

Council on Educational Services for Exceptional Children

March 6, 2024, Meeting Agenda

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 Reports3. Council Meeting Agendas - agenda and materials4. 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>

Time	Who	What	Results			
9:30	Chair/Vice-Chair	General Business <ul style="list-style-type: none"> • Welcome & Call to Order • Roll Call/Introductions (quorum 13) 	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		Linda Peacock	
			Pamela Day		Kimaree Sanders	
			Pamela Watkins		Adam Johnson	
			Christy Grant		Kenya Beyah	
			Kelly Kelley		Lisa Phillips-alts present	
Linda Peacock						
Others:						

Time	Who	What	Results			
		General Business (Continued) <ul style="list-style-type: none"> • Review and approve Agenda • Summary of Actions for September and December to approve - 13 to have a quorum • Move to approve 	Approve 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	
			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		Linda Peacock	
			Pamela Day		Kimaree Sanders	
			Pamela Watkins		Adam Johnson	
			Christy Grant		Kenya Beyah	
			Kelly Kelley		Lisa Phillips- alts present	
			Linda Peacock			

Time	Who	What	Results			
	Chair/Vice-Chair	Approval of the September SOA	September 2023 Summary of Actions Vote:			
			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	
			Tameeka Williams- Burchette		Sen. Ted Alexander	
			Kristen Hodges		Elizabeth DeBiasi	
			Erin Crites		Rep. Larry Strickland	
			Tifini Ferrell		Linda Peacock	
			Pamela Day		Kimaree Sanders	
			Pamela Watkins		Adam Johnson	
			Christy Grant		Kenya Beyah	
			Kelly Kelley		Lisa Phillips- alts present	
			Linda Peacock			

Time	Who	What	Results			
		Approval of the December SOA	December 2023 Summary of Actions Vote:			
			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	
			Tameeka Williams- Burchette		Sen. Ted Alexander	
			Kristen Hodges		Elizabeth DeBiasi	
			Erin Crites		Rep. Larry Strickland	
			Tifini Ferrell		Linda Peacock	
			Pamela Day		Kimaree Sanders	
			Pamela Watkins		Adam Johnson	
			Christy Grant		Kenya Beyah	
			Kelly Kelley		Lisa Phillips- alts present	
			Linda Peacock			

Time	Who	What	Results
9:45	OEC Leadership	Item 1: Agency Updates - Dr. Carol Ann Hudgens, Senior Director	Updates from Carol Ann:
	Council	Discussion Item 1:	Recommendations/Actions:
10:00	Chair	Item 2: Reports from Parent/Caregiver groups - ECAC, Legal Aight Right for Education Project, Mental Health Transformation Alliance	
	Council	Discussion Item 2:	Recommendations/Actions:
11:00	OEC Leadership	Item 3: SPP/APR Indicators FFY2022 - Dr. Carol Ann Hudgens	
	Council	Discussion Item 3:	Recommendations/Actions:
11:30	Chair	Item 4: Safe Schools: Dr. Fairley	
	Council	Discussion Item 4:	Recommendations/Actions:
12:00	Chair/Vice-Chair	Public Comment *Commenters must be signed-in by 10:30 (virtually or in-person).	Submitted written statement.

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	
			Tameeka Williams-Burchette		Sen. Ted Alexander	
			Kristen Hodges		Elizabeth DeBiasi	
			Erin Crites		Rep. Larry Strickland	
			Tifini Ferrell		Linda Peacock	
			Pamela Day		Kimaree Sanders	
			Pamela Watkins		Adam Johnson	
			Christy Grant		Kenya Beyah	
			Kelly Kelley		Lisa Phillips-alts present	
			Linda Peacock			