

Council on Educational Services for Exceptional Children

December 13, 2023 Meeting Agenda
9:30 – 3:00 p.m.

Meeting Link: <https://ncgov.webex.com/ncgov/j.php?MTID=mf2e5b0b42a57d9a123e6f9ecbf084bed>

Meeting Number: 2422 666 8979

Meeting Password: 8ZCunB5DhM5

TIME	WHO	WHAT	RESULTS																																																																
9:00 – 9:30		Virtual Meeting Logistics <ul style="list-style-type: none"> • Audio/Visual Checks 	Council Information Google folder (if you have access difficulty, please let Polly Lilly know or request access.)																																																																
		Reminders	<p>Members are reminded that there is a Google folder with information related to Council. You will find the following folders within “Council Information (external)” that all members should have access to.</p> <ol style="list-style-type: none"> 1. Welcome Information - for those that are new or need a refresher. 2. Annual Reports 3. Council Meeting Agendas - agenda and materials 4. Summary of Actions <p>Please review membership information to ensure your email address is current and included. Please inform Polly Lilly of any changes:</p>																																																																
9:30	Chair / Vice-Chair	General Business <ul style="list-style-type: none"> • Welcome & Call to Order • Roll Call/Introductions (quorum 13) 	<table border="1"> <thead> <tr> <th>Name</th> <th>Attendance</th> <th>Name</th> <th>Attendance</th> </tr> </thead> <tbody> <tr> <td>Diane Coffey, C</td> <td></td> <td>Christy Hutchinson</td> <td></td> </tr> <tr> <td>Opal Blair</td> <td></td> <td>Aimee Combs/Amanda S.</td> <td></td> </tr> <tr> <td>Joanne S. Caratelli</td> <td></td> <td>Megan Parsons</td> <td></td> </tr> <tr> <td>Peyton Davis</td> <td></td> <td>Matthew Potter</td> <td></td> </tr> <tr> <td>Maegen B. Wilson</td> <td></td> <td>Linda R. McDonough</td> <td></td> </tr> <tr> <td>Abby Childers</td> <td></td> <td>Chris Wall</td> <td></td> </tr> <tr> <td>Tameeka Williams-Burchette</td> <td></td> <td>Sen. Ted Alexander</td> <td></td> </tr> <tr> <td>Kristen Hodges</td> <td></td> <td>Elizabeth DeBiasi</td> <td></td> </tr> <tr> <td>Erin Crites</td> <td></td> <td>Rep. Larry Strickland</td> <td></td> </tr> <tr> <td>Tifini Ferrell</td> <td></td> <td>Chris Wall</td> <td></td> </tr> <tr> <td>Pamela Day</td> <td></td> <td>Kimaree Sanders</td> <td></td> </tr> <tr> <td>Pamela Watkins</td> <td></td> <td>Adam Johnson</td> <td></td> </tr> <tr> <td>Christy Grant</td> <td></td> <td>Kenya Beyah</td> <td></td> </tr> <tr> <td>Kelly Kelley</td> <td></td> <td>Lisa Phillips- alts present</td> <td></td> </tr> <tr> <td colspan="4">Others:</td> </tr> </tbody> </table>	Name	Attendance	Name	Attendance	Diane Coffey, C		Christy Hutchinson		Opal Blair		Aimee Combs/Amanda S.		Joanne S. Caratelli		Megan Parsons		Peyton Davis		Matthew Potter		Maegen B. Wilson		Linda R. McDonough		Abby Childers		Chris Wall		Tameeka Williams-Burchette		Sen. Ted Alexander		Kristen Hodges		Elizabeth DeBiasi		Erin Crites		Rep. Larry Strickland		Tifini Ferrell		Chris Wall		Pamela Day		Kimaree Sanders		Pamela Watkins		Adam Johnson		Christy Grant		Kenya Beyah		Kelly Kelley		Lisa Phillips- alts present		Others:			
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TIME	WHO	WHAT	RESULTS			
	Chair / Vice- Chair	General Business (continued) <ul style="list-style-type: none"> Review and approve agenda Summary of actions for September to approve - have a quorum Move to approve 	Approval of Agenda			
			Name	Vote	Name	Vote
			Diane Coffey, C		Christy Hutchinson	
			Opal Blair		Aimee Combs/Amanda S.	
			Joanne S. Caratelli		Megan Parsons	
			Peyton Davis		Matthew Potter	
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			Pamela Day		Kimaree Sanders	
			Pamela Watkins		Adam Johnson	
			Christy Grant		Kenya Beyah	
Kelly Kelley		Lisa Phillips				
	Chair / Vice- Chair	Approval of the September SOA	<u>September 2023 Summary of Actions</u>			
			Name	Vote	Name	Vote
			Diane Coffey, C		Christy Hutchinson	
			Opal Blair		Aimee Combs/Amanda S.	
			Joanne S. Caratelli		Megan Parsons	
			Peyton Davis		Matthew Potter	
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TIME	WHO	WHAT	RESULTS
9:45	OEC Leaders hip	Item 1: Agency Updates - Dr. Carol Ann Hudgens <ul style="list-style-type: none"> ● Update on vacant Office of Exceptional Children (OEC) positions - Assistant Director and Parent Liaison. ● Rules update. ● Parent’s Bill of Rights: New information expected January 2024. 	
	Council	Discussion Item 1:	Recommendations/Actions:
10:30	Chair	Item 2: End-of-Year Dispute Resolution and Indicator 11 data review - Leigh Mobley, Section Chief <ul style="list-style-type: none"> ● Indicator 11 - 90-day timeline data. ● Discussion: Potential barriers to meeting the timeline - Continued COVID recovery, staff shortages. ● Current trends in state complaints. 	
	Council	Discussion Item 2:	Recommendations/Actions:
11:30	Chair / Vice-Chair	Public Comment *Commenters must be signed-in by 10:30 (virtually or in-person).	

TIME	WHO	WHAT	RESULTS			
	Chair / Vice- Chair	Closing/Adjournment				
			Name	Vote	Name	Vote
			Diane Coffey, C		Christy Hutchinson	
			Opal Blair		Aimee Combs/Amanda S.	
			Joanne S. Caratelli		Megan Parsons	
			Peyton Davis		Matthew Potter	
			Maegen B. Wilson		Linda R. McDonough	
			Abby Childers		Chris Wall	
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