

## Meeting Minutes

### Professional Review Panel Recalibrate Committee Meeting #13 10:00 a.m.– 12:00 p.m., June 30, 2022 Via Webinar

PRP Recalibrate Committee members present

- Tim Custis, School Board Member, Washington School District 52
- Ralph Martire, Chair, Executive Director, Center for Tax and Budget Accountability
- Monica Rojas, ACERO Marquez Charter School (in 10:10 am)
- Robin Steans, President, Advance Illinois
- Dr. Ann Williams, Deputy Superintendent of Operations, Elgin U-46

PRP Recalibrate Committee members absent

- Heather Wendell, Chief Budget and Grants Officer, Chicago Public Schools 299

ISBE staff present

- Jason Hall, Director of State Funding and Forecasting
- Barbara Hobrock, Legislative Affairs and Waivers Coordinator
- Leticia Pickens, Supervisor
- Robert Wolfe, Financial Officer

#### I. Welcome

Mr. Martire brought the meeting to order at 10:04 a.m.

#### II. Roll Call

Roll call was taken, and a quorum was present.

#### III. Approval of Minutes from May 20, 2022 Meeting (roll call vote)

Mr. Custis made motion to approve the May 20, 2022 minutes. Ms. Steans seconded the motion. The motion passed by roll call vote.

#### IV. House Resolution 0722/Senate Resolution 0900 Tasks Discussion

##### 1. Define Concentrated Poverty

Mr. Martire led discussion to divide tasks. Center for Tax and Budget Accountability will do deep diving on the data and definition of concentrated poverty as well as evidence-based practices shown to close racial equity gaps in opportunities and outcomes. Advance Illinois had volunteered to look at concentrated poverty related educational practices that can be used. That leaves students exposed to trauma for Ms. Wendell's team to research. Advance Illinois will help with that work.

A definition of concentrated poverty will need to be solidified in order to move forward. A weight may be better than a sharp cut off percentage from a policy standpoint. Avoiding cliffs has to be part of our final recommendation. A few options to consider for this committee would be helpful before choosing one to present to the Panel.

Ms. Steans brought to light the difficulties of collecting trauma data. The first line of work may be to design how to do that. Mr. Martire stated that identifying trauma may be the key. Ms. Rojas stated Sacramento schools are hiring clinicians that are not school based to offer counseling for students. This may be a place to research. Mr. Martire reiterated this will be challenging. We may be able to modify the 5Essentials Survey to obtain data related to trauma. We may not have hard answers, but we may have options. Ms. Rojas gave the example of too few social workers available to support the need as another avenue. Mr. Martire stated it would be feasible to state we simply need more time to research this correctly to come to a viable conclusion.

Mr. Martire would like to meet the first week of August to report back with more information and initial recommendations. Members can then walk through the recommendations to see if there are any to forward to the full Panel for consideration.

V. New Business

None.

VI. Public Comment

None.

VII. Adjourn (roll call vote)

Ms. Steans made motion to adjourn. Mr. Custis seconded the motion. The motion passed by roll call vote. The meeting adjourned at 10:28 a.m.