

# MARYLAND STATE BOARD OF EDUCATION

200 W. Baltimore Street  
Baltimore, MD 21201

## PROFESSIONAL STANDARDS AND TEACHER EDUCATION BOARD

### Special Meeting Minutes

November 12, 2020

A special meeting of the Professional Standards and Teacher Education Board (PSTEB) was held, via Web Ex, on November 12, 2020. Mr. Christopher Lloyd called the meeting to order at 9:30 a.m.

**The following members were in attendance:** Mr. Louis D' Ambrosio, Ms. Linda Chinnia, Dr. Debi Gartland, Mr. Charles Hagan, Mr. Christopher Lloyd, Ms. Kelli Midgley, Dr. Kindel Nash, Ms. Debra Poese, Ms. Karen Saar, Dr. Patricia Saelens, Ms. Sandra Skordalos, Ms. Sarah Spross, Dr. Winona Taylor and Ms. Geralda Thompson.

**The following member was absent:** Mr. Peter Baily, Ms. Jennifer Berkley, Mr. Darren Hornbeck, Ms. Maleeta Kitchen and Dr. Jack Smith.

**The following Maryland State Department of Education (MSDE) staff members were present:** Ms. Kelly Meadows, Ms. Alexandra Cambra, Dr. Hsin-Yuan Chen and Ms. Ruth Downs (Recorder).

**The following Attorney General Staff member was present:** Ms. Carla Boyd, Esq., Assistant Attorney General.

## PRELIMINARY ITEMS

### Recognition of Guests via Web Ex

Ms. Geraldine Duval, MSEA

Ms. Tina Dove, MSEA

### Announcements

Mr. Lloyd informed the PSTEB members that he had spoken with legal counsel. It was determined that the Board would engage with legal counsel at the next Board meeting. So from 9:30 to 10 a.m., the Board will enter into executive session for the members only and then resume from 10:00 to 12:30 p.m. for the public. Mr. Lloyd asked if there was any objection to the modification of the agenda. There was no objection.

### Continue Working on Public Comment Chart

Mr. Lloyd outlined for the members the process for the meeting.

- Complete the chart.
  - Ask for a motion to move the recommendations forward.
  - Prior to the vote, see if any individuals would like to hold out any of the lines.
  - Establish a subcommittee of three individuals to meet with the State Board subcommittee.
  - Seek to find time the week after Thanksgiving to meet with the State Board subcommittee.
- Communication Plan: Confirm if PSTEB wants to offer public comment at SBOE

Ms. Spross asked Mr. Lloyd if there was going to be a vote taken on COMAR 13A.12.01 *Licensure* and COMAR

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13A.07.06 *Programs for Professionally Licensed Personnel*. Mr. Lloyd stated that further discussion was needed to complete the outline of the communication plan chart. He requested that an additional special meeting be held during the week of November 16 to complete the communication plan chart. He asked each member of the Board to submit dates and times that they would be available during that week, so that a doodle poll maybe sent out to everyone.

### ACTION

No vote was taken.

1. Subcommittee will reconvene early during the week of November 16.
2. The PSTEB members will meet later in the week to complete the communication plan chart.
3. Schedule a meeting with the State Board during the week after Thanksgiving to discuss the concerns and issues of the PSTEB members before the December State Board meeting.

### **Adjourned**

Mr. Lloyd adjourned the PSTEB meeting without objection.

Meeting adjourned 12:04 p.m.