MEETING MINUTES
Professional Standards and Practices Board

Thursday, November 7, 2019
Education Building


NYSED: Allison Armour-Garb, Elena Bruno, S.J. Finnessey, Jr., Laura Glass

NYSUT: Leah Lembo

Members Absent on Monday 11/7/19: Masingila, J., Rosenberg, M., Sokol, P., Waite, E.,

Call to Order/ Welcome/ Information Items
12:05 p.m. -12:30 p.m.

Full Board Discussion:
- Moment of silence for PSPB member Claudia Engelhardt
- Review of Agenda
- Approved September 2019 Meeting Minutes

Full Board Discussion: Laura Glass, Coordinator, Education Programs
12:31 p.m. – 1:00 p.m.
- Presentation: Developing Teacher Education and Certification Policy in NYS

Full Board Discussion: Bylaws
1:00 p.m. – 2:30 p.m.
- Small groups reviewed the PSPB Bylaws and made recommendations for changes or additions.
- Full board compiled feedback from the groups to bring back to Laura Glass in January.
**Full Board Discussion: Allison Armour-Garb, Senior Advisor, P-20 Policy Coordination**

2:33 p.m. - 3:15 p.m.

- Presentation: Educator Diversity Survey

**Higher Education and Professional Practices Subcommittee Meetings**

3:20 p.m. – 5:00 p.m.

- Higher Education Subcommittee:
  - The Higher Education Subcommittee discussed the following topics:
    - Diversity Report

- Professional Practices Subcommittee:
  - The Professional Practices Subcommittee discussed the following topic:
    - Reviewed 8 Part 83 cases
    - Mentoring Standards

**Full Board Discussion: Report Out**

5:00 p.m. – 5:05 p.m.

**Adjournment:** Meeting adjourned by the co-chairs at 5:14 p.m.
**Friday, November 8, 2019**

**Education Building**


**NYSED:** Elena Bruno, Alexander Trikalinos

**NYSUT:** Leah Lembo

**Members Absent on Tuesday 11/8/19:** Brown, S., Buskirk, H., Carpenter, C., Masingila, J., McDonald, C., Rosenberg, M., Waite, E.,

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

8:13 a.m. – 8:17 a.m.

**Full Board Discussion:**

- Welcome
- Review of Agenda

**Full Board Discussion: NYSED Data Webpage and Diversity Report: April Bedford and Ginny Goatley**

8:17 a.m. -9:31 a.m.

- Presentation and Discussion of the NYSED Data Webpage
- Discussion on the Diversity Report

**Higher Education and Professional Practices Subcommittee Meetings**

9:33 a.m. – 11:18 a.m.

- Higher Education Subcommittee:
  - The Higher Education Subcommittee discussed the following topics:
    - Updates from Alexander Trikalinos, Office of Educator Quality and Professional Development on continued work on the Mentoring Standards
    - Diversity Report
• Professional Practices Subcommittee:
  o The Professional Practices Subcommittee discussed the following topic:
    ▪ Mentoring Standards

**Full Board Discussion: Report out**

11:34 a.m.

**Adjournment:** Meeting adjourned by the co-chairs at 11:43 a.m.