

Certification Advisory Committee - June 4, 2024 | 09:00 AM

Meeting Minutes

Meeting called to order at 9:15am.

Members present: Peaslee, Koeperich, Fera, Horn, Jannasch-Pennell, Lyding, Philpot, Thiebeau, Weber, Wiebke

Members absent: Linsalata

1. Executive Director's Report

- Introduced newly appointed CAC members, Weibke and Philpot
- Provided overview of recent Board actions in regard to CAC recommendations as well as past CAC meeting actions and recommendations.
- Presented future meeting calendar considerations and logistics

2. Call to the public

- No written comment was submitted.

3. Presentation and discussion on proposed changes to endorsement rules

- The ADE presented draft rules for committee consideration.
 - R7-2-615 A, B, D, E, F, and I

4. Presentation, discussion, and possible action regarding proposed amendments to A.A.C. R7-2-615(A) and (B) relating to Certification Endorsements

- The committee reviewed the draft language.
- Moved by Jannasch-Pennell and Horn seconded the motion to recommend that the Board open rule making and adopt the draft rule language for R7-2-615(A) and (B).
 - All present voted to approve the motion.

5. Presentation, discussion, and possible action regarding proposed amendments to A.A.C. R7-2-615(D) relating to Certification Special Subject Endorsements

- The committee reviewed the draft language.
- Moved by Jannasch-Pennell and Lyding seconded the motion to recommend that the Board open rule making and adopt the draft rule language for R7-2-615(D).
 - All present voted to approve the motion.

6. Presentation, discussion, and possible action regarding proposed amendments to A.A.C. R7-2-615(E) and (F) relating to Certification Mathematics Endorsements

- The committee reviewed the draft language.
- Moved by Koeperich and Weber seconded the motion to recommend that the Board open rule making and adopt the draft rule language for R7-2-615(E) and (F).
 - All present voted to approve the motion.

7. Presentation, discussion, and possible action regarding proposed amendments to A.A.C. R7-2-615(I) relating to Certification Elementary Foreign Language Endorsement

- The committee reviewed the draft language.
- Moved by Weber and Koeperich seconded the motion to recommend that the Board open rule making and adopt the draft rule language for R7-2-615(I).

- All present voted to approve the motion.

8. Summary of current events, future meeting dates and items for future agendas

The meeting was adjourned at 10:33 AM.