



State Board of Education

Continuous Improvement Committee Minutes

Committee Name: Continuous Improvement

Date: February 10, 2020

Attendees: Sherry Birchem, Sue Cosmo, Brian Davis, Stephanie Dodd, Ludia Dorelien, Andrea Faulkner, John Hagan, Scott J. Hunt, Marva Kay Jones, Sara Katz, Jenny Kilgore, Mark Lamoncha, Charlotte McGuire, Antoinette Miranda, Tony Palmer, Eric Poklar, John Solonika and Mike Toal.

Chair Miranda called the meeting to order at 11:16 AM

Approve 1/13/2020 Committee Minutes

Mark Lamoncha made a motion to approve the 1/13/2020 committee minutes. Vice Chair Toal seconded the motion. Motion passed unanimously, and minutes were approved.

Overview of Operating Standards – OAC 3301-35-01 Dr. Marva Kay Jones, Senior Executive Director of the Center for Continuous Improvement, and Dr. Scott J. Hunt, Executive Director of Field Relations, discussed the Department's responses to comments collected during the public review period. Department staff also shared actions taken by the Department to address any other expressed concerns regarding proposed changes to the rules. Following discussion, committee members agreed recess to allow the Department and present stakeholders to meet and discuss proposed changes to 3301-35-08 Non-chartered, non-tax supported school.

Chair Miranda moved to recess at 11:59 AM and recommenced the meeting at 12:28 PM

With an agreed revision to language in 3301-35-08, the committee voted to move OAC 3301-35-01 through OAC 3301-35-10 out of committee to be considered for a full board vote during the March 2020 State Board meeting (please note that 3301-35-10 was rescinded and incorporated into 3301-35-09).

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 12:43 PM