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## Special Education Advisory Panel Executive Committee

### Draft Meeting Minutes

**Meeting Place:** Virtual Teams meeting

**Date:** November 19, 2024

**Present:** Katie Ballard, Teagen Comeau, Jacqui Kelleher, Lindsey Wells, Rene Sanchez, Cammie Naylor, Ana Russo

**Agenda:**

- 4:30 – 4:35 Call to order, agenda changes, approve minutes
- 4:35 – 4:40 Public comment
- 4:40 – 5:00 Review and Discuss indicator feedback for 3 **Purpose:** To determine next steps and begin feedback drafting
- 5:00 – 5:20 Review and Discuss indicator feedback for 8. **Purpose:** To determine next steps and begin feedback drafting
- 5:20 – 5:40 Review and Discuss indicator feedback for 17. **Purpose:** To determine next steps and begin feedback drafting
- 5:40 – 6:00 December In Person Agenda Planning **Purpose:** To finalize agenda and post
- 6:00 – 6:20 Briefly discuss Picus Report and Commission on Future of Public Education **Purpose:** To prepare for upcoming discussions and determine what panel needs to be prepared
- 6:20 – 6:25 Membership check in (if time allows)
- 6:25 – 6:30 Public comment
- 6:30 Adjourn

**Call to order, agenda changes, approve minutes:**

4:32 – Call to Order, KB attending State Board of Education meeting Tomorrow.  
Planning for Technical Assistance  
LW Moved to Amend Agenda to discuss Technical Assistance Training, CN second –  
CN, TC, KB, RS, LW – favor; JK abstention  
Minutes vote: Sept 15 and Oct 15 minutes CN Moved, TC Second and a unanimous  
pass.

## **Public comment:**

No public comment offered.

## **Review and Discuss indicator feedback for 3 Purpose: To determine next steps and begin feedback drafting:**

Assessment discussion of Possible Feedback/Draft Potential Feedback.

## **Review and Discuss indicator feedback for 8. Purpose: To determine next steps and begin feedback drafting**

Parent Involvement we plan to discuss with indicator steward. Will discuss at the December or January Meeting.

## **Review and Discuss indicator feedback for 17. Purpose: To determine next steps and begin feedback drafting:**

State Improvement Plan discussion of and draft recommendations.

## **Review and Discuss indicator feedback for 4. Purpose: To determine next steps and begin feedback drafting:**

Suspension Expulsion review differences/disproportionality (Indicator 4 – indicates differences) we need input in writing. Informal removals should be part of the reporting/changes in placement.

## **December In Person Agenda Planning Purpose: To finalize agenda and post:**

Meeting setting TA re: Training on Purpose/Role of SEAP January 28th Panel training, advocacy, and scope. Meeting to be held January 28, 2024, from 4:30-7:30 – Agenda, Technical Assistance Training. (Virtual and to be recorded and shared with panel/public) maybe a Straw Poll Panel (hybrid vs virtual?).

December Meeting: Cassie Santo, Interim Director of Special Education (available virtually). Sec. Saunders is invited, expectations to clarify! Meagan Roy will attend also to discuss with the Panel (understand commission on the future of public education and how the Panel can participate), Erin Maguire to attend also re: independent schools (available at 11). Start with Independent School piece at 11a.

What is the AOE's position on Moratorium?

State Special Education Priorities

Vacancy Updates

Monitoring Cycles

P2P Grant update – Wait for Jan./Feb.

Possible High Level SPED Training

**Briefly discuss Picus Report and Commission on Future of Public Education Purpose: To prepare for upcoming discussions and determine what panel needs to be prepared:**

Not discussed.

**Membership check in (if time allows):**

Removed from agenda.

**Public comment:**

**Adjourn:**

6:35 - Adjourn

**Meeting Schedule (hold the dates):**

January 21, 2025

February 18, 2025

March 18, 2025

April 15, 2025

May 20, 2025

June 24, 2025