

Certification and Higher Education Committee

Maine State Board of Education
Minutes of the June 21, 2021 Special Meeting

The Certification and Higher Education Committee held a virtual special meeting on Monday, June 21, 2021, via Zoom. The following were present: Committee Chair, Wendy Ault; Fern Desjardins; Wilson Hess; and Peter Geiger (Board Members). Deputy Commissioner Chuhta; Angel Loredo, Director of Office of Higher Education and Educator Support Services (Department of Education) and Mary Becker, State Board of Education Secretary Specialist.

Guests: Vicki Wallack, Communications Director, Maine School Management Association

Chair, Wendy Ault called the meeting to order at 10:34 AM.

<u>Introductions</u>: Chair Ault welcomed all members to the meeting and reviewed the agenda.

The focus of the June 21, 2021 meeting was stated:

• Review draft revisions to Chapter 115, Part II, Requirements for Specific Certificates and Endorsements, with Deputy Commissioner Chuhta.

Public Comment:

No Public Comment

Chapter 115 Review:

Review of Part II

- The Committee continued its review starting on page 63 of the draft revisions of Chapter 115, Part II, Requirements for Specific Certificates and Endorsements
- Between meetings, Committee members reviewed the document and sent suggested revisions to Deputy Commissioner Chuhta prior to today's meeting. The Committee reviewed the suggested revisions.

Following much discussion, the Committee completed review of Chapter 115, Part II.

- Deputy Commissioner Chuhta will send Part I to Mary Becker to send to the full State Board.
- Wilson Hess requested that Jaci Holmes draft the exhibits for Part I, Part II and the Emergency Rule to be placed on the business agenda for the June 29, 2021 Special State Board of Education meeting.

Meeting Handouts:

- 1) Agenda
- 2) Chapter 115, Part II

The next regular Certification Committee meeting is scheduled for Wednesday, June 23, 2021 at 10:30 AM. The meeting will be held virtually via Zoom.

Adjournment:

The June 21, 2021 Special Certification and Higher Education Committee meeting adjourned at 12:09 PM.

Respectfully submitted, Mary Johnson Becker Secretary Specialist, Maine State Board of Education