



Item:

Resolution 2022-02 Data Technical Advisory Committee (Goldwire & Wagner)

Requested Action:

The Board is asked form an ad hoc Data Technical Advisory Committee by adopting Resolution 2022-02.

Background:

At the December 13, 2021 Board meeting, staff presented Chapter 8 – Data Management and Reporting. The Board approved a three-part motion, of which the third part said to ***“refer back to staff to work with the School Board, the Early Learning Coalition, the University of Florida, CTAC Grant Recipients, and community stakeholders to further revise our integrated data management system and data collection policy that is consistent with the statute.”***

Given the importance of the issue, the community interest in the CTAC’s ultimate data strategy, and the desire for transparency, staff is recommending that the Board adopt the model of a “Technical Advisory Committee” that was previously used by the board to develop the CTAC’s 4 Goals and 15 community-level indicators. Board Policy 1.30 says that board committees “assist the Board by preparing policy alternatives and the implications thereof for Board deliberation.”

Staff is recommending that the Data Technical Advisory Committee be led by at least two board members. The members would be supported by the Executive Director or designee and would receive input and prepare policy alternatives for the Board to consider on or before September 20, 2022. All meetings of the Data Technical Advisory Committee will be held in accordance with F.S. 286.011.

Attachments:

Resolution 2022-02
Board Policy Chapter 8 – Data Management and Reporting

Programmatic Impact:

NA

Fiscal Impact:

NA

Recommendation:

Staff recommends approval