

Cross-Sector Collaboration Task Force (CSCTF) Meeting

MEETING SUMMARY

August 1, 2018 at 10:00 AM

Conference Call

PARTICIPANTS: Mary Levy, *Independent education analyst, Former DC Office of the Chief Financial Officer, Former Washington Lawyer's Committee for Civil Rights and Urban Affairs*

STAFF: Ramin Taheri, *Director of Cross-Sector Collaboration - DME*
Jennifer Comey, *Director of Planning, Data, and Analysis - DME*
Patrick Seals, *Policy & Engagement Fellow - DME*

SUMMARY: The conference call was called to order at 10:05 AM, and Ramin Taheri reviewed the CSCTF Agenda for the conference call:

1. Status of Report Drafting
2. Issues Raised by Task Force Members
3. Plan for the Week
4. Overall Progress for the Timeline

Agenda Item 1: Mr. Taheri reported that a At-Risk Objective 1 was being drafted and would be posted within the CSCTF Google Drive folder soon. He acknowledged the feedback that Task Force Members had provided regarding At-Risk Objective 5, and urged continued review and edits.

Agenda Item 2: Task Force members raised concerns regarding At-Risk Objective 5, referencing specifically the language of DC Code § 38-2905.01(b)(3) "supplement not supplant". Discussion continued around ways in which to increase the clarity of the law within At-Risk Objective 5, and whether the section need more strongly outline the rationale for "supplement not supplant". Staff welcomed the feedback and requested further input on framing the section.

Agenda Item 3: Staff noted again that At-Risk Objective 1 was currently being drafted and would be available for the Task Force to review soon. In addition, Mr. Taheri noted that work on introductory sections for Opening, Closing and Siting should begin soon. Furthermore, discussions continued around reducing the number of objectives from Opening, Closing and Siting from three to two, based on community feedback.

Agenda Item 4: Staff identified that the goal is to have an initial draft of each Objective for both At-Risk and Opening, Closing and Siting complete by the end of August. Following that milestone, staff shared it might be necessary to convene a full meeting of the Task Force for collective review and input.

Staff and Task Force Members alike remarked that the timing of vacations affects their capacity to review within the coming weeks. However, both felt that the modified timeline allowed for adequate opportunity for completing an initial draft of each objective by the end of the month.

The conference call adjourned at 10:15 am, to convene again on Wednesday, August 8, 2018.