

## Minutes of the District of Columbia Education Research Collaborative Meeting 3

April 25, 2022

The District of Columbia Education Research Collaborative (Collaborative) held a meeting on Monday, April 25, 2022, over Zoom. The Collaborative's Interim Chair and Tyler Elementary School Principal Jasmine Brann, Collaborative Executive Director Josephine Bias Robinson, and National Network of Education Research Practice Partnerships Director Paula Arce-Trigatti were presenters.

### **I.Call to Order (6:00pm)**

### **II.Welcome**

### **III.Announcement of a Quorum**

- Interim Chair Brann called the meeting to order at 6:11 pm. Twelve of the 20 members were present, constituting a quorum at 6:11pm.

### **IV.Bylaws**

- Interim Chair Brann outlined the process for reviewing and discussing potential changes to the bylaws in advance of a vote.
- Bias Robinson explained the voting process.
- Bias Robinson clarified that the bylaws apply to the Advisory Committee, which is the public part of the public-private partnership, and that work detailed in the bylaws would need to be undertaken by the Advisory Committee.
- Each working group presented its section of the bylaws, explaining any changes. Presenters were Evan Kramer (governance), Jenn Comey (membership), Rashida Young (meetings), Jael Anker-Lagos (committees). The Committee discussed each section in turn.
  - i. In response to the membership bylaws, Heather Harding suggested gathering information about the demographics of current Advisory Committee members to facilitate tracking over time.
  - ii. Etai Mizrav suggested an edit to Membership line 1a that was accepted by the Committee.
  - iii. The Committee agreed on a term cycle of January-December.
  - iv. Bias Robinson clarified that future meetings could involve just the Advisory Committee, or the Advisory Committee and Research Council, depending on the Committee's needs.
- Interim Chair Brann called for a motion on voting on the bylaws, which was led by Harding and seconded by Elizabeth Torres. 18 members voted to approve (including one vote submitted via email at the time of the meeting), 1 member was not present and did not vote, and 1 member was present but did not vote. The record of the vote can be found [here](#).

### **V.Research Agenda**

- Arce-Trigatti led a presentation on her experience working with other research-practice partnerships throughout the country in developing research agendas and provided recommendations for best practices. Members of the Advisory Committee and Research Council asked questions about trust building, mutual learning, and matching research to community needs.

**VI.Next Steps**

- Bias Robinson discussed wanting to have a deeper dive around engagement and communications and asked Interim Chair Brann to motion to move the conversation to a later meeting. Brann made the motion to wait on the conversation and Ja-Mel Whitaker seconded motion. All members voted in favor of moving the conversation.
- Bias Robinson announced the hiring of the RPP research director, Dara Zeehandelaar Shaw.

**VII.Adjournment**

- Meeting adjourned at 8:00 pm.