State Board of Education Meeting - Audio - 4/17/2014 Part 1 (3:49) Includes: Opening, Call to Order, Approval of Agenda, Approval of Minutes, and Formal Public Comment

Meeting called to order at 1 p.m. All State Board members were present. Attached is sign in sheet of attendees for the Board meeting. The agenda was amended at the request of the Department to remove the formal review of Design Lab, due to their submission of a minor modification to delay opening one year. A motion was made by Mr. Heffernan to approve the agenda as amended. The motion was seconded by Dr. Whittaker and carried unanimously.

A motion was made by Mr. Heffernan to approve the work session minutes of March 20, 2014. The motion was seconded by Dr. Whittaker and carried unanimously with Mr. Coverdale abstaining.

A motion was made by Dr. Whittaker to approve the minutes of the regular meeting of March 20, 2014. The motion was seconded by Mr. Heffernan and carried unanimously with Mr. Coverdale abstaining.

State Board of Education Meeting - Audio - 4/17/2014 Part 2 (13:25) Includes: State Board Business: Reports/Discussions - Committee Reports from State Board Members, News Updates and Information from Executive Director, Update on Literacy Campaign

Board members highlighted their monthly activities as did Ms. Johnson, the Board's Executive Director.

State Board of Education Meeting - Audio - 4/17/2014 Part 3 (9:26) Secretary's Report, Review, and Discussion

Secretary Murphy provided his report to the Board.

State Board of Education Meeting - Audio - 4/17/2014 Part 4 (11:39) Presentations from State Board of Education: Recognition of Delaware Superintendent of the Year, Update from STEM Council

Dr. Ring was unable to attend the meeting but his honor as Delaware Superintendent of the Year was recognized. The Board's Order of Excellence and the Secretary's Merit Award will be forwarded to Dr. Ring.

Dr. Gray provided an update on the STEM Council activities.

State Board of Education Meeting - Audio - 4/17/2014 Part 5 (1:10:39) Presentations from Department of Education: College and Career Readiness Initiatives Update, Update on Data System and Instructional Technology

Michael Watson and Shana Payne presented the College and Career Readiness Initiatives Update.

Reese Robinson and Steve Garner presented the Data System update and Wendy Modzelewski provided the Instructional Technology Update. Ms. Modzelewski was recognized by the Board and Secretary Murphy on her selection as a Discovery STAR Educator.

The Board took a recess from 2:49 p.m. to 2:56 p.m..

State Board of Education Meeting - Audio - 4/17/2014 Part 6 (1:30:57) Presentations and Action Items: Charter Schools: Monthly Update, Update on Additional Major Modifications and Minor Modifications, Action on New Charter Applications

At this time the Board received public comment from Kevin Ohlandt. Mr. Ohlandt had inadvertently signed the wrong sheet to make public comment. He praised the education and services his son who has Tourette's Syndrome is receiving in the Capital School District.

Jennifer Nagourney, Director of the Charter School Office, provided the charter update and an update on modifications received.

David Blowman, Chair of the Charter School Advisory Committee was also present for the action items on the new charter applications: Delaware STEM Academy, Freire Charter School, Great Oaks High School, Mapleton Charter School at Whitehall. The application for Pike Creek Charter Middle School was not recommended for approval.

Secretary Murphy is seeking the assent of the State Board for approval of the application of Delaware STEM Academy. A motion was made by Mr. Heffernan that based on the review of the record and consideration of the Secretary's approval the Board assents to the approval of the application for the Delaware STEM Academy charter school as recommended by the Secretary. The motion was seconded by Mrs. Rutt, after discussion on the application by the Board with the representatives from the Department of Education presenting the item; the action was voted on and carried unanimously.

Secretary Murphy is seeking the assent of the State Board for approval of the application of Freire Charter School. A motion was made by Mr. Melendez that based on the review of the record and consideration of the Secretary's approval the Board assents to the approval of the application for the Freire Charter School as recommended by the Secretary. The motion was seconded by Mr. Heffernan, after discussion on the application by the Board with the representatives from the Department of Education presenting the item; the action was voted on and carried by voice roll call vote. Ayes: Mr. Coverdale, Mr. Heffernan, Mr. Melendez, Mrs. Rutt, Dr. Gray. Nays: Mr. Hughes, Dr. Whittaker.

Secretary Murphy is seeking the assent of the State Board for approval of the application of Great Oaks High School. A motion was made by Mr. Melendez that based on the review of the record and consideration of the Secretary's approval the Board assents to the approval of the application for the Great Oaks High School as recommended by the Secretary. The motion was seconded by Mr. Coverdale, after discussion on the application by the Board with the representatives from the Department of Education presenting the item; the action was voted on and carried unanimously.

Secretary Murphy is seeking the assent of the State Board for approval of the application of Mapleton Charter School. A motion was made by Mr. Melendez that based on the review of the record and consideration of the Secretary's approval the Board assents to the approval of the application for the Mapleton Charter School as recommended by the Secretary. The motion was seconded by Mrs. Rutt, after discussion on the application by the Board with the representatives from the Department of Education presenting the item; the action was voted on and carried by

voice roll call vote. Ayes: Mr. Coverdale, Mr. Heffernan, Mr. Hughes, Mrs. Rutt, Dr. Gray. Nays: Mr. Melendez, Dr. Whittaker.

The Board recessed from 4:27 p.m. to 4:36 p.m. Mr. Hughes was excused as he had a prior commitment.

State Board of Education Meeting - Audio - 4/17/2014 Part 7 (49:30) Continued Charter School Action Items: Action on Major Modifications, Approval of Performance Agreements, Recommendation for Formal Review: Academia Antonia Alonso, Delaware MET, (Design Lab - removed from action)

Ms. Nagourney presented the major modification requested by New Moyer.

The Secretary is seeking the assent of the State Board of Education for approval of the New Moyer Academy's application for a major modification to its charter to reduce its enrollment. A motion was made by Mr. Melendez that based on the review of the record and consideration of the Secretary's approval, the Board assents to the approval of the application for a major modification to the New Moyer Academy's charter as recommended by the Secretary. The motion was seconded by Mr. Coverdale, after discussion on the application by the Board with the representatives from the Department of Education presenting the item; the action was voted on and carried by voice roll call vote. Ayes: Mr. Coverdale, Mr. Heffernan, Mr. Melendez, Mrs. Rutt, Dr. Gray. Abstaining: Dr. Whittaker. Not Present: Mr. Hughes.

Reach was required to develop a new Performance Agreement that is aligned with the requirements of 14 Delaware Administrative Code, Section 275. Reach Academy has submitted its new Performance Agreement for approval by the Secretary and State Board of Education. A motion was made by Mr. Melendez to approve Reach Academy's new performance agreement. The motion was seconded by Mrs. Rutt, after discussion on the action item by the Board with the representatives from the Department of Education presenting the item; the action was voted on and failed unanimously. There was a roll call vote with all Board members opposing the motion.

The Department is seeking the consent of the State Board to place Academia Antonio Alonso on formal review to review concerns relative to economic viability and compliance with enrollment within their charter. A motion was made by Dr. Whittaker to consent to placing Academia Antonio Alonso on formal review. The motion was seconded by Mr. Melendez, after discussion on the action item by the Board with the representatives from the Department of Education presenting the item; the action was voted on and carried unanimously.

The Department is seeking the consent of the State Board to place Delaware MET on formal review to review concerns relative to economic viability and compliance with enrollment within their charter. A motion was made by Mrs. Rutt to consent to placing Delaware MET on formal review. The motion was seconded by Mr. Coverdale, after discussion on the action item by the Board with the representatives from the Department of Education presenting the item; the action was voted on and carried unanimously. Mrs. Rutt was excused at this time due to a prior commitment.

State Board of Education Meeting - Audio - 4/17/2014 Part 8 (13:14) Professional Standards Board: Content Readiness Exams (for Action), Regulation 1510 - Initial Licensure - For Publication, 1599 Delaware Education Technology Standards for Leaders and Teachers - For Publication

Donna Mitchell, Executive Director for the Professional Standards Board presented their agenda items.

The Professional Standards Board, acting in cooperation and collaboration with the Department of Education, seeks the consent of the State Board to adopt content Readiness Assessment Praxis II 5122 for Family Consumer Science Teacher with a cut score of 153 and an effective date of July 1, 2014. A motion was made by Dr. Whittaker to adopt Content Readiness Assessment Praxis II 5122 for Family Consumer Science Teacher effective July 1, 2014. The motion was seconded by Mr. Coverdale, after discussion by the Board with Executive Director of the Professional Standards Board presenting the item; the action was voted on and carried unanimously.

The Professional Standards Board, acting in cooperation and collaboration with the Department of Education, seeks the consent of the State Board to adopt content Readiness Assessment Praxis II 5051 for Technology Education Teacher with a cut score of 159 and an immediate effective date. A motion was made by Dr. Whittaker to adopt Content Readiness Assessment Praxis II 5051 for Technology Education Teacher effective immediately. The motion was seconded by Mr. Coverdale, after discussion by the Board with Executive Director of the Professional Standards Board presenting the item; the action was voted on and carried unanimously.

The Professional Standards Board, in cooperation and collaboration with the DOE, is seeking the consent of the State Board of Education to amend Regulation 1510 Issuance of Initial License. A motion was made by Mr. Heffernan to consent to publication of amended regulation 14 Delaware Administrative Code 1510 as presented. The motion was seconded by Mr. Melendez, after discussion by the Board with Executive Director of the Professional Standards Board presenting the item; the action was voted on and carried unanimously.

The Professional Standards Board, in cooperation and collaboration with the DOE, is seeking the consent of the State Board of Education to amend Regulation 1599 Delaware Education Technology Standards for Leaders and Teachers. A motion was made by Mr. Coverdale to consent to publication of amended regulation 14 Delaware Administrative Code 1599 as presented. The motion was seconded by Mr. Heffernan, after discussion by the Board with Executive Director of the Professional Standards Board presenting the item; the action was voted on and carried unanimously.

State Board of Education Meeting - Audio - 4/17/2014 Part 9 (1:47) Other: Forgiveness of Days/ Hours Missed Due to Just Cause or Unusual Circumstance - removed from action

State Board of Education Meeting - Audio - 4/17/2014 Part 10 (:04) Appeals and Reviews (discussed in executive session)

Since school disciplinary matters are confidential the Board entered into Executive Session pursuant to 29 *Del. C.* § 10004(b)(7). The motion was made by Mr. Melendez, seconded

by Dr. Whittaker and carried unanimously. The Board went into Executive Session at 5:40 p.m. The Board returned to open session at 5:50 p.m.

B.K. v DIAA (2014-01)

A motion was made by Mr. Coverdale to adopt the decision of the hearing officer. The motion was seconded by Dr. Whittaker and carried unanimously.

H.W. v. Indian River School District Board of Education (2013-10)

A motion was made by Mr. Heffernan to accept and adopt the decision officer. The motion was seconded by Mr. Coverdale and carried unanimously

On the advice of counsel, the motions for the appeals were restated. For the DIAA appeal, a motion was made by Mr. Melendez that having read and considered the record of the proceedings below, including the hearing transcript, any submissions to the hearing officer and exceptions filed, the Proposed Order of the Hearing Officer be adopted and accepted as the Decision and Order of the State Board of Education. The motion was seconded by Dr. Whittaker and carried unanimously. For the Indian River appeal, a motion was made by Mr. Melendez that having read and considered the record of the proceedings below, including the hearing transcript, any submissions to the hearing officer and exceptions filed, the Proposed Order of the Hearing Officer be adopted and accepted as the Decision and Order of the State Board of Education. The motion was seconded by Dr. Whittaker and carried unanimously. The Board signed the appropriate Orders.

State Board of Education Meeting - Audio - 4/17/2014 Part 11 (:27) Information Items, Adjourn

A motion was made by Mr. Melendez to adjourn the meeting. The motion was seconded by Dr. Whittaker and carried unanimously.

The meeting adjourned at 5:53 p.m.

Respectfully Submitted;

Mark T. Murphy, Executive Secretary
and Secretary of Education

Executive Session

Appeals and Reviews

Catherine Hickey, Deputy Attorney General highlighted the appeal items.

Since school disciplinary matters are confidential the Board entered into Executive Session pursuant to 29 *Del. C.* § 10004(b)(7). The motion was made by Mr. Melendez, seconded by Dr. Whittaker and carried unanimously. The Board went into Executive Session at 5:40 p.m. the Board discussed with appeals with Ms. Hickey. The Board returned to open session at 5:50 p.m.

Respectfully Submitted;

Mark T. Murphy, Executive Secretary
and Secretary of Education

State Board of Education
Regular Meeting of April 17, 2014

All Guests Please Print Name and Organization/Association Below:

Name	Organization/Association
Kelly Wright	Appoquinimink School Board & Resident
Donna Mitchell	PBB
Kelly Dangport	Freire
DR. MARTIN RAYALA	DESIGN-LAB HIGH
Michael Smith	PCCMS
Ann H. Pagano	Freire Charter School
Kae Keister	Kae Keister Wilm U.
KATHLEEN LASKOWSKI	ACADEMIA ANTONIA ALONSO
Nohora Gonzalez	Academia Antonia Alonso
Maria Matos	" " "
Laura Jennice	DE STEM Academy
Julia Hickey	Pearson
Emily Poag	DASL

State Board of Education
Regular Meeting of April 17, 2014

All Guests Please Print Name and Organization/Association Below:

Name	Organization/Association
Donna Johnson	SBE
David Blowman	DOE
Karen Field Rogers	DOE
Michael Watson	DOE
Catherine Hickey	DAG
Paula Fontello	DAG
Kris Amundson	NASBE
Larry Gabbert	
Alison Kepner	DOE
Reese Robinson	DOE
Steve Garner	DOE
Jen Nagourney	DOE
Mary Kate McLaughlin	DOE
Secretary Murphy	DOE
All State Board Members Present	

State Board of Education
Regular Meeting of April 17, 2014

All Guests Please Print Name and Organization/Association Below:

Name	Organization/Association
Shana Young	DOE
Candice Brooks	Delaware Met
Amy Cantymagli	Delaware Met
MICHAEL STETTER	MAPLESTON CHARTER
Debbie Doordan	Innovative Schools
Sybil White	GACEC
Kendall Massetti	DCSN
MATT ALBRIGHT	THE NEWS JOURNAL
Cristina Alvarez	Delaware Design-Lab HS
Esther Skelton	LWV DE
Nelia Dolan	DE PS Parent
Kevin Ohlandt	DE PS Parent
Wendy Modzelewski	DOE/DCET

State Board of Education
Regular Meeting of April 17, 2014

All Guests Please Print Name and Organization/Association Below:

Name	Organization/Association
Kalisha Turman	Moyer Academy
Kendra Ryan	Del Charter Schools Network
William Porter	Freire Charter School
Sue Francis	DSBA
Valerie Jones	Moyer Academy
Brooke Baker	PCCMS
Wade Rittler	DTCC
John Pierson	Freire Charter
Sarah Hutton	Great Oaks Charter
Chris Curry	Moyer Academy
Catherine Nessa	DCSN
Gary Ferguson	Sandra Antonia Alonso