

## MEETING MINUTES

### Professional Standards and Practices Board

*Tuesday July 23, 2019*

### Education Building

**Members Present on Tuesday 7/23/19:** Babikian, D., Cantaffa, D., Chiachere, F., Engelhardt, C., Ferguson, K., Goatley, V., A Inserra, Lester, C., Lobato, K., Manning, D., Pope, D., Reynolds, T., Rothfuss, D., Schaefer, J., Sokol, P., Rosenberg, M., Waite, E.

**NYSED:** Anael Alston, Elena Bruno, Lisa Clark, John D'Agati, Laura Glass, S.J. Finnessey, Jr.

**NYSUT:** Leah Lembo

**Members Absent on Tuesday 7/23/19:** Bedford, A., Brown, S., Buskirk, H., Carpenter, C., Fortin-Nossavage, A., McDonald, C., Romano, A., Silvestri, A., Wiley, K.

#### **Call to Order/ Welcome/ Information Items**

**9:00 a.m. -10:00 a.m.**

#### **Full Board Discussion:**

- *Welcome new members*
- *Review of Agenda*

#### **Full Board Discussion: Updates from John D'Agati, Deputy Commissioner of Higher Education**

**10:06 a.m. – 10:45 a.m.**

- *The following topics were discussed:*
  - *Approved release of the "Guidance on Establishing and Strengthening Teacher Leadership in New York State"*
  - *Review of the Continuing Teacher Leader Education (CTLE) Frequently Asked Questions (FAQ) document*
  - *Mentoring standards*
  - *Ed Trust Data release*
  - *SED Leadership vacancies*

**Full Board Discussion: Small group work on CTLE Frequently Asked Questions**

Small groups reviewed the feedback the High Education Subcommittee had on the CTLE Frequently Asked Questions. Groups provided additional recommendations for changes and additions.

10:45 a.m. – 12:00 p.m.

**Lunch**

12:00 p.m. -1:00 p.m.

**Full Board Discussion: Continuation with John D’Agati, Deputy Commissioner of Higher Education**

1:04 p.m. – 1:16 p.m.

- The following topics were discussed:
  - Continued work on the Mentoring Standards
  - Approved release of the “Professional Learning Plan- Guidance Document”

**Full Board Discussion: Small group work on CTLE Frequently Asked Questions**

Following additional time for review, small groups reported out. Following the meeting, Liz and Pilar will compile all recommendations and finalize the document so it can be sent back to John and Laura.

1:20 p.m. -3:00 p.m.

**Full Board Discussion: Updates from Laura Glass, Coordinator, Education Programs, Lisa Clark, Education Credential Specialist**

3:02 p.m. – 3:53 p.m.

- The following topics were discussed:
  - The CTLE process for teachers
  - The continued work on the FAQs for CTLE

**Full Board Discussion: Report Out**

4:24 p.m. – 4:28 p.m.

**Adjournment: Meeting adjourned by the co-chair at 4:28 p.m.**