

# MINUTES STATE BOARD OF EDUCATION VIRTUAL February Quarterly Meeting February 21, 2025 9:00 am CT Video Recording:

https://bit.ly/4gFRX5X

**Note:** Each item below has a timestamp range that corresponds with the video recording above.

| MEMBER                           | PRESENT | ABSENT | Note         |
|----------------------------------|---------|--------|--------------|
| Mr. Darrell Cobbins – Vice Chair | X       |        |              |
| Ms. Bonza Auberson – Student     | X       |        | Joined later |
| Member                           |         |        | due to       |
|                                  |         |        | technical    |
|                                  |         |        | difficulties |
| Mr. Ryan Holt                    | X       |        |              |
| Dr. Steven Gentile               | X       |        |              |
| Mr. Larry Jensen                 | X       |        |              |
| Ms. Marsha Johnson               | X       |        |              |
| Dr. Ina Maxwell                  | X       |        |              |
| Ms. Krissi McInturff             | X       |        |              |
| Mr. Jordan Mollenhour            | X       |        |              |
| Mr. Warren Wells                 | Х       |        |              |
| Mr. Bob Eby - Chair              | Х       |        |              |

# **Letter of Necessity**

(00:03:08-00:04:19)

Rachel Suppé, General Council of the State Board of Education

#### **Welcome and Comments**

(00:04:20-00:07:22)

Bob Eby, Chair of the State Board of Education

February 20, 2025, Board Workshop Update Dr. Sara Morrison, Executive Director of the State Board of Education I. Consent Items (00:07:23-00:12:00)

- A. Adoption of Agenda
- B. Minutes from November 22, 2024 SBE Meeting
- C. December 18, 2024 SBE Special-Called Meeting
- D. Teacher License Discipline Settlement Approvals
- E. Master Plan Supplement

Chair Bob Eby presented the consent items. Vice-Chair Darrell Cobbins provided a motion to move the officer election to before items on first reading, and Mr. Warren Wells provided the second. This motion required a roll call vote, and the motion was approved.

| Item/Motion: Moving officer elections |     |    |     |        |
|---------------------------------------|-----|----|-----|--------|
| MEMBER                                | AYE | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice<br>Chair   | Х   |    |     |        |
| Ms. Bonza Auberson – Student          | Χ   |    |     |        |
| Member                                |     |    |     |        |
| Mr. Ryan Holt                         | Χ   |    |     |        |
| Mr. Larry Jensen                      | Χ   |    |     |        |
| Ms. Marsha Johnson                    | Χ   |    |     |        |
| Dr. Ina Maxwell                       | Χ   |    |     |        |
| Ms. Krissi McInturff                  | Χ   |    |     |        |
| Mr. Jordan Mollenhour                 | Χ   |    |     |        |
| Mr. Warren Wells                      | Χ   |    |     |        |
| Mr. Bob Eby - Chair                   | Χ   |    |     |        |

Vice-Chair Darrell Cobbins provided the motion to approve the consent items as amended, and Mr. Larry Jensen provided the second. This motion required a roll call vote, and the motion was approved.

| Item/Motion: Consent Items          |     |    |     |        |
|-------------------------------------|-----|----|-----|--------|
| MEMBER                              | AYE | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice<br>Chair | Х   |    |     |        |
| Ms. Bonza Auberson – Student        | Χ   |    |     |        |
| Member                              |     |    |     |        |
| Mr. Ryan Holt                       | Χ   |    |     |        |
| Mr. Larry Jensen                    | Χ   |    |     |        |
| Ms. Marsha Johnson                  | Х   |    |     |        |

| Dr. Ina Maxwell       | Χ |  |  |
|-----------------------|---|--|--|
| Ms. Krissi McInturff  | Χ |  |  |
| Mr. Jordan Mollenhour | Χ |  |  |
| Mr. Warren Wells      | Χ |  |  |
| Mr. Bob Eby - Chair   | Χ |  |  |

## II. Report Items

(00:12:01-00:30:38)

#### A. State Board of Education Member Reports

#### B. Mathematics Supports Act Report

Dr. Amy Owen, senior director of policy for the Department of Education, presented the item.

## C. Fiscal Accountability Standards Report

Dr. Amy Owen, senior director of policy for the Department of Education, presented the item.

#### D. Report on Algebra II

Mr. Michael Deurlein, deputy executive director of policy & research for the State Board, presented the item.

#### **III.** Automatic Teacher License Actions

# A. Automatic Teacher License Actions – Revocation & Permanent Revocation (00:30:39-00:32:33)

Mr. Todd Madison, senior associate general counsel for the State Board, presented the item. Mr. Jordan Mollenhour provided the motion to approve the staff's recommendations for licensure actions, and Mr. Ryan Holt provided the second. This motion required a roll call vote, and the motion was approved.

| Item/Motion: Automatic<br>Teacher License Actions |     |    |     |        |
|---|-----|----|-----|--------|
| MEMBER  | AYE | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice Chair                  | Χ   |    |     |        |
| Ms. Bonza Auberson – Student                      | Χ   |    |     |        |
| Member  |     |    |     |        |
| Mr. Ryan Holt                                     | Χ   |    |     |        |
| Mr. Larry Jensen                                  | Χ   |    |     |        |
| Ms. Marsha Johnson                                | Χ   |    |     |        |

| Dr. Ina Maxwell       | Χ |  |  |
|-----------------------|---|--|--|
| Ms. Krissi McInturff  | Х |  |  |
| Mr. Jordan Mollenhour | Х |  |  |
| Mr. Warren Wells      | Х |  |  |
| Mr. Bob Eby - Chair   | Х |  |  |

## IV. Department of Human Services (DHS) Actions

#### A. Department of Human Services (DHS) – Licensure Actions

(00:32:34-00:34:20)

Mr. Todd Madison, senior associate general counsel for the State Board, presented the item. Mr. Warren Wells provided the motion to approve the staff's recommendations for licensure actions. Mr. Jordan Mollenhour provided the second. This motion required a roll call vote, and the motion was approved.

| Item/Motion: TDHS License<br>Actions |     |    |     |        |
|--------------------------------------|-----|----|-----|--------|
| MEMBER                               | AYE | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice Chair     | Χ   |    |     |        |
| Ms. Bonza Auberson – Student         | Χ   |    |     |        |
| Member                               |     |    |     |        |
| Mr. Ryan Holt                        | Χ   |    |     |        |
| Mr. Larry Jensen                     | Χ   |    |     |        |
| Ms. Marsha Johnson                   | Χ   |    |     |        |
| Dr. Ina Maxwell                      | Χ   |    |     |        |
| Ms. Krissi McInturff                 | Χ   |    |     |        |
| Mr. Jordan Mollenhour                | Χ   |    |     |        |
| Mr. Warren Wells                     | Χ   |    |     |        |
| Mr. Bob Eby – Chair                  | Χ   |    |     |        |

## V. Teacher License Discipline Actions

#### A. Teacher License Discipline Actions

(00:34:21-00:38:01)

Chair Bob Eby made a motion to take up all teacher license discipline action items on a consent agenda other than Items A & J. Mr. Jordan Mollenhour seconded the motion. This motion required a roll call vote, and the motion was approved.

| Item/Motion: Teacher<br>License Discipline Actions<br>Consent Agenda |     |    |     |        |
|--|-----|----|-----|--------|
| MEMBER   | AYE | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice<br>Chair                                  | X   |    |     |        |
| Ms. Bonza Auberson – Student   | Χ   |    |     |        |
| Member   |     |    |     |        |
| Mr. Ryan Holt  | Χ   |    |     |        |
| Mr. Larry Jensen   | Χ   |    |     |        |
| Ms. Marsha Johnson   | Χ   |    |     |        |
| Dr. Ina Maxwell  | Χ   |    |     |        |
| Ms. Krissi McInturff   | Χ   |    |     |        |
| Mr. Jordan Mollenhour  | Χ   |    |     |        |
| Mr. Warren Wells   | Χ   |    |     |        |
| Mr. Bob Eby - Chair  | Χ   |    |     |        |

**Teacher License Discipline Actions: Items B-I & K- L** (00:38:02-00:39:35) Mr. Todd Madison, senior associate general counsel for the State Board, presented the item. Mr. Jordan Mollenhour the motion to approve the staff's recommendations for licensure actions. Mr. Warren Wells provided the second. This motion required a roll call vote, and the motion was approved.

| Item/Motion: Teacher License Discipline Actions: Items B-I & K-L |     |    |     |        |
|--|-----|----|-----|--------|
| MEMBER   | AYE | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice Chair                                 | Х   |    |     |        |
| Ms. Bonza Auberson – Student<br>Member                           | Χ   |    |     |        |
| Mr. Ryan Holt  | Χ   |    |     |        |
| Mr. Larry Jensen   | Χ   |    |     |        |
| Ms. Marsha Johnson   | Χ   |    |     |        |
| Dr. Ina Maxwell  | Χ   |    |     |        |
| Ms. Krissi McInturff   | Χ   |    |     |        |
| Mr. Jordan Mollenhour  | Χ   |    |     |        |
| Mr. Warren Wells   | Χ   |    |     |        |
| Mr. Bob Eby - Chair  | Χ   |    |     |        |

#### **Teacher License Discipline Actions: Item A** (00:39:36-00:51:12)

Mr. Alex Anderson, associate counsel for the State Board, presented the item. Mr. Jordan Mollenhour provided the motion to approve the staff's recommendations for licensure actions. Mr. Warren provided the second. This motion required a roll call vote, and the motion was approved.

| Item/Motion: Teacher<br>License Discipline Actions:<br>Item A |     |    |     |        |
|---|-----|----|-----|--------|
| MEMBER  | AYE | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice<br>Chair                           | Χ   |    |     |        |
| Ms. Bonza Auberson – Student                                  | Χ   |    |     |        |
| Member  |     |    |     |        |
| Mr. Ryan Holt   | Χ   |    |     |        |
| Mr. Larry Jensen  | Х   |    |     |        |
| Ms. Marsha Johnson  | Χ   |    |     |        |
| Dr. Ina Maxwell   | Χ   |    |     |        |
| Ms. Krissi McInturff  | Χ   |    |     |        |
| Mr. Jordan Mollenhour   | Χ   |    |     |        |
| Mr. Warren Wells  | Χ   |    |     |        |
| Mr. Bob Eby - Chair   | Χ   |    |     |        |

# **Teacher License Discipline Actions: Item J** (00:51:13-01:25:21)

Mr. Ryan Shanahan, associate counsel for the State Board, presented the item. Mr. Jordan Mollenhour made the motion to approve the staff's recommendations for licensure actions. Mr. Warren Wells provided the second. This motion required a roll call vote, and the motion was approved.

Mr. Ryan Holt made a motion to amend the recommended licensure action to be 1-year retroactive and 1-month prospective suspension. Ms. Marsha Johnson seconded the motion. This motion required a roll call vote, and the motion was approved.

| Item/Motion: Teacher License Discipline Action Item J recommendation change |     |    |     |        |
|---|-----|----|-----|--------|
| MEMBER  | AYE | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice<br>Chair   | X   |    |     |        |

| Ms. Bonza Auberson – Student | Χ |   |  |
|------------------------------|---|---|--|
| Member                       |   |   |  |
| Mr. Ryan Holt                | Χ |   |  |
| Mr. Larry Jensen             | Х |   |  |
| Ms. Marsha Johnson           | Х |   |  |
| Dr. Ina Maxwell              | Х |   |  |
| Ms. Krissi McInturff         | Χ |   |  |
| Mr. Jordan Mollenhour        |   | Х |  |
| Mr. Warren Wells             | Х |   |  |
| Mr. Bob Eby - Chair          | Х |   |  |

| Item/Motion: Teacher<br>License Discipline Actions:<br>Item J |     |    |     |        |
|---|-----|----|-----|--------|
| MEMBER  | AYE | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice<br>Chair                           | Х   |    |     |        |
| Ms. Bonza Auberson – Student                                  | Χ   |    |     |        |
| Member  |     |    |     |        |
| Mr. Ryan Holt   | Χ   |    |     |        |
| Mr. Larry Jensen  | Χ   |    |     |        |
| Ms. Marsha Johnson  | Χ   |    |     |        |
| Dr. Ina Maxwell   | Χ   |    |     |        |
| Ms. Krissi McInturff  | Χ   |    |     |        |
| Mr. Jordan Mollenhour   |     | Χ  |     |        |
| Mr. Warren Wells  | Χ   |    |     |        |
| Mr. Bob Eby - Chair   | Χ   |    |     |        |

**Board Elections** (01:25:22-01:36:33)

Mr. Larry Jensen presided over the election. Mr. Warren Wells nominated Chair Bob Eby as chair, and Ms. Krissi McInturff provided the second. Chair Bob Eby accepted the nomination.

| ltem/Motion: Board Chair<br>Election |     |    |     |        |
|--------------------------------------|-----|----|-----|--------|
| MEMBER                               | AYE | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice<br>Chair  | Eby |    |     |        |
| Ms. Bonza Auberson – Student         | Eby |    |     |        |
| Member                               |     |    |     |        |
| Mr. Ryan Holt                        | Eby |    |     |        |

| Mr. Larry Jensen      | Eby |  |  |
|-----------------------|-----|--|--|
| Ms. Marsha Johnson    | Eby |  |  |
| Dr. Ina Maxwell       | Eby |  |  |
| Ms. Krissi McInturff  | Eby |  |  |
| Mr. Jordan Mollenhour | Eby |  |  |
| Mr. Warren Wells      | Eby |  |  |
| Mr. Bob Eby - Chair   | Eby |  |  |

Mr. Larry Jensen presided over the election. Chair Bob Eby nominated Vice-Chair Darrell Cobbins as vice-chair, and Mr. Jordan Mollenhour provided the second. Vice-Chair Darrell Cobbins accepted the nomination.

| Item/Motion: Board Vice-<br>Chair Election |         |    |     |        |
|--|---------|----|-----|--------|
| MEMBER                                     | AYE     | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice<br>Chair        | Cobbins |    |     |        |
| Ms. Bonza Auberson – Student               | Cobbins |    |     |        |
| Member                                     |         |    |     |        |
| Mr. Ryan Holt                              | Cobbins |    |     |        |
| Mr. Larry Jensen                           | Cobbins |    |     |        |
| Ms. Marsha Johnson                         | Cobbins |    |     |        |
| Dr. Ina Maxwell                            | Cobbins |    |     |        |
| Ms. Krissi McInturff                       | Cobbins |    |     |        |
| Mr. Jordan Mollenhour                      | Cobbins |    |     |        |
| Mr. Warren Wells                           | Cobbins |    |     |        |
| Mr. Bob Eby - Chair                        | Cobbins |    |     |        |

#### **BREAK**

# VI. First Reading Items

# A. Career and Technical Education (CTE) Course Standards

(01:46:45-01:53:16)

Ms. Deborah Knoll, assistant commissioner for the postsecondary, workforce, and military readiness for the Department of Education, presented the item. Mr. Jordan Mollenhour provided the motion to accept the item on first reading, and Dr. Ina Maxwell provided the second. This motion required a roll call vote, and the motion was accepted.

| Item/Motion: Career and<br>Technical Education (CTE)<br>Course Standards |     |    |     |        |
|--|-----|----|-----|--------|
| MEMBER   | AYE | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice<br>Chair                                      | Х   |    |     |        |
| Ms. Bonza Auberson – Student   | Χ   |    |     |        |
| Member   |     |    |     |        |
| Mr. Ryan Holt  | Χ   |    |     |        |
| Mr. Larry Jensen   | Χ   |    |     |        |
| Ms. Marsha Johnson   | Х   |    |     |        |
| Dr. Ina Maxwell  | Х   |    |     |        |
| Ms. Krissi McInturff   | Χ   |    |     |        |
| Mr. Jordan Mollenhour  | Χ   |    |     |        |
| Mr. Warren Wells   | Χ   |    |     |        |
| Mr. Bob Eby - Chair  | Χ   |    |     |        |

# B. Literacy and Specialty Area Standards for Educator Preparation Policy 5.505 (01:53:17-01:57:17)

Jessica Dainty, manager of statewide dyslexia strategy for the Department of Education, presented the item. Mr. Ryan Holt provided the motion to accept the item on first reading, and Mr. Larry Jensen provided the second. This motion required a roll call vote, and the motion was accepted.

| Item/Motion: Literacy and<br>Specialty Area Standards for<br>Educator Preparation Policy<br>5.505 |     |    |     |        |
|---|-----|----|-----|--------|
| MEMBER  | AYE | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice<br>Chair   | Х   |    |     |        |
| Ms. Bonza Auberson – Student  | Χ   |    |     |        |
| Member  |     |    |     |        |
| Mr. Ryan Holt   | Χ   |    |     |        |
| Mr. Larry Jensen  | Χ   |    |     |        |
| Ms. Marsha Johnson  | Х   |    |     |        |
| Dr. Ina Maxwell   | Χ   |    |     |        |
| Ms. Krissi McInturff  | Χ   |    |     |        |
| Mr. Jordan Mollenhour   | Χ   |    |     |        |
| Mr. Warren Wells  | Χ   |    |     |        |
| Mr. Bob Eby - Chair   | Χ   |    |     |        |

# C. Educator Preparation Policy 5.504

(01:57:18-02:01:08)

Michael Deurlein, deputy executive director of policy & research for the State Board, presented the item. Mr. Warren Wells provided the motion to accept the item on first reading, and Ms. Krissi McInturff provided the second. This motion required a roll call vote, and the motion was accepted.

| Item/Motion: Educator<br>Preparation Policy 5.504 |     |    |     |        |
|---|-----|----|-----|--------|
| MEMBER  | AYE | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice<br>Chair               | Х   |    |     |        |
| Ms. Bonza Auberson – Student                      | Χ   |    |     |        |
| Member  |     |    |     |        |
| Mr. Ryan Holt                                     | Χ   |    |     |        |
| Mr. Larry Jensen                                  | Χ   |    |     |        |
| Ms. Marsha Johnson                                | Χ   |    |     |        |
| Dr. Ina Maxwell                                   | Χ   |    |     |        |
| Ms. Krissi McInturff                              | Χ   |    |     |        |
| Mr. Jordan Mollenhour                             | Χ   |    |     |        |
| Mr. Warren Wells                                  | Χ   |    |     |        |
| Mr. Bob Eby - Chair                               | Χ   |    |     |        |

# D. Professional Assessments for Tennessee Educators Policy 5.105

(02:01:09-02:03:46)

Michael Deurlein, deputy executive director of policy & research for the State Board, presented the item. Mr. Ryan Holt provided the motion to accept the item on first reading, and Mr. Larry Jensen provided the second. This motion required a roll call vote, and the motion was accepted.

| Item/Motion: Professional<br>Assessments for Tennessee<br>Educators Policy 5.105 |     |    |     |        |
|--|-----|----|-----|--------|
| MEMBER   | AYE | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice<br>Chair  |     |    |     | Х      |
| Ms. Bonza Auberson – Student   | X   |    |     |        |
| Member   |     |    |     |        |
| Mr. Ryan Holt  | Χ   |    |     |        |
| Mr. Larry Jensen   | Х   |    |     |        |
| Ms. Marsha Johnson   | Х   |    |     |        |

| Dr. Ina Maxwell       | Χ |  |  |
|-----------------------|---|--|--|
| Ms. Krissi McInturff  | Χ |  |  |
| Mr. Jordan Mollenhour | Х |  |  |
| Mr. Warren Wells      | Х |  |  |
| Mr. Bob Eby - Chair   | Х |  |  |

#### E. Textbook and Instructional Materials Waivers Rule 0520-01-18

(02:03:47-02:08:36)

Breanna Sommers, director of policy and academics for the State Board, presented the item. Mr. Jordan Mollenhour provided the motion to accept the item on first reading, and Ms. Krissi McInturff provided the second. This motion required a roll call vote, and the motion was accepted.

| Item/Motion: Textbook and<br>Instructional Materials<br>Waivers Rule 0520-01-18 |     |    |     |        |
|---|-----|----|-----|--------|
| MEMBER  | AYE | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice<br>Chair   |     |    |     | X      |
| Ms. Bonza Auberson – Student  | Χ   |    |     |        |
| Member  |     |    |     |        |
| Mr. Ryan Holt   | Χ   |    |     |        |
| Mr. Larry Jensen  | Χ   |    |     |        |
| Ms. Marsha Johnson  | Х   |    |     |        |
| Dr. Ina Maxwell   | Χ   |    |     |        |
| Ms. Krissi McInturff  | Χ   |    |     |        |
| Mr. Jordan Mollenhour   | Χ   |    |     |        |
| Mr. Warren Wells  | Χ   |    |     |        |
| Mr. Bob Eby - Chair   | Χ   |    |     |        |

# F. Accountability Hearings Rules 0520-09-02-.01 through -.04 (02:08:37-02:32:09)

Rachel Suppé, general counsel for the State Board, presented the item. Ms. Marsha Johnson provided the motion to accept the item on first reading, and Mr. Bob Eby provided the second. This motion required a roll call vote, and the motion was accepted.

| Item/Motion: Accountability<br>Hearings Rules 0520-09-02-<br>.01 through04 |     |    |     |        |
|--|-----|----|-----|--------|
| MEMBER   | AYE | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice<br>Chair  |     |    |     | Х      |
| Ms. Bonza Auberson – Student   | Χ   |    |     |        |
| Member   |     |    |     |        |
| Mr. Ryan Holt  | Χ   |    |     |        |
| Mr. Larry Jensen   | Χ   |    |     |        |
| Ms. Marsha Johnson   | Χ   |    |     |        |
| Dr. Ina Maxwell  | Χ   |    |     |        |
| Ms. Krissi McInturff   | Χ   |    |     |        |
| Mr. Jordan Mollenhour  | Χ   |    |     |        |
| Mr. Warren Wells   | Χ   |    |     |        |

Mr. Bob Eby - Chair

G. Opportunity Public Charter School Policy 6.114 (02:32:10-02:37:12)
Rachel Suppé, general counsel for the State Board, presented the item.
Mr. Warren Wells provided the motion to accept the item on first reading, and Mr. Ryan Holt provided the second. This motion required a roll call vote, and the motion was accepted.

| Item/Motion: Opportunity Public Charter School Policy 6.114 |     |    |     |        |
|---|-----|----|-----|--------|
| MEMBER  | AYE | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice<br>Chair                         |     |    |     | Х      |
| Ms. Bonza Auberson – Student                                | Χ   |    |     |        |
| Member  |     |    |     |        |
| Mr. Ryan Holt   | Χ   |    |     |        |
| Mr. Larry Jensen  | Χ   |    |     |        |
| Ms. Marsha Johnson  | Χ   |    |     |        |
| Dr. Ina Maxwell   | Χ   |    |     |        |
| Ms. Krissi McInturff  | Χ   |    |     |        |
| Mr. Jordan Mollenhour                                       | Χ   |    |     |        |
| Mr. Warren Wells  | Χ   |    |     |        |
| Mr. Bob Eby - Chair   | Χ   |    |     |        |

#### VII. Final Reading Items

## A. Educator Licensure Policy 5.502

(02:37:13-02:39:37)

Taylor Reid, senior director of licensure for the Department of Education, presented the item. Mr. Larry Jensen provided the motion to approve the item on final reading, and Mr. Warren Wells provided the second. This motion required a roll call vote, and the motion was approved.

| Item/Motion: Educator<br>Licensure Policy 5.502 |     |    |     |        |
|---|-----|----|-----|--------|
| MEMBER  | AYE | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice<br>Chair             |     |    |     | Х      |
| Ms. Bonza Auberson – Student<br>Member          | Х   |    |     |        |
| Mr. Ryan Holt                                   | Χ   |    |     |        |
| Mr. Larry Jensen                                | Χ   |    |     |        |
| Ms. Marsha Johnson                              | Х   |    |     |        |
| Dr. Ina Maxwell                                 | Χ   |    |     |        |
| Ms. Krissi McInturff                            | Χ   |    |     |        |
| Mr. Jordan Mollenhour                           | Χ   |    |     |        |
| Mr. Warren Wells                                | Χ   |    |     |        |
| Mr. Bob Eby - Chair                             | Χ   |    |     |        |

B. Career and Technical Education (CTE) Course Standards (02:39:38-02:44:39)
Ms. Deborah Knoll, assistant commissioner for the postsecondary, workforce, and military readiness for the Department of Education, presented the item. Mr. Larry Jensen provided the motion to approve the item on final reading, and Ms. Krissi McInturff provided the second. This motion required a roll call vote, and the motion was approved.

| Item/Motion: Career and<br>Technical Education (CTE)<br>Course Standards |     |    |     |        |
|--|-----|----|-----|--------|
| MEMBER   | AYE | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice<br>Chair                                      |     |    |     | Х      |
| Ms. Bonza Auberson – Student   | Χ   |    |     |        |
| Member   |     |    |     |        |
| Mr. Ryan Holt  | Χ   |    |     |        |
| Mr. Larry Jensen   | Χ   |    |     |        |
| Ms. Marsha Johnson   | Χ   |    |     |        |
| Dr. Ina Maxwell  | Χ   |    |     |        |

| Ms. Krissi McInturff  | Χ |  |  |
|-----------------------|---|--|--|
| Mr. Jordan Mollenhour | Χ |  |  |
| Mr. Warren Wells      | Χ |  |  |
| Mr. Bob Eby - Chair   | Х |  |  |

#### C. Fine Arts Academic Standards

(02:44:40-02:49:15)

Dr. Christy Wall, assistant commissioner of academics for the Department of Education, presented the item. Mr. Warren Wells provided the motion to approve the item on final reading, and Dr. Ina Maxwell provided the second. This motion required a roll call vote, and the motion was approved.

| Item/Motion: Fine Arts<br>Academic Standards |     |    |     |        |
|--|-----|----|-----|--------|
| MEMBER                                       | AYE | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice<br>Chair          |     |    |     | Х      |
| Ms. Bonza Auberson – Student                 | Χ   |    |     |        |
| Member                                       |     |    |     |        |
| Mr. Ryan Holt                                | Χ   |    |     |        |
| Mr. Larry Jensen                             | Χ   |    |     |        |
| Ms. Marsha Johnson                           | Х   |    |     |        |
| Dr. Ina Maxwell                              | Χ   |    |     |        |
| Ms. Krissi McInturff                         | Χ   |    |     |        |
| Mr. Jordan Mollenhour                        | Χ   |    |     |        |
| Mr. Warren Wells                             | Χ   |    |     |        |
| Mr. Bob Eby - Chair                          | Χ   |    |     |        |

# D. **Graduation Substitutions Policy 3.103**

(02:49:16-02:52:17)

Ms. Deborah Knoll, assistant commissioner for the postsecondary, workforce, and military readiness for the Department of Education, presented the item. Ms. Bonza Auberson provided the motion to approve the item on final reading, and Ms. Krissi McInturff provided the second. This motion required a roll call vote, and the motion was approved.

| Item/Motion: Graduation Substitutions Policy 3.103 | - 14- |    |     |        |
|--|-------|----|-----|--------|
| MEMBER   | AYE   | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice<br>Chair                |       |    |     | X      |
| Ms. Bonza Auberson – Student                       | Χ     |    |     |        |
| Member   |       |    |     |        |

| Mr. Ryan Holt         | Х |  |  |
|-----------------------|---|--|--|
| Mr. Larry Jensen      | Х |  |  |
| Ms. Marsha Johnson    | Х |  |  |
| Dr. Ina Maxwell       | Х |  |  |
| Ms. Krissi McInturff  | Х |  |  |
| Mr. Jordan Mollenhour | Χ |  |  |
| Mr. Warren Wells      | Х |  |  |
| Mr. Bob Eby - Chair   | Х |  |  |

# E. High School Policy 2.103

(02:52:18-02:54:35)

Mr. Michael Deurlein, deputy executive director of policy & research for the State Board, presented the item. Ms. Bonza Auberson provided the motion to approve the item on final reading, and Ms. Marsha Johnson provided the second. This motion required a roll call vote, and the motion was approved.

| Item/Motion: High School<br>Policy 2.103 |     |    |     |        |
|--|-----|----|-----|--------|
| MEMBER                                   | AYE | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice<br>Chair      |     |    |     | X      |
| Ms. Bonza Auberson – Student             | Χ   |    |     |        |
| Member                                   |     |    |     |        |
| Mr. Ryan Holt                            | Χ   |    |     |        |
| Mr. Larry Jensen                         | Χ   |    |     |        |
| Ms. Marsha Johnson                       | Χ   |    |     |        |
| Dr. Ina Maxwell                          | Χ   |    |     |        |
| Ms. Krissi McInturff                     | Χ   |    |     |        |
| Mr. Jordan Mollenhour                    | Χ   |    |     |        |
| Mr. Warren Wells                         | Χ   |    |     |        |
| Mr. Bob Eby - Chair                      | Χ   |    |     |        |

F. Charter School Rules 0520-14-01-.01, -.03, and -.04 (02:54:36-02:58:33) Rachel Suppé, general counsel for the State Board, presented the item. Mr. Warren Wells provided the motion to approve the item on final reading, and Mr. Jordan Mollenhour provided the second. This motion required a roll call vote, and the motion was approved.

| Item/Motion: Charter School |
|-----------------------------|
| Rules 0520-14-0101,03,      |
| and04                       |

| ana0 <del>4</del>                   |     |    |     |        |
|-------------------------------------|-----|----|-----|--------|
| MEMBER                              | AYE | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice<br>Chair |     |    |     | Х      |
| Ms. Bonza Auberson – Student        | X   |    |     |        |
| Member                              |     |    |     |        |
| Mr. Ryan Holt                       | Χ   |    |     |        |
| Mr. Larry Jensen                    | Χ   |    |     |        |
| Ms. Marsha Johnson                  | Χ   |    |     |        |
| Dr. Ina Maxwell                     | Χ   |    |     |        |
| Ms. Krissi McInturff                | Χ   |    |     |        |
| Mr. Jordan Mollenhour               | Χ   |    |     |        |
| Mr. Warren Wells                    | Χ   |    |     |        |
| Mr. Bob Eby - Chair                 | Х   |    |     |        |

# G. Educator Preparation Providers (EPPs) and Specialty Area Program (SAPs) Approvals (02:58:34-03:06:32)

Ms. Brooke Amos, assistant commissioner of human capital for the Department of Education, presented the item. Mr. Jordan Mollenhour provided the motion to approve the item on final reading, and Mr. Warren Wells provided the second. This motion required a roll call vote, and the motion was approved.

| Item/Motion: Educator               |
|-------------------------------------|
| <b>Preparation Providers (EPPs)</b> |
| and Specialty Area Program          |
| (SAPs) Approvals                    |
|                                     |

| AYE | NO                         | PNV                       | Absent |
|-----|----------------------------|---------------------------|--------|
|     |                            |                           | Х      |
|     |                            |                           |        |
| Χ   |                            |                           |        |
|     |                            |                           |        |
| X   |                            |                           |        |
| Χ   |                            |                           |        |
| Χ   |                            |                           |        |
| Х   |                            |                           |        |
| Х   |                            |                           |        |
| Х   |                            |                           |        |
| Χ   |                            |                           |        |
| Х   |                            |                           |        |
|     | X<br>X<br>X<br>X<br>X<br>X | X X X X X X X X X X X X X | X      |

# H. **2024-25** Annual Performance Goals/Annual Measurable Objectives (AMOs) (03:06:33-03:12:01)

Dr. Hsiang-Yeh Ho, senior director of accountability for the Department of Education, presented the item. Mr. Warren Wells provided the motion to approve the item on first and final reading, and Ms. Krissi McInturff provided the second. This motion required a roll call vote, and the motion was approved.

NO

**PNV** 

| Item/Motion: 2024-25 Annual<br>Performance Goals/Annual<br>Measurable Objectives<br>(AMOs) |     |  |
|--|-----|--|
| MEMBER   | AYE |  |
| Mr. Darrell Cobbins – Vice   |     |  |
| Chair  |     |  |
| Ms. Bonza Auberson – Student   | Χ   |  |
| Member   |     |  |
| Mr. Ryan Holt  | Χ   |  |
| Mr. Larry Jensen   | Х   |  |

Ms. Marsha Johnson

Ms. Krissi McInturff

Mr. Warren Wells

Mr. Bob Eby - Chair

Mr. Jordan Mollenhour

Dr. Ina Maxwell

#### 1. **2024 Authorizer Evaluations**

(03:12:02-03:17:02)

Absent X

Χ

Mr. Nathan James, deputy executive director for legislative and external affairs for the State Board, presented the item. Mr. Jordan Mollenhour provided the motion to approve the item on first and final reading, and Ms. Krissi McInturff provided the second. This motion required a roll call vote, and the motion was approved.

| ltem/Motion: 2024<br>Authorizer Evaluations |     |    |     |        |
|---|-----|----|-----|--------|
| MEMBER                                      | AYE | NO | PNV | Absent |
| Mr. Darrell Cobbins – Vice<br>Chair         |     |    |     | X      |
| Ms. Bonza Auberson – Student                | Χ   |    |     |        |
| Member                                      |     |    |     |        |
| Mr. Ryan Holt                               | X   |    |     |        |
| Mr. Larry Jensen                            | Χ   |    |     |        |

Χ

Χ

Χ

X

| Ms. Marsha Johnson    |   |  | Χ |
|-----------------------|---|--|---|
| Dr. Ina Maxwell       | Х |  |   |
| Ms. Krissi McInturff  | Χ |  |   |
| Mr. Jordan Mollenhour | Χ |  |   |
| Mr. Warren Wells      | Х |  |   |
| Mr. Bob Eby - Chair   | X |  |   |

# **VIII.** Other Business

(03:17:03-03:19:00)

# IX. Adjournment

State Board of Education 8<sup>th</sup> Floor, Davy Crockett Tower 500 James Robertson Parkway Nashville, TN 37243-1050 (615) 741-2966 www.tn.gov/sbe