Address 550 West Baltimore Street

Baltimore, MD 21201

Phone 410-706-2085

Email mlds.center@maryland.gov Website www.MLDSCenter.org

Governing Board Meeting Agenda

June 14, 2019 9:00 a.m.-12:00 p.m.

Nancy S. Grasmick Building, MSDE Board Room, 7th Floor 200 West Baltimore Street, Baltimore, MD 21201

- 1. Welcome of the Governing Board Chair
 - Declaration of Quorum
 - Additions to the Agenda
 - Approval of March Meeting Minutes
- 2. Research and Reporting Priorities Ms. Ann Kellogg and Dr. Angela Henneberger
- 3. Data Inventory and Collection Calendar Ms. Molly Abend
- 4. Requirements for Cross-Sector Analysis Mr. Ross Goldstein
- 5. Maryland Center for Computing Education Dr. Megean Garvin
- 6. Fiscal Year 2020 Budget Presentation Mr. Ross Goldstein
- 7. Legislative Proposals for 2020 Legislative Session Mr. Ross Goldstein
- 8. External Research and Grant Funded Projects
 - AERA Grant Long-Run Relationships Between Teachers, Their Characteristics, and Student Outcomes, Dr. David Blazar
 - NSF Infrastructure Grant Expanding the Capacity of Statewide Education, Human Capital and Workforce Development Research: Building a Community around Data Quality, Governance and Privacy; Dr. Nancy Shapiro, Dr. Angela Henneberger, and Dr. David Blazar
- 9. Old Business
- 10. New Business
- 11. Closed Session

Discussion of Information Systems Security

- 12. Closing
 - Confirmation of Next Meeting –September 13, 2019
 - Adjournment