necessary in order to help implement the Board policy, which emphasizes the importance of clear, helpful, and transparent reporting practices. To help the A-TAG see what CPS is working toward, we will share illustrations of potential approaches that reflect the district's reporting priorities. Knowing that reporting will be a recurring topic in A-TAG meetings, the Center will then introduce initial discussion questions for the A-TAG to elicit advice for how to implement the reporting vision. Questions include:	
	<ul> <li>How can the district clearly represent its commitment to reciprocity through reporting?</li> </ul>	
	<ul> <li>What features are necessary to ensure the intended interpretations and uses of different types of information are clear?</li> </ul>	
	<ul> <li>Should all stakeholders be able to access all information, or are different types and vehicles for communication necessary to support different intended users?</li> </ul>	
	The goal is to start with a sharper view of the end reporting goals in order to focus future decisions on practices that are most promising.	
12:00 (30)	Break/Lunch	
	Lunch will be provided for participants.	
12:30 (60)	Establishing Criteria for Indicators and Metrics	Center presentation and documents
	<b>Objective:</b> A-TAG members will inform the development of criteria that will be used to evaluate indicator and metric proposals throughout the design process.	
	<b>Description:</b> The A-TAG is charged with evaluating indicator and metric proposals developed by subject matter experts within CPS. To inform and support that work, the Center will present candidate criteria that can be used by SMEs and the A-TAG to identify and evaluate evidence supporting proposed indicators and metrics.	

	The A-TAG will be invited to suggest additions or revisions to the criteria, types of evidence that would satisfy the criteria, and other relevant feedback.	
1:30 (75)	<ul> <li>Test Driving the Criteria</li> <li>Objective: A-TAG members will further inform work on the indicator and metric criteria through an exercise to apply the candidate criteria as drafted to metrics already in use in CPS (non-CIDT).</li> <li>Description: We may break into groups and have the A-TAG apply the candidate criteria to descriptions of metrics currently in use in the district as an exercise to "pressure test" the criteria before draft indicator and metric proposals are available. The criteria need to be confirmed before official review of the indicator and metric proposals. The activity will help address questions such as:</li> <li>What evidence would satisfy the candidate criteria?</li> <li>What revisions to the criteria would help make the process more feasible?</li> <li>What additional information is necessary to help SMEs understand and use these criteria during indicator development?</li> </ul>	Online worksheets to record notes/feedback.
2:45 (60)	<ul> <li>Group Sharing</li> <li>Objective: A-TAG members will share and learn from one another.</li> <li>Description: Groups will share insights from their 'test drive' and apply the feedback to refine the candidate criteria.</li> </ul>	Center staff will record notes.
3:45 (15)	<ul> <li>Wrap Up</li> <li>Objective: A-TAG members will understand the plan for topics in upcoming meetings, any known tasks they have before the next meeting, and when follow-up questions from today's meeting will be addressed. Members will also provide feedback on today's meeting to inform future plans.</li> <li>Description: Center staff will share possible meeting dates and planned topics for each meeting. Members will be asked to complete an exit survey for review by the Center.</li> </ul>	Exit Survey

4:00	Adjourn	
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