



MINUTES
STATE BOARD OF EDUCATION
Licensure and Preparation Subcommittee Meeting
500 James Robertson Parkway
Nashville, TN 37243
August 27, 2019
9:00 a.m. (CDT)

Live: <https://www.youtube.com/watch?v=zMY9hznbkyl&feature=youtu.be>

Note: These minutes correspond to the video recording. Each item has a minute counter assigned to the subject location in the audio file.

Subcommittee Members

Name	Present	Absent
Mr. Mike Edwards	x	
Mr. Bob Eby-Vice Chairman	x	
Ms. Lillian Hartgrove-Chairman	x	

Agenda Time	Recording Time	Speaker	Topic
9:00 a.m.- 9:10 a.m.	(00:00-00:57)	Chairman Lillian Hartgrove Ms. Amy Owen, Director Of Policy And Research State Board Of Education	Opening and Welcome
9:10 a.m.- 9:45 a.m.	(00:57- 00:40:41)	Ms. Amy Owen	Educator Preparation Repot Card Design Update
9:45 a.m.- 10:30 a.m.	(00:40:41- 01:30:40)	Jerry DeLuca, Strategic Advisor Kathy Pruner, Client Relations Director Education Testing Services	Presentation on ProEthica
10:30 a.m.- 10:50 a.m.	(01:30:40- 01:53:02)	Mr. Michael Deurlein, Director of Policy and Operations Tennessee Department of Education Mr. David Donaldson, Director of Human Capitol Tennessee Department of Education	Updates on Annual Reports
10:50 a.m.- 11:00 a.m.	(01:53:02- 01:54:14)	Chairman Lillian Hartgrove Ms. Amy Owen	Final Questions and Adjournment

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