

**State Board of Education**  
**Education Quality Standards Rule Update Committee**

**Draft Meeting Minutes**

Present: Kim Gleason, Mohamed Diop, Richard Werner, Tammy Kolbe (left at 6:14 p.m.).

Others: Sarah Buxton, Attorney; Amanda Garces.

Agency of Education (AOE): Maureen Gaidys

***Call to Order, Roll Call, and Amendments to the Agenda***

Gleason called the meeting to order at 4:18 p.m. and took roll call. There were no amendments to the agenda.

***Approval of the [March 7, 2024 Meeting Minutes](#)***

Werner moved to approve the [March 7, 2024 meeting minutes](#); Diop seconded. There was discussion on adding brief bullet points to address the subjects discussed and not the conversation. Kolbe suggested the minutes be revised to include the following:

“A working session occurred; the Committee discussed the draft final rule series 2000 and, in that discussion, the following topics were covered:

- *Statement of purpose*
- *Discussion of definitions:*
  - *defined in statute*
  - *included in body of EQS*
  - *no longer in document*
- *References to Secretary and State Board through the document*
- *How to cleanly reference Independent Schools seeking to meet EQS pursuant to 165(f)”*

Werner withdrew his motion; Diop withdrew his second. Werner moved that the draft meeting minutes be approved with the additions above contributed by Kolbe. Kolbe seconded the motion. Gleason called the vote. The motion carried.

***Public to be Heard***

There were no members of the public to be heard.

***Working Session - Consideration/review of the language changes to working draft in response to public comment.***

Buxton led the committee through the [Draft Final Rule 2000 - Version 15](#) and discussed the following topics:

- References to independent schools replaced with broad language.
- References to Agency of Education change to “Agency” and State Board of Education to “State Board”
- Decision points and confirmation of changes listed in [this working document](#) prepared by Buxton.
- Topics addressed included: federal and state requirements, student records/retention, education quality standards, definitions, instructional strategies, career counseling and flexible pathways, career technical education, personalized learning programs, learning content areas, curriculum coordination, graduation requirements, school leadership/professional resources, school staff, access to instructional materials, disaggregated data, filing of continuous improvement plan, implementation and support from the AOE, and moving the definitions section.

***Potential Final Committee Approval of Draft Rule (possible action)***

N/A

***Adjourn***

Werner moved to adjourn; Diop seconded. There was no discussion. Gleason called the vote; the vote was unanimous. The meeting adjourned at 6:27 p.m.

Meeting minutes prepared by: Maureen Gaidys