

Minutes of Data Governance Committee Meeting

February 13, 2025

The members of the Data Governance Committee met in the boardroom at Central High School in Jackson, MS, on Thursday, February 13, 2025, at 9:00 a.m. with some members via teleconference. The meeting was available to all members via livestream. The meeting was held pursuant to Miss. Code Annotated Section 25-41-5.

The following members were present, and locations were recorded: Timothy Scott (Jackson, MS), Jo Ann Malone (Jackson, MS), Sharon Turner-Davis (*proxy* for Jill Dent, Jackson, MS), Mathis Sheriff (Jackson, MS), Greg Smith (Jackson, MS), Charles Crawford (*proxy* for Scott Clements, Jackson, MS), Donna Hales (Jackson, MS), Darrell Latham (Flora, MS), Sonja Robertson (Jackson, MS), Wendy Clemons (Jackson, MS), Jennifer Boykin (Jackson, MS).

Members present were reminded to turn their cameras on if they are virtual.

- I. Deborah Donovan called the meeting to order at 9:00 a.m. and attendance was recorded.
- II. A quorum of the committee was present so the meeting could be conducted. Voting members were reminded to have their cameras turned on while voting.
- III. Deborah Donovan asked for a motion to approve the minutes from the previous meeting. A motion was made by Sonja Robertson and seconded by Jo Ann Malone. The committee voted unanimously to approve the minutes for the November 13, 2024, meeting. (No further discussion.)
- IV. Deborah Donovan asked for a motion to approve the agenda for today's meeting. A motion was made by Jo Ann Malone and seconded by Wendy Clemons. The committee voted unanimously to approve the agenda for today's meeting. (No further discussion.)
- V. Workgroup Reports:
 - a. Information: Chair Update [Deborah Donovan] - MSIS 2.0 Update – We are more than halfway through the school year and districts are diligently working on their Personnel data. We have Accreditation Edits running in the system at the moment. As some are aware, we took a possible suspension of review of the data from the MSIS system to the Accreditation Commission earlier this week and that was passed through. So, the next step of that is to take that motion to the Board of Education. We will await the final outcome of that together as a Data Governance Committee. We will be reviewing the Accreditation Edits in MSIS and digging into the business rules for each one of those, seeing what adjustments we may need to make so we can communicate that information back out to our school districts about what things we will be particularly looking at for next school year. Coming online in the future, for the rest of this school year, we have Discipline data that's currently being worked on from the vendors. And, following that is our end of year submissions finishing out Special Education, Federal Programs, and things like their Academic Record which includes their diplomas, endorsement types, and things of that nature. So, plugging right along in the MSIS collection world. That's all I have for an update on that. (No further discussion.)
 - b. Information: Data Sharing Agreement Workgroup - Update [Donna Hales] – So, since our last meeting the agreements we have executed are, an agreement for Assessment that includes

Cambium and MetriTech, and DRC (Data Recognition Corporation) agreements. We renewed two agreements for EIS, SAS, RSU/MSU agreement investigating learning loss, then the Charter School Authorizing Board for us to provide them data so they can prepare their annual report, and we have an agreement with Mississippi State Center for Cyber Education and University of Texas at Austin that we amended to add access to two individuals. That concludes my report. (No further discussion.)

- c. Information: Course Code Workgroup - *Note, most audio was inaudible in the recording.* As far as course code requests, we are finished with course code revisions for the current school year. Many of the changes that we need to make need Licensure endorsements, and if the Board votes next week, next Thursday, on the hold harmless that will take care of 2.0, 2.2, and 2.3. So, districts will be held harmless the current school year. Any request you make moving forward should be made with the indication for the 25-26. If you have already submitted for 24-25, Limeul will take that change to the course code work group. I have not submitted anything for 2025-2026, excuse me, if what you submitted earlier is still not what you need revised for 2025-2026 then you need to let us know what changes need to be made. (Jo Ann Malone) So, does that include just correcting errors? (Wendy Clemons) Yes. (No further discussion.)

- d. Approval: Change Request – [Wendy Clemons] *Note, most audio was inaudible in the recording.* During the April 2024 State Board meeting, the State Board approved edits to the Accountability Standards which included an addition of a JROTC endorsement which is actually an additional endorsement that is a fourth endorsement that we offer. As a result of that we had to complete a Change Control Form to OTSS because districts report in MSIS what options students earn. In lots of cases when we add on an endorsement, it begins with the 9th grade class of 2026, and therefore not immediately available to students. That was not the decision of leadership. They wanted that endorsement to go into effect the current school year 2025, which technically means that this Cohort that graduates in May are eligible, if they meet the requirements, they are eligible to earn that JROTC endorsement. The Change Control Board met in January and approved it with concerns that the vendors, Central Access and PowerSchool, if they would have time to get that change made. Then, in February Deborah did speak with those vendors and determined they are going to be able to make that change. So, therefore, we want that endorsement to be added to the drop-down options for endorsements earned.

Deborah asked for a motion to approve. (Jo Ann Malone) On the endorsement option, what we took to the commission we said would be effective for 25-26. So, we're going to need to distinguish in the standards because we were not planning.... (Wendy Clemons) No, it is not the current; it's a different one. (Jo Ann Malone) Ok, sorry, thank you. A motion was made by Jo Ann Malone and seconded by Sharon Turner-Davis. (No further discussion.)


- VI. Deboarh Donovan asked for a motion to adjourn the meeting. A motion was made by Mathis Sheriff and seconded by Jennifer Boykin. The committee voted unanimously to adjourn the meeting. (No further discussion.)

Deborah Donovan

Data Governance Committee Chair

05/18/2025

Date


Barbara Young (May 19, 2025 11:30 CDT)

Data Governance Committee Secretary

05/19/2025

Date









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Final Audit Report

2025-05-19

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