Welcome!
Roll Call and Introductions
Meeting Norms

- Pausing
- Paraphrasing
- Posting Questions in the Chat Box
- Putting Ideas on the Table
- Providing Data
- Paying Attention to Self and Others
- Presuming Positive Intentions
September Meeting Feedback
The meeting purpose & objectives were clearly stated.

- Dec '20: 97
- Feb '21: 89
- Apr '21: 97
- Sept '21: 100
Our meeting time was convenient for me.

<table>
<thead>
<tr>
<th>Dec '20</th>
<th>Feb '21</th>
<th>Apr '21</th>
<th>Sept '21</th>
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<tbody>
<tr>
<td>97</td>
<td>89</td>
<td>96</td>
<td>75</td>
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</tbody>
</table>
We shared decision-making at this meeting.
All meeting participants were actively involved.

- Dec '20: 77
- Feb '21: 63
- Apr '21: 87
- Sept '21: 85
We used our meeting time effectively.
I am satisfied with this meeting.

- Dec '20: 90
- Feb '21: 89
- Apr '21: 95
- Sept '21: 85
I enjoyed this meeting.
Comments - Themes

- Outstanding organization and planning
- Loved the joint decision-making
- Workgroup sessions were valuable
- Collaboration with knowledgeable colleagues was great
- Loved meeting in person again
- Cleaning up bylaw language was important
- Please find ways to include virtual participants
- Need more time in workgroups
Agenda

• Bylaws Vote

• Gifted Updates
  o Gifted Rules
  o New Use of Funds Guidance
  o Gifted Indicator Review and Feedback

• Workgroups

• Workgroup Update and Feedback

• Updates and Closing Comments
  o Evaluation
  o Next Meeting Dates
Bylaws Vote
Gifted Updates

- Gifted Rules
- New Use of Funds Guidance
- Gifted Indicator Review and Feedback
Tentative Timeline

Date: 10/21-12/21
Recommendations

Date: 12/21-3/22
First Draft

Date: 5/22-7/22
Public Comment

Date: 10/22-12/22
SBOE

Date: 7/22-9/30
Final Draft

Date: 12/22-4/23
Agency Review & Filing
Agency Review and Filing

- Business Impact Analysis
- Common Sense Initiative
- JCARR
Gifted Use of Funds

Guidance Coming Soon!
Report Card Reform and the Gifted Indicator

- Required by House Bill 82
- Moves Gifted Indicator to Gap Closing
- Collaboration with the Gifted Advisory Council
- Due March 31, 2022
Workgroups
Break
1:00 to 1:15
Workgroup Updates and Feedback

- Present the goal of the logic model
- Present the current status and next steps

- What feedback do we have for this subcommittee?
  - Other considerations?
  - Is the goal for the subcommittee clear?
  - Are the next steps aligned with the goal or process?
  - What do you see that is beneficial?
  - What needs to be clarified and or strengthened?
Next Steps and Closing Comments

• **Members of the Gifted Advisory Council** - Beth will email the evaluation link to you immediately after the meeting adjourns.

• **Next Gifted Advisory Council Meeting Dates**
  – February 23, 2022
  – April 27, 2022