Visioning Ad Hoc Committee Monday, September 15, 2025 12:00-1:30PM Microsoft Virtual Events Powered by Teams

Meeting Minutes

Call to Order: 12:05

Attendance: (All Virtual): Dr. Rebecca Good, Ad Hoc Chair, Jen Rodriguez, Dr. Cynthia

Ritchie, Dr. Ann Dichele, Shannon Marimon

Guests: (All Virtual): Elizabeth Sked

Approval of Minutes: 7/21/2025

Jen Rodriguez motioned to approve the July 21, 2025 meeting minutes.

Shannon Marimon seconded the motion.

Vote:

In favor: 3

Opposed: 0

Abstention: 1

The motion carried.

Chair Dr. Rebecca Good made an adjustment to the agenda. The Educator of the Future agenda item will be discussed prior to the Visioning Ad Hoc Committee purpose.

I. Educator of the Future

CPRL prepared a PowerPoint presentation for the Visioning Ad Hoc Committee that outlined four primary roles of educator:

- 1. Facilitator
- 2. Problem Solver
- 3. Collaborator
- 4. Leader

Dr. Good motioned to adopt the Facilitator, Problem Solver, Collaborator and Leader concepts and bring forward to the board for adoption.

Dr. Cynthia Ritchie seconded the motion.

Discussion Ensued

Visioning Ad Hoc Committee Monday, September 15, 2025 12:00-1:30PM Microsoft Virtual Events Powered by Teams

Jen Rodriguez recommended that CPRL complete its work prior to submitting it to the board by reaching out to CPRL to acquire an estimated completion date of the finalized version of its previously submitted report and crosswalk the notes from the Thought Exchange.

Dr. Rebecca Good motioned to go to informal discussion on this topic.

Discussion Ensued

Jen Rodriguez motioned to amend the motion to place this as an update on the October CEPCB agenda by Dr. Good and schedule and additional meeting to finalize the document with the updates outlined at the July meeting with CPRL between now and October 6th.

Motion seconded by Shannon Marimon.

Vote:

In favor: 4

Opposed: 0

Abstention: 1

The motion carried.

II. The Purpose of the Visioning Ad Hoc Committee

Dr. Rebecca Good motioned to amend the purpose of the Visioning Ad Hoc Committee to propose recommendations that remove barriers for candidates between successful completion of state-approved EPPs and teaching licensure issuance.

The motion was seconded by Dr. Ann Dichele.

Discussion Ensued

Dr. Rebecca Good repeated the previous motion that the purpose of the Visioning Ad Hoc Committee is to propose recommendations that remove barriers for candidates between successful completion of state approved educator preparation programs and teaching licensure issuance

Jen Rodriguez made a motion to amend the previous motion for the Visioning Ad Hoc committee to complete its task on the vision component and present it to the board; this group would close down, and this ad hoc would be reassigned to the Section 14 to continue that work.

Visioning Ad Hoc Committee Monday, September 15, 2025 12:00-1:30PM Microsoft Virtual Events Powered by Teams

The motion was not seconded. The motion failed.

Discussion Ensued

Dr. Rebecca Good motioned to amend her previous motion to evolve the purpose of the vision ad hoc committee and remove barriers for candidates between successful completion of state approved EPPS and teaching licensure through an overarching vision which includes recommendations related to regulations such as section 14.

Anne Dichele seconded the motion.

Discussion Ensued

.

Jen Rodriguez amended the motion to state that that the recommendations be sent to the regulations ad hoc because they are the ones tasked with handling all the regulations.

The motion was not seconded. The motion failed.

- Implementation of CAEP standards (July 2025; CAEP agreement to be renewed before November 2025)
- EPP program approval (July 2026)
- Educator workforce data (July 2025; July 2026)

Shannon Marimon amended the motion to include the purview of the committee to include the three bullet points of work as it ties to statutory requirements, and then bring forward to the board so that its inclusive of these three areas and then bring the recommendation to the full board.

The motion was seconded by Dr. Anne Dichele.

Discussion Ensued

Jen Rodriguez motioned to amend the original motion to state what Cynthia had said earlier that this group complete their tasks currently with CPRL for vision and once that has been completed and submitted to the board for approval, then we revisit this topic and whether we combine the Section 14 at that time, as there is an ad hoc assigned with this work already. (Section 14 Ad Hoc Committee).

Dr. Good asked if there was a second

Visioning Ad Hoc Committee
Monday, September 15, 2025 12:00-1:30PM
Microsoft Virtual Events Powered by Teams

The motion failed.

Dr. Good called for a vote on Shannon Marimon's amened motion:

Vote:

In favor: 4 Opposed: 1 Abstentions: 0

The motion carried.

Adjournment

Meeting Adjourned at 1:1