Minutes of the District of Columbia Education Research Collaborative Meeting 5

October 25, 2022

The District of Columbia Education Research Collaborative (Collaborative) held a meeting on Tuesday, October 25, 2022, over Zoom. Collaborative Executive Director Josephine Bias Robinson, Advisory Committee members Jennifer Comey and Jael Anker-Lagos, and Research Director Dara Shaw were presenters.

I.Call to Order (6:03pm)

II.Welcome

III.Announcement of a Quorum

• Interim Chair Jasmine Brann called the meeting to order at 6:03 pm. Eleven of the 20 members were present, constituting a quorum at 6:03pm.

IV.Chairperson's Welcome

• Interim Chair Brann wished Happy Diwali to all who celebrate and highlighted the key goals of the Collaborative meeting, which were to discuss the work of the Collaborative's membership subcommittee, begin a conversation on the Collaborative's proposed research agenda, and discuss next steps for engagement and communication.

V.Membership Committee Update

• Jennifer Comey led an update from the membership subcommittee on the Collaborative's proposed membership bylaws. Collaborative members offered feedback on the proposed application process for potential members, extension options for inaugural and future members, and appointment process for future members.

VI.Overview of Research Agenda Development Process

• Jael Anker-Lagos and Dara Shaw provided an update from the Research Agenda Working Group on the research agenda. They gave overviews on the proposed focus areas and questions the Collaborative would like answered through research. The Collaborative aims to draft a proposed research agenda that will available for public comment in November 2022 and the target date for finalizing the research agenda is December 2022.

VII.Research Agenda Discussion

• Collaborative members reviewed the draft of the proposed research agenda, asked clarifying questions, and provided feedback on the guiding questions and the document's framing.

VIII.Engagement Planning and Next Steps

 Members of the Collaborative are welcome to send comments to Executive Director Bias Robinson by October 30. The Research Agenda Working Group will take feedback on the research agenda and revise accordingly and aim to have an updated version of the document by November 9. The updated research agenda will be published on the Collaborative webpage in English and Spanish and distributed through the Collaborative newsletter and available for public comment.

IX.Adjournment

• Meeting adjourned at 7:55 pm.