### **MEETING MINUTES**

# **Professional Standards and Practices Board**

# Thursday, September 17, 2020

### Video Conference

*Members Present on Monday 9/17/20:* Bedford, A., Briggs, K., Cantaffa, D., Chiachiere, F., Colon, R., Ferguson, K., Goatley, V., Kurjakovic, K., Lamboy, E., Lester, C., Lobato, K., Maloney, A., Manning, D., Masingila, J., Pope, D., Reynolds, T., Rothfuss, D., Sokol, P., Waite, E., Wiley, K., Wong. P.

**NYSED:** Elena Bruno, Melissa Montague

*Members Absent on Monday 9/17/20:* Brown, S., Buskirk, H., Fortin-Nossavage, A., Gorlewski, J., Silvestri, A.,

### Call to Order/ Welcome/ Information Items

3:00 p.m. -3:30 p.m.

#### Full Board Discussion:

- Welcome New Members
- Review of Agenda
- Approved May 2020 Meeting Minutes

#### Full Board Discussion: Melissa Montague, Associate in Instructional Services

#### 3:32 p.m. – 4:08 p.m.

- Topics Discussed:
  - o Updates P-12, COVID-19

# Full Board Discussion: Review of PSPB 2019-2020 Annual Report

#### 4:09 p.m. – 4:30 p.m.

• The 2019-2020 Annual Report was approved by the Board

# Full Board Discussion: Updates P-12 and Higher Ed COVID-19 Impact

#### 4:30 p.m. – 5:00 p.m.

# Adjournment: Meeting adjourned by the co-chairs at 5:00 p.m.

November 12, 2020