



State Board of Education

Continuous Improvement Committee Minutes

Committee Name: Continuous Improvement

Date: November 13, 2019

Attendees: Sherry Birchem, Sue Cosmo, Stephanie Dodd, Ludia Dorelien, Carolyn Everidge-Frey, Andrea Faulkner, John Hagan, Scott J. Hunt, Don Jones, Marva Kay Jones, Sara Katz, Jenny Kilgore, Mark Lamoncha, Brittany Miracle, Antoinette Miranda, Tony Palmer, and Mike Toal.

Absent: Eric Poklar

Chair Miranda called the meeting to order at 9:07 AM.

Approve 10/14/2019 Committee Minutes

Mark Lamoncha made a motion to approve the 10/14/2019 committee minutes. Mike Toal seconded the motion. Motion passed unanimously, and minutes were approved.

Overview of Operating Standards – OAC 3301-35-01, -04, -06 and -07

Dr. Marva Kay Jones, Senior Executive Director of the Center for Continuous Improvement, and Dr. Scott J. Hunt, Executive Director of Field Relations, introduced the following rules to the committee for review and discussion: 3301-35-01 Purposes and definitions, 3301-35-04 Student and other stakeholder focus, 3301-35-06 Educational programs and support, and 3301-35-07 Data-driven improvement.

Committee members took a break at 10:11 AM and Chair Miranda recommenced the committee meeting at 10:22 AM.

Following the break, the committee reviewed the Department's responses to questions raised during the October meeting. Committee members further discussed rules presented during the October meeting and provided recommendations for revisions on the rules to the Department. Next month, the committee will discuss and review changes to 3301-35-01 Purpose and definitions, 3301-35-08 non-chartered, non-tax supported school, 3301-35-09 Chartered nonpublic schools, and 3301-35-10 Procedures for beginning a new school and for changing the location or ownership of a school.

Unit of Field Relations Overview

Due to the time spent discussing proposed changes to the Operating Standards, committee members did not review this agenda item. Department staff will plan to discuss this in the coming month as time allows.

Adjournment

Chair Miranda moved to adjourn the meeting. John Hagan made a motion to adjourn and Mark Lamoncha seconded the motion. Motion passed unanimously, and the meeting adjourned at 11:50 AM.