I. Introductions and Housekeeping
   A. Chris Paschke, executive director information security and data governance, started the meeting with introductions at 4:33 PM. Mr. Paschke informed the committee that he was able to meet with committee members Mr. Romig and Mr. Wilcox and the three of them were able to get a presentation together around the Data Ecosystem discussion to present to the Board of Education. It was decided that the TDPAC meetings would happen the last Tuesday of the month. February’s meeting will be in-person on the 28th. Mr. Paschke then introduced Heather MacGillivary, director assessment and research and Carol Eaton, executive director instructional data services.

II. Research & Assessment Overview & Survey Tool Update
   A. Ms. MacGillivary gave a high-level overview of their department and how they are structured. The department tagline is accelerating student learning through visualization, analytics, continuous improvement and accountability. She continued the conversation going in greater detail about each of these areas. When reviewing the presentation, you will find a link to the school insights page under visualizations. Here you can find basic data for each of the Jeffco schools. Under the Accountability section there is a link to the public application process. This page gives an overview of the process and links for the application process for conducting research in Jeffco Schools.
B. Panorama Education is contracted for one year with Jeffco Public Schools to develop surveys and create a process where they can normalize the data and allow us to track progress against peer districts. The dashboards that are created will allow educators to obtain useful information. The slide presentation includes links to contracts, vetting forms and the Panorama privacy site for those interested reviewing. The Assessment team was very purposeful and very restrictive on what kind of data they shared with Panorama. It was asked of the committee their thoughts around the potential of expansion of categories to include ethnicity or programming such as English Language Learners or Special Education. The Assessment team will follow up with answers to these concerns at an upcoming meeting.

III. Data Ecosystem Update
A. Ms. Eaton presented the committee with an update around the data ecosystem. Her team is focusing on our learners and our future part of the Jeffco Thrives 2025 strategic plan. The objectives are to make sure students are on track with their learning in each of the four areas, elementary reading, elementary math, middle school math, and high school PWR standards to help the drop out or not graduating on time for students. This will be done in two phases of data sharing. Phase one will include current school year data like student demographics, test scores, attendance, course completion, grades and behavior. Phase two will include longitudinal data for the data modeling like multi-year student demographics, or matched cohort date from phase one.

IV. Discussion and Closing
A. Mr. Paschke closed the meeting with a reminder the next meeting will be in person at the Ed Center. He will be sending an e-mail to gather some governance topics to ensure our hour and a half time slot is used efficiently.
B. Meeting Adjourn at 6:00 PM.