

MEETING MINUTES

Professional Standards and Practices Board

Thursday, April 18, 2024

Virtual Meeting

Full Board Members Present on Thursday, 4/18/24: Bonfe, P., Brynes, E., Burnett, B., Buskirk, H., Cooke-Nieves, N., Dyer, J., Farrelly, D., Ferguson, K., Gamache, S., Goatley, V., Gorlewski, J., Hysick, A., Jeffers, G., Kurjakovic, K., Lamboy, E., Lobato, K., Ma, W., Maloney, A., Pope, D., Skoog, J., Sokol, P., Waite, E., Walter, C., Wiley, K., Wright, C.

NYSED: Elena Bruno , S. J. Finnessey, OSPRA

Members Absent on Thursday, 4/18/24: Briggs, K., Colon, R., Manning, D., Wong. P.,

Full Board Call to Order/ Welcome: co-chairs PSPB

12:05 p.m. -12:37 p.m.

- *Welcome*
- *Review agenda*
- *Approve March 2024 meeting minutes*
- *Review and Approve 2024-2025 Meeting Calendar*

Full Board Discussion: Co-chairs PSPB

12:37 p.m. – 1:27 p.m.

- *Topics Discussed:*
 - *Preparation for subcommittees continuing work on:*
 - *Additional certificates*
 - *Teaching Assistant certification*
 - *Transitional pathways*
 - *Administrator certification*
 - *Masters degree pathways*

Higher Education and Professional Practices Subcommittee Meetings

1:51 p.m. – 3:15 p.m.

- *Higher Education Subcommittee:*
 - *Continuing work on:*
 - *Additional certificates*
 - *Teaching Assistant certification*
 - *Transitional pathways*
 - *Administrator certification*
 - *Masters degree pathways*

- *Professional Practices Subcommittee:*
 - *Part 83 cases – 9 cases*

Full Board Discussion: Co-chairs PSPB

3:17 p.m. – 4:16 p.m.

- *Topics Discussed:*
 - *Approve PSPB proposed policy memo:*
 - *Additional certificates*
 - *Teaching Assistant certification*
 - *Transitional pathways*
 - *Administrator certification*
 - *Masters degree pathways*

Full Board Discussion: Subcommittee Report Out and upcoming agenda items

4:16 p.m.. – 4:18 p.m.

Adjournment: Meeting adjourned by the co-chairs at 4:18 p.m.