

Math and Science Advisory Council Meeting

May 1, 2020

10:00 am to 3:30pm

This meeting will be held virtually via Zoom Webinar.

To view the webinar online, go to:

<https://zoom.us/j/492897440?pwd=TnBpRHRVTitjYy8yM0hXd2YrS2RrQT09>

To join the meeting by telephone, please call one of the following phone numbers:

669-900-6833 or 346-248-7799 or 301-715-8592 or 253-215-8782

Enter Webinar ID: **492 897 440**

Password: **0174501**

Agenda

1. Call to Order: roll call of remote participants, identify any public members

Wanda Bulger-Tamez
Scott Robbins
Glenda Leonard
Anna Suggs
Tanya Rivers

Mollie Parsons
Bernadine Cotton
Dave Dooling
Ling Faith-Heuertz
Marcia Barton

2. Welcome & review guidelines/rules for online meetings
3. Review and approve agenda (Additions/Deletions)
4. Minutes: Approve minutes from January 27, 2020
5. MSAC membership - need 1 higher ed and 1 teacher/admin, nobody else going off until 2021
6. PED Updates (with legislative initiatives)
7. MSAC Report
 - Discussion of purpose of Report
 - How do we use the report to recruit and engage supporters?
 - What does MSAC ask for and how/who do we ask?
 - Presenting data in different forms—what story are we trying to tell?
 - How are we measuring the impact of the framework? Report?
 - Summary of small group discussions
8. Lunch

9. Working Group Share-Out with Discussion/Feedback
 - Stakeholder Letters – formally approve the letter, plan distribution of letters
 - OST Group
 - Math Framework Update

10. Deputy Secretary Warniment and Division Director Costales will attend from 2-3pm
 - Math Framework Plan
 - Rethinking the Annual Report

11. Planning Next Steps

12. **Sunshines** & **Blues**: Descriptive feedback on the flow, process, or content of the meeting