



## Kentucky United We Learn Council

### Accelerating Innovation Standing Committee (AISC)

DEC. 4, 2023

**Agenda Item:** Welcome

**Presenter:** Sarah Hatton, Chair

**Summary of Discussion:** Hatton called the meeting to order at 4 p.m. ET. She welcomed members and guests and reviewed the meeting agenda.

**Agenda Item:** Workstream Updates

**Presenter:** Kathy Y. Stovall, Co-Chair

**Summary of Discussion:** Stovall provided a brief update on the November Kentucky United We Learn Council meeting and the workstream group activities on day 2. The updates included the questions driving the workstream groups and their draft responses. Shared were the proposed drafts for the moonshot, and a proposed definition for a vibrant learner. It was noted that the council charter will be available for review later.

**Agenda Item:** Six-Month Goal

**Presenter:** Susan Lyons, Lyons Assessment Consulting

**Summary of Discussion:** Lyons summarized the work that took place in the AISC November committee meeting then shared the following draft language for a six-month goal:

- In April 2024, the Accelerating Innovation committee will bring forth to the full Kentucky United We Learn Council a high-level proposal for a system of systems design that integrates a “menu of options” approach within the state accountability system.

**Feedback:** Members provided feedback indicating that the draft goal is on track. Jennifer Stafford shared that the draft will be presented to all members including those not present in the meeting. Members will then have an opportunity to vote formally (using a Google form) to accept the six-month goal.

**Agenda Item:** Format of Proposal to Kentucky United We Learn Council

**Presenter:** André Rupp, Center for Assessment; Laura Pinsonneault, Center for Assessment

**Summary of Discussion:** Pinsonneault provided a link to the Overview of the Development

Process for the Kentucky United We Learn Council Proposal. The document explains the essential aspects of the development process for the proposal which will be presented to the Kentucky United We Learn Council during the April 2024 convening. AISC members are encouraged to review the document and provide feedback.

**Feedback:** Stovall inquired about the timeline for sharing the draft proposal with other committees. Pinsonneault said that the draft can be shared with other committee leaders soon. Lyons encouraged the draft be shared with committees by January to provide adequate time for review and feedback in time for the February AISC meeting.

**Agenda Item:** Meeting Logistics

**Presenter:** Jennifer Stafford, Kentucky Department of Education

**Summary of Discussion:** Stafford briefly reviewed meeting logistics that were decided on in the November convening. Future meetings will alternate between short (one hour) evening meetings and longer (three hour) workday meetings. The three-hour meetings will provide adequate work time for members to produce tangible resources for other committees. The following is the upcoming schedule:

- **January** – three-hour virtual workday meeting
- **February** – one-hour virtual evening meeting
- **March** – in-person meeting

Stafford also shared that Suzanne Farmer will be taking over the AISC co-chair position in January and Sarah Hatton will move into a member role.

**Agenda Item:** Sharing and Coordinating with Other Committees

**Presenter:** Sarah Hatton, Chair

**Summary of Discussion:** Hatton asked members to share thoughts on what should be communicated to other committees about the work of the AISC. Lyons said that other committees should know that the AISC will be seeking feedback in January on the draft proposal that AISC is developing for the Kentucky United We Learn Council. Rupp suggested that it may be beneficial to share the design principles with other committees.

**SUMMARY:**

The Kentucky United We Learn Council's Accelerating Innovation Standing Committee met virtually on Monday, Dec. 4. Members heard updates about the progress that was made during workstream groups at the November Kentucky United We Learn Council convening. A draft six-month goal and format for a proposal was presented for members to review and provide feedback. Meeting logistics were reviewed for the upcoming months and ideas were shared for cross committee collaboration. The next AISC meeting is scheduled for Monday, Jan. 8, 2024.