

Data Governance Committee January 13, 2022 9:00 a.m. Via Livestream

Agenda

- I. Call to Order
- II. Establishment of Quorum
- III. Approval of November 18, 2021, Minutes
- IV. Approval of Agenda
- V. Workgroup Reports:

1. <u>Information</u>: SBE Policy Manual Review: Data Impact Workgroup [Tina C. Mason]

- 2. Information: Data Sharing Agreement Workgroup [Donna Hales]
- 3. Information: Course Code Workgroup [Chancey Fort]
- VI. Discussion and/or Approval of Items
 - 1. <u>Approval</u>: Personnel-Attendance [Sonja Robertson]
 - 2. Information: Office of Healthy Schools Nurse Database [Scott Clements]

3. <u>Information:</u> EdFacts Proposed Changes for SY 22-23 to SY 24-25 Public Comment [Deborah Donovan]

4. <u>Information</u>: Update on Data Quality Plan and ESSER ARP Data Impact [Tina C. Mason]

- 5. Information: DGC 2022 Timeline [Tina C. Mason]
- VII. Meeting Adjourn