

Standards of Learning Innovation Committee

Meeting Minutes

Accountability 2.0 Subcommittee Meeting

Conference Room 3, Patrick Henry Building

May 19, 2015 11:00am-1:00pm

Attendees

Present Committee Members:

Secretary Anne Holton, Dr. Stewart Roberson, Dr. Steve Staples, Dr. Kim Dockery, Sarah Gross, Dr. Tara Lateef, Dr. Sue Magliaro, Dr. Laurie McCullough, Dr. Alan Seibert, Karen Thomsen, Dr. Chriss Walther-Thomas, and Bill White.

Sarah Barnstead sat in for Meg Gruber and represented VEA. No members were present via conference call.

Absent Committee Members:

Dr. Shawnrell Blackwell, Kelly Booz, Chris Braunlich, Karen Cross, and Deb Frazier were absent.

Scribe

Lisa Jackson

Agenda

- **Review of Draft Recommendations**
- **Next Steps**
- **Adjournment**

Review of Draft Recommendations

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- **11:00am** – Laurie McCullough called the meeting to order.
 - Secretary Holton shared her thoughts about the draft recommendations.
 - Subcommittee members discussed additions and changes to be made to the recommendations.
 - Subcommittee members suggested using bolder language in the recommendations.
 - Also to include additional bullets to make recommendations more explicit.

Next Steps

- Laurie asked for volunteers to help make revisions on the recommendations document.
 - Chriss Walther-Thomas and Karen Thomsen agreed to help Laurie make those revisions.
 - Revisions will be sent out for final review ahead of the June 2nd full committee meeting.
- Next Full Committee Meeting Dates:
 - June 2, 2015, 1:00pm-4:00pm
Burnley-Moran Elementary
1300 Long Street, Charlottesville, VA 22901
 - August 26, 2015, 1:00pm-4:00pm
Patrick Henry Building, West Reading Room
1111 E. Broad St., Richmond, VA 23219
 - October 29, 2015, 1:00pm-4:00pm
Patrick Henry Building, West Reading Room
1111 E. Broad St., Richmond, VA 23219
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Adjournment

- **12:55pm** – Meeting was adjourned by Laurie.