Missouri Advisory Board for Educator Preparation  
August 20, 2015  
Teleconference 4:00 p.m.  
Official Minutes

Presiding  Rusty Monhollon, Assistant Commissioner for Academic Affairs  
Missouri Department of Higher Education

Meeting was called to order at 4:00 p.m.

Members present:
   Cathy Cartier, Kathryn Chval, Alex Cuenca, Karen Garber-Miller, David Hough, Linda Kaiser, Paul Katnik, Gena McCluskey, Rusty Monhollon, David Oliver, David Russell

Guests present:
   Hap Hairston

Unofficial Meeting Minutes

I. Approval of minutes, June 2, 2015, meeting - Rusty Monhollon  
   A. David Hough made a motion to accept the minutes, seconded by David Oliver.  
   B. All in favor (10-0), motion passed

II. Review of the Joint Meeting SBE/CBHE - Rusty Monhollon/Paul Katnik  
   A. General review of the meeting  
   B. Discussion on a plan for students caught up in the transition  
   C. It was noted that the board members expressed an interest in working on things that “handcuff” the preparation process  
   D. Discussion about how to move forward

III. Missouri Content Assessments - Hap Hairston  
   A. Mathematics Specialists Certificate  
      1. Linda Kaiser made a motion to accept the panel-based cut score, seconded by Cathy Cartier  
      2. All in favor (10-0), motion passed  
   B. School Psychologist Certificate  
      1. Linda Kaiser made a motion to accept the panel-based cut score, seconded by Gena McCluskey  
      2. All in favor (10-0), motion passed

IV. Future meetings - All Members  
   A. September 16th at 4:00  
      1. Alex Cuenca will host the teleconference
2. Requested that meeting materials be provided by September 9\textsuperscript{th}, if possible
3. Missouri School Leaders Performance Assessment (MoSLPA)
   B. November 16, 2015

V. For the good of the order
   A. David Hough made a motion to adjourn, seconded by Linda Kaiser
   B. All in favor (10-0), motion passed