

BALTIMORE CITY PUBLIC SCHOOLS

BALTIMORE CITY BOARD OF SCHOOL COMMISSIONERS

Teaching and Learning Committee Meeting

October 6, 2020 • 3:30 - 5:30 pm

A G E N D A

Board and Staff Discussion

- 3:30 – 3:35pm Greetings & Check-ins
- 3:35 – 4:05pm 21st Century Learning Academic Planning Update
- 4:05 – 4:35pm Office of Whole Child Services & Support: Update and SY2020-21 Plan
- 4:35 – 4:50pm Procurement
- 4:50 – 5:05pm Public Comment (limited to five people)
- Next Steps & Adjournment

Upcoming Procurement Item(s) – For approval at the October 13, 2020 Public Board Meeting

1. **Johns Hopkins University - Center for Talented Youth-** The Chief of Schools and the Executive Director of Teaching and Learning request the Board’s approval to increase the contract amount with the Johns Hopkins University Center for Talented Youth (CTY) to support services aligned to an MSDE Learning in Extended Academic Programs (LEAP) grant for students at select Title I schools. The Board is requested to increase the contract by \$223,085.00 from \$310,669.00 to a new estimated total contract amount of \$533,754.00. The current contract term is May 15, 2019 through June 30, 2022.
2. **Great Minds PBC-** The Chief of Schools and the Executive Director of Teaching and Learning request the Board’s approval to increase the contract with Great Minds PBC from \$1,900,000.00 annually to \$3,500,000.00 annually; an increase of \$1,600,000.00 annually, to provide Eureka Math materials, on-line resources, and professional development. On May 12, 2020 the Board approved a three (3) year contract extension through June 30, 2023 as well as an annual increase from \$450,000.00 annually to \$600,000.00 annually. On August 25, 2020 the Board approved an additional increase from \$600,000.00 annually to \$1,900,000.00 annually.
3. **Math and Literacy Intervention Programs-** The Chief of Schools and the Executive Director of Teaching and Learning request the Board’s approval to increase the competitively solicited contract with multiple vendors to provide Mathematics and Literacy Intervention Programs. The Board is requested to increase the total contract amount from \$10,000,000.00 to

\$14,000,000.00, an increase of \$4,000,000.00. The Board originally approved the contract on March 10, 2020 with a contract term of March 11, 2020 through March 10, 2023 with one (1), two-year renewal option.

4. **Fund for Educational Excellence-** The Chief of Schools and the Executive Director of College and Career Readiness requests the Board's approval of a contract with the Fund for Educational Excellence in the amount of \$65,556.00 to support the hiring of a Baltimore Corps Fellow. The contract term is October 14, 2020 through October 13, 2021.
5. **Judy Centers-** The Chief of Schools and the Executive Director of Teaching and Learning request the Board's approval to extend the contract term and increase the contract amount with the current Judy Centers providers. The current contract term is July 1, 2019 through August 31, 2020. The Board is requested to approve a contract extension through June 30, 2021, as well as to increase the Judy Center total contract amount from \$1,529,153.67 to \$2,146,894.67, an increase of \$617,741.00.

Written Update

- ESSA Consolidated Strategic Plan

Next Meeting Dates

- November 4, 2020

Agenda Items

- Middle Grades Strategy Update
- Multi-Tiered Systems of Support (MTSS) Strategy Introduction

Adjournment

Teaching and Learning Committee Public Comment Procedures

- Advance Sign-Up Permitted Only beginning at 9:00am the Thursday before the meeting until 5:00pm the Monday before the meeting date. Individuals or groups interested in providing comments to the committee may sign-up one of three ways:
 - Contact the Board Office at 443-984-2000; or,
 - Visit the Board Office at Alice G. Pinderhughes Building, 200 E. North Avenue, Room 406; or,
 - Email the Board Office at schoolboard@bcps.k12.md.us
- Up to 5 individuals will be given the opportunity to provide comment to the Teaching and Learning Committee.
- Speakers will be granted 3 minutes.
- All public comments should address Teaching and Learning agenda items and/or related issues.
- Sign-up is not permitted the day of the meeting.
- For more information regarding the Teaching and Learning Committee, please visit the Board section of the City Schools website at www.baltimorecityschools.org under the “committee” section.