

# Certification Advisory Committee - November 19th, 2024 | 9:00 AM

## Meeting Minutes

Meeting called to order at 9:09am.

Members present: Kimberly Peaslee, Dr. Robbie Koerperich, Dr. Patty Horn, Denise Linsalata, Dr. Linnea Lyding, Angela Philpot, Kevin Sotomayor, Anne Thiebeau, Matt Weber

Members absent: Dr. Angel Jannasch-Pennell, Kathy Wiebke

### 1. Executive Director's Report

- The committee was reminded of the endorsement review progress and recommendations adopted by the committee.

### 2. Call to the public

- No written comments submitted.

### 3. Presentation, discussion, and possible action regarding proposed amendments to R7-2-615(H) relating to endorsements for Reading Specialists

- The ADE presented draft rules for committee consideration.
- The committee reviewed the draft language.
- Moved by Horn and Lyding seconded the motion to recommend that the Board open rule making and adopt the draft rule language for R7-2-615(H) (F,G,H).
  - All present voted to approve the motion.

### 4. Presentation, discussion, and possible action regarding proposed rule R7-2-615(V) Teacher Leader endorsement

- The ADE presented draft rules for committee consideration.
- The committee reviewed the draft language.
- Moved by member Sotomayor to recommend that the Board open rule making and adopt the draft rule language for R7-2-615(V).
- No second.

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

Meeting adjourned at 11:09am.