



MINUTES
SCHOOL BOARD TRAINING ADVISORY COMMITTEE
VIRTUAL MEETING
March 22, 2024
12:00 p.m. CST

Note: This meeting was mistakenly not recorded and the minutes are provided as evidence of the meeting events.

MEMBER	PRESENT	ABSENT
Ms. Allena Bell		X
Ms. Amy Owen	X	
Mr. Bob Eby – Committee Chair	X	
Ms. Sara Morrison	X	
Mr. David Stephens	X	
Ms. Patti Skates	X	

Welcome and Introductions

I. Welcome and Introductions

Mr. Bob Eby, Committee Chair

II. Review of Prospective Course Provider Application Materials

A. Clarksville-Montgomery County School System

Ms. Ali Reid, Director of Engagement and Accountability for the State Board, presented a rubric analysis of the prospective course provider's application materials and a rating of "Fully Meets the Standard". The committee discussed the need for understanding the prospective course provider's intent in the length of its approval term. Mr. Eby called for a motion for staff to follow up with the prospective course provider to determine the proposed number of years for approval and a committee member seconded the motion. The motion was approved by voice vote.

B. Leadership Institute

Ms. Ali Reid presented a rubric analysis of the prospective course provider's application materials and a rating of "Does Not Meet the Standard". The committee discussed the application's strengths and weaknesses. Committee members expressed concern over the perceived content knowledge gaps as well as missing or incorrect information presented in the materials. Mr. Eby called for a motion not to recommend the proposed training course and a committee member seconded the motion. The motion was approved by voice vote.

C. The Henson Consortium

Ms. Ali Reid presented a rubric analysis of the prospective course provider's application materials for three (3) courses and ratings of "Does Not Meet the Standard" for each. The committee discussed the application's strengths and weaknesses. Committee members expressed concern regarding missing or conflicting information, incomplete materials, and unnecessary course content. Mr. Eby called for a motion not to recommend the three (3) proposed training courses and a committee member seconded the motion. The motion was approved by voice vote.

D. KIPP Nashville

Ms. Ali Reid presented a rubric analysis of the prospective course provider's application materials for two (2) courses and ratings of "Partially Meets the Standard" for each. The committee discussed the application's strengths and weaknesses. Committee members requested revisions to the end of course survey to ensure alignment with the rubric requirements and submission of the presentation materials for one of the proposed courses. Mr. Eby called for a motion for staff to follow up with the prospective course provider to request the revised and additional materials and a committee member seconded the motion. The motion was approved by voice vote.

E. Leadership Prep

Ms. Ali Reid presented a rubric analysis of the prospective course provider's application materials for two (2) courses and ratings of "Partially Meets the Standard" for each. The committee discussed the application's strengths and weaknesses. Committee members requested revisions to the course materials as some content was missing from the presentation deck and the application did not make evident how all the submitted materials would be used to accompany the training. Mr. Eby called for a motion for staff to follow up with the prospective course provider to request the revised materials and a committee member seconded the motion. The motion was approved by voice vote.

F. RH3 Consulting

Ms. Ali Reid presented a rubric analysis of the prospective course provider's application materials and a rating of "Partially Meets the Standard". The committee discussed the application's strengths and weaknesses. Committee members noted where additional information was needed within the presentation materials to be in alignment with the requirements of the rubric. Mr. Eby called for a motion for staff to follow up with the prospective course provider to request the revised and additional materials and a committee member seconded the motion. The motion was approved by voice vote.

III. Recommendation and Adjournment

Mr. Bob Eby, Committee Chair, reviewed the next steps determined by the committee and the need to meet again in April to make final recommendations for the State Board.