

North Carolina Textbook Commission Meeting Minutes

January 25, 2022

9:00 a.m.

Virtual Only

Members Present: Jodi Rae Autry, Dr. Rikki Baldwin, Marlena Bleau Aubrey Godette, Kathleen Linker, Dr. Alisa McLean, Susan Mills, Michelle Perry, Alicia Ray, Lindsey Sise

Members Absent: Lora Austin, Kathryn Bailey, William Chesher, Edward Coggins, Shannon Everhart, Dawn Hester, Hannah Jimenez, Mallory Mbalia, Rob Orrill

Others Present: Dr. Carmella Fair, Audrey Long,

Call to Order and Welcome: Meeting was called to order by Dr. McLean. Commissioner Linker reminded everyone that they are to have their cameras on as part of the protocol in the folder. She also reminded everyone to introduce themselves when they are beginning to speak for the purpose of notes.

Roll Call: Roll call was done by Dr. Carmella Fair

Commissioner Linker said they will be only looking at one bid submission today. They will have deliberation and then vote and go from there. Mrs. Linker began with the submission number.

SVL1104 - Precalculus 7th Edition, Copyright 2022 - Blitzer by Savvas Pearson

Commissioner Ray - It covered 80% of the curriculum. Some things that appeared to be missing were PC A1.2, F1.3, F1.4, F3.1, and F3.3. F6.1 and F6.2 and the standards of F4.1 and F4.3. The standard does mention the term concavity, but the book does not address the term.

Commissioner Autry - Within each unit the topics are broken down with specific categories of questions. Each of the questions begins with the vocabulary with an important content unit. Then it gives a variety of tutorials, video textbook, instructor sections, as well as calculator and active section.

Commissioner Linker - There was a nice variety of faculty of problems so that it was easy to differentiate. But there was a caution or comment that this text does, it does make right at 80% of the standards. But it does make the assumption that the students have knowledge of standards. In some of the cases it didn't address them fully but enough to meet the 80% mark. In some cases it didn't provide depth needed because of the assumption that it makes that the students had prior knowledge that they would have necessarily had.

Commissioner Perry - Topics were broken down per unit providing great visuals for students. Is concerned that all the curriculum is not covered, however 80% is.

Commissioner Linker said if there is no other discussion at this time, then prepare to vote. She instructed them to go into the folder and choose the tab for deliberation. Everyone will vote on SVL1104.

Dr. Baldwin requested for the link to the initial platform to be sent to her again because of computer cyber problems that she had been experiencing. Dr. McLean suggested that they mark Dr. Baldwin vote since she was still having problems with her computer. Commissioner Linker had sent the link to the wrong person, but Commissioner Godette was able to send the link to Dr. Baldwin and she was able to vote.

Final Vote - 9 Yea 0 Nay

The vote was in favor of approval. Recommending SVL1104. They will not need to meet this afternoon for reconsideration. Commissioner Linker

told Dr. McClean that they were at a point that they could close the meeting unless there were any questions.

Adjournment: Dr. McClean asked if there were any questions and hearing none she made a motion for the meeting to be adjourned. Commissioner Ray made a motion for the meeting to be adjourned. Commissioner Godette seconded the motion. All commissioners in attendance were in agreement for the meeting to adjourn. Meeting was adjourned at 9:21am

Minutes taken by: Audrey M. Long

Date of Approval: March 28, 2022