**Agenda**

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| 9:00 a.m. | Welcome and Introductions   * Task Force Purpose and Roles * Group Norms |
| 9:15 a.m. | Business Rule Updates |
| 10:00 a.m. | Break |
| 10:15 a.m. | Reconceptualizing College and Career Readiness (CCR) in Accountability   * Review different approaches * Elicit guidance for which indicators to include and how to combine indicators |
| 11:30 a.m. | Establishing Accountability Weights   * Elicit guidance regarding how elements in the model should be weighted |
| 12:00 p.m. | Lunch |
| 1:00 p.m. | Continue Discussion on Accountability Weights |
| 2:00 p.m. | Break |
| 2:15 | Accountability Performance Standards   * Review and discuss profiles of performance associated with letter grades |
| 3:30 p.m. | Follow-Up and Future Topics |
| 4:00 p.m. | Adjourn |