EEDW Project Advisory Team Meeting September 14, 2022 Meeting Notes

Attendees: D. Bowman, J. Cherry, V. Sanders, A. Forgette, G. Alaniz

1. Evaluation approach and updates – Bowman

There is one major update. NS4Ed is currently under contract as program evaluator. They have had a series of meetings re: final evaluation, final criteria. Due to Dr. Goins being on the board there are several areas of concern. The fact that NS4Ed is providing the curriculum and they are too close to participation in these areas: randomization, who reviews the data, who is doing and analysis and reporting the findings. Concern that there might be a bias toward the findings. The contract is going to be modified taking key pieces and moving to Rand Corporation. There will be a reduction in the scope of work and cost for NS4Ed and will be transferred to Rand Corp. Dr. Goins group will still assist in the impact study, implementation study and scalability study. It was suggested to give the schools a heads up on the eval process. A draft has been made but not yet released.

There was a discussion regarding the concern of some students being turned away even if this was the pathway for them. This could be discussed in the convening on Oct 24 with the ECHS principals.

- 2. Update on Participating Schools and Pathways Sanders
 - Still only 4 schools at this time. Would like to be on the agenda at the convening if possible to discuss. Gadsden will meet this week to discuss but has not signed the MOU as of yet. She has not heard from Alamogordo yet. There is a new administrator at Carlsbad and they have reached out. Clovis turned in their pathway. School of Dreams has not. Penasco sent in 2 courses.
 - D Bowman asked about San Juan College but A Forgette did not know. He said he would try to meet with FMS Superintendent and ECHS principal.
- 3. Status and Planning Updates for Business Partners Cherry
 - She continues to meet with the business partners. Question came up regarding enrollment and how to farm out business partners. Maybe have students prepare a questionnaire for business partners. Brought up going to the IT conference and feels they will gain a lot of interest also from being on the panel. It was agreed that J Cherry and G Alaniz would partner to discuss a pilot system. Suggested doing a survey for students to focus on pathways. J. Cherry said there are so many avenues in the field of IT and is hard for students to understand this. Plan to do this in January.
- **4.** HED Coordinator Applicants and Timeline Bowman Interviews have been set up for next Monday. Resumes and job description will be sent out for those involved. Hope to hire one of them for approval for the next REC Ad Hoc meeting.
- 5. RFP Status for Career Videos Bowman
 The period for sending in proposals ends 9/15/22. He will enter the reviewers once the deadline ends. Can't do it until then. Discussed eval process with G. Alaniz who is one of the reveiwers.
- **6.** Other discussion
 - G. Alaniz will reach out to Kelly to see if V. Sanders can be added to the agenda at the 10/24 convening. There were no conflicts regarding the next PAT meeting date of 10/12/2022.