Missouri Advisory Board for Educator Preparation
September 16, 2015
Teleconference
4:00 p.m.

Presiding    Paul Katnik, Assistant Commissioner for the Office of Educator Quality
Missouri Department of Elementary and Secondary Education

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

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

Guests present:
   Hap Hairston, Christy Leighty

Unofficial Meeting Minutes

I. Approval of minutes, August 20, 2015, meeting
   A. David Hough made a motion to accept the minutes, seconded by Linda Kaiser
   B. All in favor (8-0) motion passed

II. Missouri Content Assessments
   A. Missouri School Leaders Performance Assessment (MoSLPA)
      1. David Hough made a motion to set the qualifying score at a +1 SEM
      2. The motion was seconded by Linda Kaiser
      3. All in favor (8-0), motion passed

III. MABEP Priorities
   A. Build awareness, support and collaborate on the implementation of strategies contained in the recently approved Missouri Equity Plan. Consider creating recommendations or a white paper on particular educator equity needs (i.e. shortages in content areas or geographic regions, etc.).
   B. Discuss alternate routes (i.e. ABCTE) for certification, especially given the extensive work that has been done on the educator preparation process over the past several years.
   C. Promote collaboration and cooperation between K-12 and higher education, particularly during the clinical experience.
   D. Discuss NCTQ involvement in the selection/training of cooperating teachers
   E. Highlight innovative work and efforts of collaboration/cooperation between higher education and K-12 education. Recommend policies that encourage replication of best practices in this area. Communicate these to educators and businesses.

IV. Missouri Equity Plan
   A. A copy of the approved Equity Plan will be sent to all members.
   B. Strategies and timelines within the plan will be highlighted.
V. Network for Transforming Educator Preparation (NTEP)
   A. Discussion occurred on Missouri’s invitation to join the network, its purpose and expectations.
   B. The Memorandum of Agreement (MOA) was described.
      1. Missouri must develop a plan with strategies related to the major recommendations of the CCSSO document *Our Responsibility, Our Promise*
      2. Missouri must participate in the network
      3. The agreement is signed by both Commissioners
   C. Alex Cuenca made a motion supporting Missouri’s involvement in NTEP.
   D. The motion was seconded by Karen Garber-Miller.
   E. All in favor (8-0), motion passed.
      1. It was noted the Dean’s group (MCED) expressed general support as well

VI. NCTQ Honors Student Teaching Program & NCTQ
    A. The issue of NCTQ’s involvement in the selection/training of cooperating teachers was discussed at the last Deans (MCED) meeting.
    B. Concern was voiced regarding their involvement and superintendents thinking there is DESE support for this.
    C. This item will be included in the November agenda for further discussion.

VII. Future meetings
    A. November 16, 2015
    B. Jefferson Building, 6th floor
    C. Meeting is from 9:00-3:00

VIII. For the good of the order
    A. Linda Kaiser made a motion to adjourn, seconded by Karen Garber-Miller.
    B. All in favor (8-0), motion passed.