

AOC Metrics Subcommittee mtg

March 17, 2014

In attendance: Alina Harway; Jeff Hawthorne, RACC; Craig Gibbons, TSCC; Eloise Damrisch, RACC; Carol Smith; James Cox; Josh Alpert, Mayor's office; Oscar Arana; Mark Wubbold; Jenny Kalez, Comm Fish's office; Stan Penkin

I. Recap on School Funds reports

- PPS GF numbers still outstanding
- For next year, emphasis on template (and deadline) adherence
- Metrics committee will provide first review, executive summary to bring to full committee

II. Discussion of RACC funding & AOC metrics draft

- Eloise and Jeff from RACC shared update on their receipt of funds and funding process
 - Still waiting for bulk of funds
 - Discussed January allocation disbursement. (See press release for detailed breakdown)
 - Arts education costs at RACC (analyzing arts offerings in schools, \$13K)
 - Not enough to hire the "education coordinator" position needed (~\$100K for salary, benefits, supplies.) But delivering technical assistance, etc.
 - RACC will want to supplement this position so the person can also provide this service to other areas RACC serves outside of arts funds
 - Will verify that schools have curriculum K to 12, but 1FTE can't support every class in every school in every district
 - Arts organization grants (44 orgs, \$150,072)
 - General operating support of ~12% increase in RACC funds for orgs already "vetted"
 - Provided to organizations that already receive general operating funds from RACC
 - This is on a 2-year cycle
 - RFP for organizations that provide arts for community of color, LGBT, other minority groups (\$26k) → More than the 5% required
 - Submissions due March – funding should be soon.
 - If allocation announcement had come in December, could have used some of the project proposals submitted – but didn't know
 - Have a year to spend \$\$.

Committee expressed interest in the following documentation for oversight purposes:

- General Operation Grant funds:
 - What is the template for grant process for general operational applications?
 - Who is on the granting panel?
 - Grant report template
 - Goal was for Arts Tax Funds to replace city general funds
 - 2-year cycle
- Equity Grants Funds:
 - Template for application
 - Demographic information audience/participants
- Future measurements of impacts on students

For the frame draft – RACC will put together a draft, based on press release, statue figures, etc.

- Will present to committee on April 1

III. Revenue frame

ACTION ITEM: Send a reminder about 1-pger to Thomas (STAN)

Committee wants to review and approve data presentation from revenue to solidify document as the data frame moving forward into the future.

IV. Metrics Committee first review

Should provide an executive summary to full committee

Concerns over data received to date – are some districts back-filling? IGA clearly says “intention to ADD to certified teachers.”

ACTION ITEM: Divvy out one school district per metrics subcommittee member. (Alina)

Alina - Centennial

Craig - David Douglas & PPS

Jim - Parkrose

Mark - Reynold

Oscar - Riverdale

Stan - PPS

ACTION ITEM: Evaluate school district and provide report back to metrics subcommittee for comments/questions before April 1 meeting (All)

ACTION ITEM: Send reminder invitation to school districts for April 1 meeting, so they know that we will be discussing our summary reviews of their data. Would be good to have them weigh in, answer questions, or provide necessary context. (Stan)