

# Council on Educational Services for Exceptional Children

June 2022 Meeting Agenda  
9:30 – 3:00 p.m.

TIME	WHO	WHAT	RESULTS																																																								
9:00 – 9:30		Virtual Meeting Logistics <ul style="list-style-type: none"> <li>• Audio/Visual Checks</li> <li>•</li> </ul>	<a href="#">Council Information google folder</a> (if you have access difficult, let Alexis know or request access)																																																								
	Alexis	Reminders	<p><b>-HIT RECORD</b></p> <p>Members are reminded that there is a google folder with things 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"> <li>1. Welcome Information - for those that are new or need a refresher.</li> <li>2. Annual Reports</li> <li>3. Council Meeting Agendas - agenda and materials</li> <li>4. Summary of Actions</li> </ol>																																																								
9:30	Chair / Vice-Chair	General Business <ul style="list-style-type: none"> <li>• Welcome &amp; Call to Order</li> <li>• Roll Call/Introductions</li> </ul> <p>*quorum (13)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr><td>Cynthia Daniels-Hall</td><td></td><td>Jennifer Grady</td><td></td></tr> <tr><td>Shanna Steinert</td><td></td><td>Matt Potter</td><td></td></tr> <tr><td>Joanne Caratelli</td><td></td><td>Selene Johnson</td><td></td></tr> <tr><td>Diane Coffey</td><td></td><td>Sen. Ted Alexander</td><td></td></tr> <tr><td>Leanna George</td><td></td><td>Elizabeth DeBiasi</td><td></td></tr> <tr><td>Maegen Wilson</td><td></td><td>Rep. Larry Strickland</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>Kimaree Sanders</td><td></td></tr> <tr><td>Kristen Hodges</td><td></td><td>Kenya Pope</td><td></td></tr> <tr><td>Jennifer DeGen</td><td></td><td>Sara Bigley</td><td></td></tr> <tr><td>Christy Grant</td><td></td><td>Lisa Phillips</td><td></td></tr> <tr><td>Anthony Baker</td><td></td><td>Adam Johnson</td><td></td></tr> <tr><td>Christy Hutchinson</td><td></td><td>Kenya Beyah</td><td></td></tr> <tr><td>Aimee Combs</td><td></td><td></td><td></td></tr> </tbody> </table> <p>Others: Alexis Utz, Danyelle Sanders, Carol Ann Hudgens, Tifini Ferrel</p>	Cynthia Daniels-Hall		Jennifer Grady		Shanna Steinert		Matt Potter		Joanne Caratelli		Selene Johnson		Diane Coffey		Sen. Ted Alexander		Leanna George		Elizabeth DeBiasi		Maegen Wilson		Rep. Larry Strickland		Abby Childers		Chris Wall		Tameeka Williams-Burchette		Kimaree Sanders		Kristen Hodges		Kenya Pope		Jennifer DeGen		Sara Bigley		Christy Grant		Lisa Phillips		Anthony Baker		Adam Johnson		Christy Hutchinson		Kenya Beyah		Aimee Combs			
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		<p>General Business (cont)</p> <ul style="list-style-type: none"> <li>Review and approve agenda</li> </ul>	<table border="1"> <tr><td>Cynthia Daniels-Hall</td><td></td><td>Jennifer Grady</td><td></td><td></td></tr> <tr><td>Shanna Steinert</td><td></td><td>Matt Potter</td><td></td><td></td></tr> <tr><td>Joanne Caratelli</td><td></td><td>Selene Johnson</td><td></td><td></td></tr> <tr><td>Diane Coffey</td><td></td><td>Sen. Ted Alexander</td><td></td><td></td></tr> <tr><td>Leanna George</td><td></td><td>Elizabeth DeBiasi</td><td></td><td></td></tr> <tr><td>Maegen Wilson</td><td></td><td>Rep. Larry Strickland</td><td></td><td></td></tr> <tr><td>Abby Childers</td><td></td><td>Chris Wall</td><td></td><td></td></tr> <tr><td>Tameeka Williams-Burchette</td><td></td><td>Kimaree Sanders</td><td></td><td></td></tr> <tr><td>Kristen Hodges</td><td></td><td>Kenya Pope</td><td></td><td></td></tr> <tr><td>Jennifer DeGen</td><td></td><td>Sara Bigley</td><td></td><td></td></tr> <tr><td>Christy Grant</td><td></td><td>Lisa Phillips</td><td></td><td></td></tr> <tr><td>Anthony Baker</td><td></td><td>Adam Johnson</td><td></td><td></td></tr> <tr><td>Christy Hutchinson</td><td></td><td>Kenya Beyah</td><td></td><td></td></tr> <tr><td>Aimee Combs</td><td></td><td></td><td></td><td></td></tr> </table>				Cynthia Daniels-Hall		Jennifer Grady			Shanna Steinert		Matt Potter			Joanne Caratelli		Selene Johnson			Diane Coffey		Sen. Ted Alexander			Leanna George		Elizabeth DeBiasi			Maegen Wilson		Rep. Larry Strickland			Abby Childers		Chris Wall			Tameeka Williams-Burchette		Kimaree Sanders			Kristen Hodges		Kenya Pope			Jennifer DeGen		Sara Bigley			Christy Grant		Lisa Phillips			Anthony Baker		Adam Johnson			Christy Hutchinson		Kenya Beyah			Aimee Combs				
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	<p>Chair / Vice-Chair</p>	<p>Old Business</p> <ul style="list-style-type: none"> <li>Approval of <a href="#">Summary of Actions from March 2022</a></li> </ul>	<table border="1"> <tr><td>Cynthia Daniels-Hall</td><td></td><td>Jennifer Grady</td><td></td><td></td></tr> <tr><td>Shanna Steinert</td><td></td><td>Matt Potter</td><td></td><td></td></tr> <tr><td>Joanne Caratelli</td><td></td><td>Selene Johnson</td><td></td><td></td></tr> <tr><td>Diane Coffey</td><td></td><td>Sen. Ted Alexander</td><td></td><td></td></tr> <tr><td>Leanna George</td><td></td><td>Elizabeth DeBiasi</td><td></td><td></td></tr> <tr><td>Maegen Wilson</td><td></td><td>Rep. Larry Strickland</td><td></td><td></td></tr> <tr><td>Abby Childers</td><td></td><td>Chris Wall</td><td></td><td></td></tr> <tr><td>Tameeka Williams-Burchette</td><td></td><td>Kimaree Sanders</td><td></td><td></td></tr> <tr><td>Kristen Hodges</td><td></td><td>Kenya Pope</td><td></td><td></td></tr> <tr><td>Jennifer DeGen</td><td></td><td>Sara Bigley</td><td></td><td></td></tr> <tr><td>Christy Grant</td><td></td><td>Lisa Phillips</td><td></td><td></td></tr> <tr><td>Anthony Baker</td><td></td><td>Adam Johnson</td><td></td><td></td></tr> <tr><td>Christy Hutchinson</td><td></td><td>Kenya Beyah</td><td></td><td></td></tr> <tr><td>Aimee Combs</td><td></td><td></td><td></td><td></td></tr> </table>				Cynthia Daniels-Hall		Jennifer Grady			Shanna Steinert		Matt Potter			Joanne Caratelli		Selene Johnson			Diane Coffey		Sen. Ted Alexander			Leanna George		Elizabeth DeBiasi			Maegen Wilson		Rep. Larry Strickland			Abby Childers		Chris Wall			Tameeka Williams-Burchette		Kimaree Sanders			Kristen Hodges		Kenya Pope			Jennifer DeGen		Sara Bigley			Christy Grant		Lisa Phillips			Anthony Baker		Adam Johnson			Christy Hutchinson		Kenya Beyah			Aimee Combs				
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	Alexis Utz	<p>2022-2023 Council Information</p> <ul style="list-style-type: none"> <li>-Welcome Letter</li> <li>-Term ending</li> <li>-Re-appointments</li> <li>-New members</li> </ul>	<p><a href="#">2022-2023 Welcome Letter</a>: contains the meeting dates and virtual links for all the meetings in 2022-23.</p> <p><i>Terms ending:</i> Jennifer Grady has served on Council for 2 terms with the second term ending with this meeting. We thank you for your service to the Council over the years. (Grady Thank You)</p> <p><i>Terms Re-Appointed:</i> Kristen Hodges, Christy Grant, and Anthony Baker, have agreed to serve a second term with the Council and were re-appointed by the State Board of Education in their May 2022 meeting. Abby Childers has also agreed to serve a second term and her information will be sent to the State Board in July.</p> <p>Matthew Potter has been reappointed by Governor Cooper for a second term.</p> <p><i>New members:</i> Erin Crites and Tifini Ferrell were appointed by the State Board of Education in their May 2022 meeting and will officially be joining us at the September meeting.</p> <p>Linda McDonough has been appointed by Governor Cooper for her first term as a private school representative.</p>
9:45		<p>Agency Updates</p> <ul style="list-style-type: none"> <li>-ESY, Comp Ed., vs Summer learning loss review</li> <li>-mental health policy</li> <li>-OCS hour waiver and “back to normal”</li> <li>-police “wonder bracelets” guidance</li> </ul>	
		<p>Discussion: Report to the NC General Assembly: An Impact Analysis of Student Learning During the COVID-19 Pandemic</p>	<p>-From State Board of Education June 1 meeting: This month, the Office of Learning Recovery and Acceleration (OLR) started a blog that will release a series of monthly whitepapers throughout 2022: <a href="#">Recovery &amp; Research Round-Up</a>. These whitepapers are intended to help the field unpack the comprehensive report released in March 2022 and better understand the</p>

			overall impact of the pandemic on different groups of students. Each month OLR will focus on a key finding or student group to explore in more detail and use existing literature to identify and propose key evidenced-based interventions intended to help those students combat the impact of lost instructional time and accelerate learning. The first blog post, Unpacking the COVID-19 Learning Loss Impact Analysis, can be found <a href="#">here</a> .
12:00	LUNCH		Meeting link will remain open. Participants are welcome to remain in the meeting on mute or they can leave and return a few minutes before 1 to continue with the meeting.
1:00	Chair / Vice-Chair	Public Comment *commenters must be signed-in by 12:30 (virtually or in-person)	

	Chair / Vice-Chair	Work Session	-Chair and Vice-Chair selections: term July 1, 2022 - June 20, 2024 (Please wait until directed to open these links. <a href="#">Nomination Form</a> - <a href="#">Voting Form</a> )  -2021-2022 Annual Report - Draft (final report due to Alexis by Aug 5 to send to SBE for their September meeting) ( <a href="https://drive.google.com/drive/u/0/folders/1KyQk1kSON0uD7gHqm-lbK36L3sYZ9gly">https://drive.google.com/drive/u/0/folders/1KyQk1kSON0uD7gHqm-lbK36L3sYZ9gly</a> )
		**if needed** Subcommittee Work Sessions ( <a href="#">google folder</a> ) <ul style="list-style-type: none"> <li>● Executive Committee – Cynthia</li> <li>● Policies &amp; Procedures – vacant*</li> <li>● Reports &amp; Data – vacant*</li> <li>● Unmet Needs – Diane</li> </ul>	Individual Committee Goals <ul style="list-style-type: none"> <li>● Executive</li> <li>● Policies &amp; Procedures</li> <li>● Reports &amp; Data</li> <li>● Unmet Needs</li> </ul>

	Chair / Vice-Chair	Closing/Adjournment	Cynthia Daniels-Hall		Aimee Combs	
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