



Office of Grants Management and Compliance (OGMC)

Committee of Practitioners Meeting Minutes June 18, 2015

Call to order

Darin Knicely called to order the regular meeting of the Committee of Practitioners at 4:28pm

Roll Call

The following persons were present: Andrea Adler, Adjoah Asamoah, Christina Ashford, Christi Batamula, Irene Holtzman, Darin Knicely, Brian Radziwill, Laura Thomas, Emily Wiklund, Steven Carter, Giana Hutton, Elisabeth Morse, Ometta Riggins, Kamina Newsome

The following persons were absent: LaTricea Adams, Rhonda Crittendon, Allen Kramer, Yiesha Thompson

The following persons have resigned their positions on the committee: Gerilyn Slicker, Ashaki Goodall

Approval of minutes from last meeting

The minutes were approved.

New Business

The committee voted to elect a new Vice President

- Kamina Newsome
- Adjoah Asamoah
- The committee voted to elect Adjoah Asamoah

The committee discussed the need to open the application for open positions on the committee. Giana Hutton will re-open the application for new applicants.

The committee heard presentations on the following topics:

- ESEA Waiver Update
 - o The proposal as given has been approved by the State Board of Education, and it is expected to be approved by the US Department of Education in the coming week.
 - o Asked to strengthen plan for reward schools to ensure that gaps do not exist within those schools. If there is a gap of 20 points between the highest and lowest achievers, those schools will not receive reward status.
- Equitable Access Update
 - o Asked teachers about reasons behind their school choice
 - Teacher prep and licensure
 - Working conditions (evaluation and compensation, school leadership)
- LEA Monitoring in EGMS
- Enrollment Audit/Charter School Closure
 - o Enrollment Audit – physical head-count October-January 31st
 - Trainings for accepting residency documents
 - o Charter School Closure – 5 LEAs closing this year

- Fresh Fruit and Vegetable Program
 - o Applications are still being accepted

Next Meeting: July 16, 2015

Adjournment

Darin Knicely adjourned the meeting at 5:54pm

Minutes submitted by: Emily Wiklund

Minutes approved by: