Today's Agenda

Time	Item
9:00 a.m.	Gavel-in & Roll Call
9:05 a.m.	OEDI Director Welcome
9:15 a.m.	Approval of the Minutes
9:20 a.m.	SIA Update
10:30 a.m.	Break
10:40 a.m.	Administrative Rules & RFA Timeline
11:40 a.m.	Public Comment
11:45 a.m.	Community Announcements and Updates
12:00 p.m.	Adjourn

Approval of the Minutes

SIA Update

Break

Rules Update

Schedule for Review of Plan/Rules

- Dec 4 - Advisory Meeting: Review of Early Draft Rules/Plan
- Jan 8 - Advisory Meeting: Input on Draft Rules/Plan
- Jan 14 - Rules Advisory Committee (RAC): Review Draft Rules/Plan
- Feb 5 - Advisory Meeting: Input on Draft Rules/Plan
- Feb 11 - RAC: Review Draft Rules/Plan
- Feb 18 - State Board of Education (SBE) meeting- 1st Read: Rules and Plan
- March 18 - SBE meeting - 2nd Read - Adoption Rules and Plan
- March through June: New grant process for 21-23 biennium
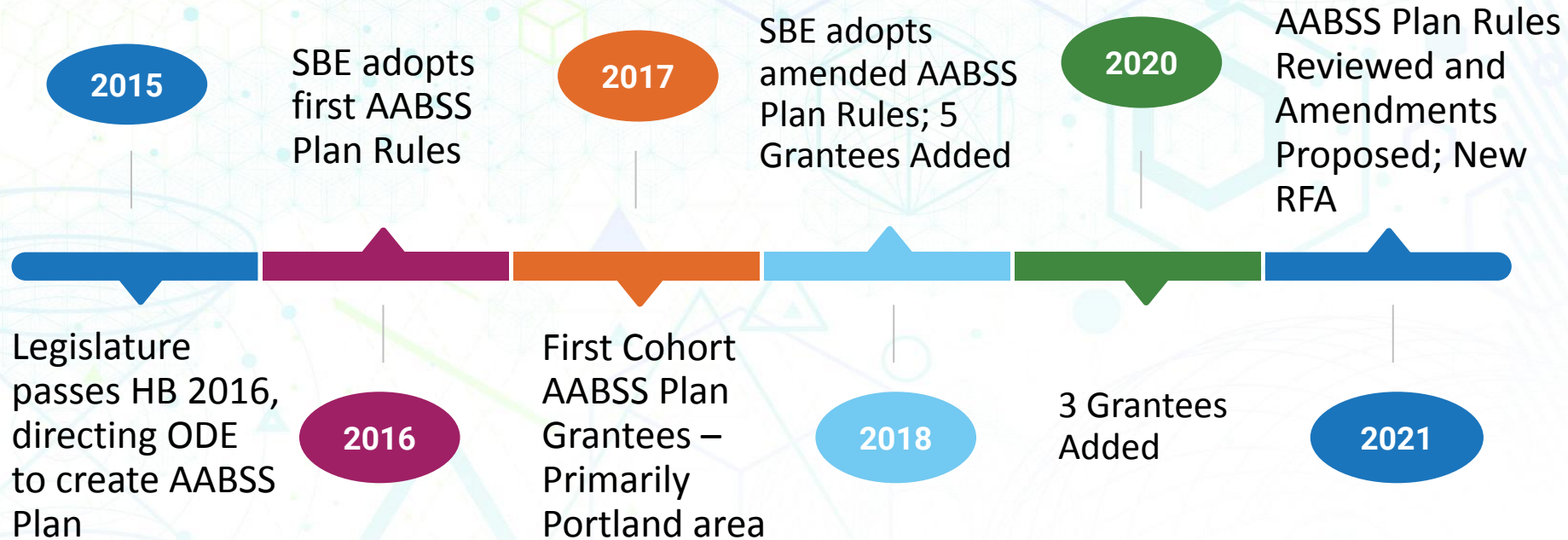
Review of Oregon Admin Rules: Overview

- **Definitions** (AABSS - 581-017-0550; AI/AN 581-017-0675; Latinx 581-017-0693)

- **Establishment** (AABSS - 581-017-0553; AI/AN 581-017-0678; Latinx 581-017-0696

- **Eligibility** (AABSS - 581-017-0556; AI/AN 581-017-0681; Latinx 581-017-0699)

- **Criteria** (AABSS - 581-017-0559; AI/AN 581-017-0684; Latinx 581-017-0702)

- **Funding** (AABSS - 581-017-0562; AI/AN 581-017-0687; Latinx 581-017-0705)

- **Reporting** (AABSS - 581-017-0565; AI/AN 581-017-0690; Latinx 581-017-0708)

African American/Black Student Success Plan

Subject: African/American Black Student Success Plan Amended Administrative Rules

Concept: Administrative Rules define key terms, establish grantee eligibility, criteria, selection priority, guidelines on allocations and funding, and establish reporting requirements. At this time, the Department believes that the rules need some revisions in order to assure that the Rules continue to provide the most effective guidelines for directing grants to support the AABSS Plan objectives.

African American/Black Student Success Plan: Timeline

2015

SBE adopts first AABSS Plan Rules

2017

SBE adopts amended AABSS Plan Rules; 5 Grantees Added

2020

AABSS Plan Rules Reviewed and Amendments Proposed; New RFA

Legislature passes HB 2016, directing ODE to create AABSS Plan

2016

First Cohort AABSS Plan Grantees – Primarily Portland area

2018

3 Grantees Added

2021

African American/Black Student Success Plan Advisory Group:
- Full Group: Dec. 4, Jan. 8, Feb. 5
- Rules Review Subcommittee: Jan. 6, Feb. 2, Feb. 8

Rules Advisory Committee: Jan. 14, Feb. 11

Grantees: Monthly Grantee Meetings, One-on-One Meetings with AABSS Plan Coordinator/Grant Manager, Email

ODE Internal: Multi-team reflective review and shared information meetings (Procurement, Other Plan Coordinators/Grant Managers, SSA, Directors, Deputy Superintendent)

AABSS Administrative Rules: Summary of Amendments

- More Inclusive
  - Throughout - Replaces African American/Black with African/African American/Black/African Diaspora
  - Community Voice (Criteria (1)(c))
  - Geographic location - in both Priority (2)(c) and Allocation (3)(b) Sections of Criteria

- Centering the Plan (Establishment (2), Criteria (1)(a))

- Enhanced Support for CBOs (Partnership - Definitions (13), Eligibility (1)(e), Funding (4)(b))

- Flexibility (Reporting)

AABSS Administrative Rules: Summary of Amendments

(b) Serve a number of African/African American/Black/African Diaspora students and youth populations and their families as determined by the Department of Education in consultation with the African American/Black Student Success Plan Advisory Group;

(c) For existing programs or projects that are being scaled up, provide data to the Department of Education validating that the majority of their students who are served through the programming or services the organization is providing under the Grant are African/African American/Black/African Diaspora students;

(d) For new programs or services, provide information to the Department of Education about how the program or projects will serve African/African American/Black/African Diaspora students and estimating the proportion or total number of African/African American/Black/African Diaspora students who will be served

AABSS Administrative Rules: Summary of Amendments

(b) Serve African/African American/Black/African Diaspora students and youth populations and their families;

(A) For existing programs or projects that are being scaled up, provide data to the Department of Education validating that the majority of their students who are served through the programming or services the organization is providing under the Grant are African/African American/Black/African Diaspora students;

(B) For new programs or services, provide information to the Department of Education about how the program or projects will serve African/African American/Black/African Diaspora students and estimating the proportion or total number of African/African American/Black/African Diaspora students who will be served

AABSS Amended Administrative Rules: Equity Concerns

With respect to Community-Based Organizations, Nonprofit Organizations, and Local Government applicants: **Do the rules as amended unnecessarily limit the types of organizations that can apply for grants, thus limiting support opportunities for African/African American/Black/African Diaspora students?**

CBOs & Nonprofit Organizations:
- Limit to Nonprofit?
- Define Nonprofit?

Local Governments are not explicitly included in the statute's list of entities that can be awarded grants.

AABSS Amended Administrative Rules: Equity Concerns

Currently, added in 2018:

(11) "Non-Profit Organization" means:

(a)   An organization established as a nonprofit organization under the laws of Oregon; and

(b)   Qualifies as an exempt organization under section 501(c)(3) or a social welfare organization under 501(c)(4) of the Internal Revenue Code as defined in ORS 314.011.

Secretary of State:

Nonprofit corporation means mutual benefit corporations, public benefit corporations and religious corporations.

Options:

(6) "Community-Based Organization" means a nonprofit organization (such as/typically 501(c)(3), (4), and (6)) that is representative of a community or significant segments of a community, which is located within or in close proximity to the community it serves. This includes Culturally Specific Organizations that have an expressed mission of providing services to specific populations within a community.

(6) "Community-Based Organization" means an organization, including nonprofits (such as/typically 501(c)(3), (4), and (6)), that is representative of a community or significant segments of a community, which is located within or in close proximity to the community it serves. This includes Culturally Specific Organizations that have an expressed mission of providing services to specific populations within a community.

RFA Timeline

- March
  - Develop <u>criteria and scoring guide</u> based on rules/plan
  - Send <u>RFA and draft grant agreement format to DOJ (review can take up to 4 weeks)</u>
  - 3/18 - Rules Adopted by SBE
  - Determine the <u>selection team</u>
  - Goal: 3/29 - <u>Post</u> RFA (Open: 3/29 to 5/28)
- May
  - 5/28 – RFA closes
- June
  - 6/1-14 - Selection team <u>evaluation</u>
  - 6/15 - <u>Award announcement</u>
  - 6/15-7/1 - Develop <u>grant agreements</u>
- July
  - 7/1-7/15 - <u>Execute grant agreements</u>
- August/September
  - 9/15 - Conservative estimate on first date <u>grantees</u> will actually be able to <u>receive money</u> due to system (EGMS) biennium transition period.

RFA Key Pieces

- Amended Rules
  - Eligibility
  - Criteria
  - Priority
- Performance Period
- Data Collection/Security/Storage

RFA: Proposed Performance Period

Proposed Performance Period

- 21-23
  - Performance Period: Two years
  - Allocate all two-years of funding in grant agreement
  - No new grantees mid-biennium
  - No process mid-biennium
- 23-25
  - Short Process for Renewal for Current Grantees
  - If there is additional funding, new RFA for new grantees (No renewal process for 25-27; must start over with all the other grantees)
- 25-27
  - New RFA for everyone - open to all/new applicants

RFA: Short Process Renewal

Short Process for Renewal for Current Grantees *Make sure grantees know that it may not be at the same level of funding during the 23-25 biennium.*

Measurable outcomes for Renewal Process
- **RFA**
    - Renewal eligibility at end of 21-23 performance period.
    - Renewal criteria will be outlined in the grant agreement and based on selected outcomes depending on the Plan objectives, program focus, and age/grade level of students served.
    - Individual student level data may be required.

Financial Report

Financial Report

African American/Black Student Success

Cohort 1 2018-2021

Grantee	Original	A-1	Total	A-2	Total	
Grantee 1	$ 75,000.00	$ 402,589.00	$ 477,589.00	$280,000	$ 757,589.00	
Grantee 2	$ 100,000.00	$ 119,595.00	$ 219,595.00	$100,000	$ 319,595.00	
Grantee 3	$ 200,000.00	$ 615,787.00	$ 815,787.00	$436,017	$ 1,251,804.00	
Grantee 4	$ 100,000.00	$ 317,000.00	$ 417,000.00	$270,000	$ 687,000.00	
Grantee 5	$ 150,000.00	$ 269,533.00	$ 419,533.00	$219,533	$ 639,066.00	
Grantee 6	$ 1,313,200.00	$ 670,609.00	$ 1,983,809.00	$656,600	$ 2,640,409.00	
Grantee 7	$ 1,166,200.58	$ 670,609.00	$ 1,836,809.58	$583,100	$ 2,419,909.58	
Grantee 8	$ 1,291,567.48	$ 904,782.00	$ 2,196,349.48	$645,784	$ 2,842,133.48	
Grantee 9	$ 1,462,160.00	$ 759,554.00	$ 2,221,714.00	$731,080	$ 2,952,794.00	
		$4,730,058.00		$3,922,114	$ 8,652,172.00	Total

Cohort 2

Grantee 10	$ 250,000.00		
Grantee 11	$ 250,000.00		
Grantee 12 - Closed; Withdrawn from Pro	$ 250,000.00		
	$ 750,000.00		
2021 Supplemental	482225	$ 9,884,397.00	Grand Total

2021 Supplemental Grant: Timeline

- Feb. 11: Intent to Apply Opens
- Feb. 17: Intent to Apply Due
- Monday, Feb. 22: Application Opens
- Monday, March 1: Applications Close
  - 9 Applicants
  - $482,225 requested
- March 8: Evaluation of Application (originally March 1-5)
- March 10-12: Award letters sent (originally March 8-12)
- March 15-19: Execute grant amendments reflecting additional award amounts

Public Comment

Community Announcements and Updates

Next Meetings

April 2

May 7

June 4