

KENTUCKY DEPARTMENT OF EDUCATION

Kentucky United We Learn Council Bold New Future (BNF) Standing Committee

Aug. 7, 2023

Agenda Item: Welcome and Roll Call of Members

Presenter: Caleb Bates, BNF Chair

Summary of Discussion:

Bates welcomed everyone and shared a survey for participants to take. Roll was taken.

Agenda Item: Debrief on Kentucky Board of Education Presentation

Presenter: Tammy Schiff, Consultant; Caleb Bates, BNF Chair

Summary of Discussion:

Schiff and Bates shared their experience presenting at the state board retreat in early August. Both shared that the presentation went well overall and that board members were very engaged. Other BNF committee members shared their perspectives as well.

Agenda Item: BNF Six-Month Goal Discussion/Next Steps

Presenter: Caleb Bates, BNF Chair; Lillian Pace, KnowledgeWorks

Summary of Discussion:

Bates and Pace led a discussion about data collection around portraits and how they are being used and the importance of expanding our data collection tools and strategies. The group had a discussion about the importance of strengthening the data collection going forward. Group members discussed how to spread the word about data collection tools in the future. The group set a goal of getting data back on people's perspectives around the portrait by Sept. 1st so that committee members have it to review before Sept. 5th.

Agenda Item: Policy Workgroup Update

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Presenter: Jon Alfuth, KnowledgeWorks

Summary of Discussion:

Alfuth shared updates related to the upcoming policy working group, including the proposed scope and sequence of topics to be discussed. Group members provided feedback on the scope and sequence, as well as the potential work.

Agenda Item: Cross Committee Collaboration

Presenter: Caleb Bates, BNF Chair

Summary of Discussion: This item was tabled due to time.

Agenda Item: Committee Member Sharing/Good News

Presenter: Bentley White, BNF Vice Chair

Summary of Discussion:

White 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: Wallace Caleb Bates, BNF Chair

Summary of Discussion: Bates dismissed members.

<u>SUMMARY</u>: The meeting provided BNF members with a recap of the state board meeting from earlier this month, as well as the board's reaction. Members were also asked to engage in strategies to increase the quality and quantity of data collected around the state's portrait of a learner to build on the first round of data collection. An update on the ongoing policy working group was also provided.

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