

Minutes
MOEC Executive Board Meeting – Monday, March 10, 2014 at TEC

Attendees: Steve Theall, Richard Murphy, Bud MacDonnell, Arlene Grubert, Joanne Haley Sullivan, Theresa Craig, Catherine Cooper, Chris Lynch (DESE), Fran Rosenberg, Bill Diehl, Annie McKenzie, Michelle Griffin (DESE), Cathy Lawson, Cathy Cummins, Liz McGonagle, Chris Scott

The meeting began at 9:35 with a presentation on RETELL training by Paul Aguiar and Shawn Slakk of DESE. Their presentation focused on the SEI Endorsement requirements for collaborative staff. Both Paul and Sean work in the Office of Language Acquisition and Academic Achievement, which manages federal and state funds for English Language Learners. It provides technical assistance and professional development opportunities to increase the capacity of LEAs to serve ELLs. It also coordinates ESE ELL initiatives and ELL policy development.

At 10:55, three members of DESE's Professional Development Team, Karen DeCoster, Regine Philippeaux-Pierre and Joyce Bowen, presented their new standards for Professional Development and asked for feedback about ways DESE and the collaboratives could work together to deliver Professional Development. Karen, Regine and Joyce suggested that MOEC send representatives to DESE's next Round Table discussion and Steve Theall invited the team to attend MOEC's PD Job-Alike groups.

The board then had lunch and an informal discussion with Secretary of Education Matt Malone. Secretary Malone's legislative affairs director, Katie Lynch, also attended. Secretary Malone suggested that there are opportunities for collaboratives in the areas of alternative education, the new discipline bill and early childhood education delivery involving public-private partnerships.

At 1:20, Treasurer Richard Murphy provided a handout of with three scenarios of possible MOEC dues increases for FY15. The board discussed the scenarios and recommended additional analysis.

Cathy Cummins moved to accept the minutes of the January 27th board meeting and Theresa Craig seconded motion. The minutes were approved unanimously.

The meeting was adjourned at 2:00 pm.

Respectfully submitted by AM Atallah