

Idaho State Board of Education Data Management Council (DMC) Meeting Minutes

3.14.2018		2:00 pm MST				Conference call			
Meeting called by:	Carson Howell, Chair								
Type of meeting:	Regular meeting								
Note taker:	Shari Ellertson								
Members and attendance status: P =present, A =absent	Connie Black	A	Chris Campbell	P	Don Coberly	P	Shari Ellertson	P	
	Tami Haft	A	Carson Howell	P	Todd King	P	Heather Luchte	P	
	Vince Miller	P	Matthew Rauch	P	Luke Shroeder	A	Georgia Smith	P	
Other Attendees:	Doug Armstrong–Office of the State Board of Education (OSBE) Kelly Everitt – Idaho State Department of Education (SDE)								

Approval of the Minutes			
Discussion:	The minutes from 1/18/2018, 1/23/2018, and 2/13/18 were presented.		
Conclusions:	Motion to approve all three sets of minutes (Miller/King). Motion carried unanimously.		
Action Items	Person Responsible	Deadline	
Post minutes to website.	Doug	March	

Credo Research Agenda			
Discussion:	CREDO research group out of Stanford make a request for unit-record data to be used in research pertaining to Charter school success, including demographic data, student performance data, and school data. Several questions/considerations were discussed: specific variables (including free-reduced lunch and disability codes); desired timeframe of the study (out to 2020); and the volume of data needed given the relatively small enrollment in Charter schools (i.e., are there subsets or exclusions that can be eliminated from the start so as not to release too much data?). The group also would like input from the Charter school commission and confirmation of an institutional IRB approval. It may be helpful to find out what conditions or limitations that other states may have put on the request.		
Conclusions:	Carson will follow up with the requester and gather additional information to address DMC questions.		
Action Items	Person Responsible	Deadline	
Carson to follow up.	Carson	By next meeting.	

City of Boise Data Request (IRI data)			
Discussion:	The data requested is available on the state’s website, so Don offered to provide assistance to them.		
Conclusions:	No additional action by DMC is needed.		
Action Items	Person Responsible	Deadline	
Carson will refer Diana to Don.	Carson		

The meeting adjourned at 2:41 p.m.