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

10.25.2023	9:30 AM Mountain Time	ZOOM Meeting			
Meeting called by:	Cathleen McHugh, Chair				
Type of meeting:	Regular meeting				
Note taker:	Heather Luchte				
Members and attendance status: **P**=present, **A**=absent	Grace Anderson	P	Lindsey Brown	P	Chris Campbell	A
	Shari Ellertson	P	William Goodman	P	Todd King	A
	Heather Luchte	P	Cathleen McHugh	P	Nashea Noble	A
	Ayaka Nukui	P	Georgia Smith	P	Scott Thomson	P
	Scott Woolstenhulme	P				
Other Attendees:	Maggie Reynolds – State Department of Education (SDE) Doug Armstrong, Andy Mehl, Cate Collins, Briana Krebs - Office of the State Board of Education (OSBE) Ryan Gravette - Idaho Digital Learning Alliance				

1. 2023 Meeting Schedule (information item)
   - November 15 – 2:00 MST / 1:00 PST
   - December 20 – 2:00 MST / 1:00 PST

   Cathleen reviewed upcoming dates and times.

2. Welcome (information item)
   - Will Goodman
   - Scott Woolstenhulme

   New members and participants provided introductions.

3. Approval of minutes (action item)
   - DMC_Meeting_Minutes_09-27-2023

   Shari (and Scott) made a motion to approve the minutes for the meetings above. Motion approved.

4. Idaho Policy Institute request to amend their data sharing MOU. (action item)
   - Idaho Policy.png

   Last year a data sharing agreement was signed and this year they want to amend the MOU to add a field for non-white students (page 13 of materials provided). Redaction concerns were shared and inadvertently disclosing information.

5. Other updates
   - SHEEO

     Cathleen provided an update on this research. Cate is going to work on estimations for them and they are providing Cate with the code.
   - Report card/dashboard – SDE

Ayaka provided an update on an RFI and RFP for a new report card. Council members can email Ayaka for additional information to include for reports and data visualizaion.

6. Meeting adjourn
   Heather (and Scott) made a motion to conclude the meeting. Motion approved.

DMC Members
- Chair – Cathleen McHugh, Chief Research Officer, Office of the State Board of Education
- Vice Chair – Chris Campbell, Chief Technology Officer, Office of the State Board of Education
- Secretary – Heather Luchte, Chief Performance and Accountability Officer, Idaho Division of Career and Technical Education
- Grace Anderson, Vice President for Institutional Research, Planning, and Effectiveness, Lewis-Clark State College, Public Postsecondary Institution
- Lindsey Brown, University Registrar, University of Idaho, Postsecondary Registrar
- Shari Ellertson, Senior Executive Director Institutional Effectiveness, Boise State University, Public Postsecondary Institution
- William Goodman, Chief Technology Officer, Boise School District, Urban School District
- Todd King**,** Education Data Systems Reporting Manager, Office of the State Board of Education, At-large member
- Nashea Noble, Institutional Data Analyst, Planning & Effectiveness, North Idaho College, Community College
- Ayaka Nukui, Director of Accountability, Idaho State Department of Education
- Georgia Smith, Deputy Director, Communications, Research & Determination Services, Idaho Department of Labor
- Scott Thomson, Executive Director, STEM Charter Academy, Rural School District
- Scott Woolstenhulme, Superintendent of Schools, Bonneville Joint School District 93, At-Large School District

Other regular attendees
- Doug Armstrong, Business Analyst – Postsecondary Measures of Academic Progress (PMAP), Office of the State Board of Education
- Cate Collins, Senior Research Analyst, Office of the State Board of Education
- Ryan Gravette, Director of Information and Technology, Idaho Digital Learning Alliance
- Briana Krebs, Research Communications Specialist, Office of the State Board of Education
- Andy Mehl, Program Manager – Educational Analytics System (EASI), Office of the State Board of Education
- Maggie Reynolds, Public Information Specialist - Idaho State Department of Education (SDE)