



## KENTUCKY DEPARTMENT OF EDUCATION

### Kentucky United We Learn Council

### Bold New Future (BNF) Standing Committee

Oct. 2, 2023

**Agenda Item:** Welcome and Roll Call of Members

**Presenter:** Meredith Brewer, Kentucky Department of Education (KDE)

**Summary of Discussion:**

Brewer welcomed everyone, shared a survey for participants to take. Role was taken.

**Agenda Item:** Policy Working Group Recommendations

**Presenter:** Jon Alfuth, KnowledgeWorks

**Summary of Discussion:**

Alfuth shared updates from the policy working group, established in April 2023. Alfuth brought forward the first recommendation from the working group around fiscal resources to support deeper learning in Kentucky. The committee reviewed the recommendation, asked questions and voted unanimously to approve the recommendation for consideration by the full Kentucky United We Learn council at the November convening. As a next step, KnowledgeWorks and KDE will work with the leadership council to determine how best to proceed with a vote on the recommendation.

**Agenda Item:** BNF Research Task - Portrait of a Learner (PoL) and Graduation Requirements

**Presenter:** Tammy Schiff, GrayMatters LLC

**Summary of Discussion:**

Schiff shared the results of phase two of the BNF's research task and the topline analysis of the results to date. Schiff also recapped phase 1 of the task that was shared at the Kentucky Board of Education (KBE) retreat in August. Next steps will be to draft a presentation/memo to review with the BNF at the November Kentucky United We Learn council convening. The final memo will be provided to KBE in mid-November for their consideration of proposed changes to graduation requirements at the December KBE meeting.

**Agenda Item:** Cross Committee Collaboration

**Presenter:** Paul Leather, Center for Innovation in Education (CIE); Meredith Brewer, KDE

**Summary of Discussion:** Brewer shared a call for updates from the work of committees, as well as what the BNF will present to the KUWL council in November. Brewer also shared the policy working group work to date, and a desire to create more collaborative opportunities between committees. Members also expressed a desire to continue engaging with state level policy makers.

**Agenda Item:** Committee Member Sharing/Good News

**Presenter:** Meredith Brewer, KDE

**Summary of Discussion:**

Brewer opened up the floor for committee members to provide any relevant updates related to other work that they wanted to share.

**Agenda Item:** Adjournment and Announcement of Upcoming Meeting Dates

**Presenter:** Meredith Brewer, KDE

**Summary of Discussion:** Brewer dismissed members.

**SUMMARY:** BNF members had the opportunity to review and vote on the first recommendation from the policy working group, as well as to receive an update on the PoL research that has been ongoing. Members voted to approve the working group recommendation for consideration by the full Kentucky United We Learn council. Members also discussed opportunities for cross committee collaboration.