

Thursday, March 12, 2020



AGENDA

- I. **CALL TO ORDER – 9:00 AM**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENT** (*Limited to 3 minutes. The Board may ask clarifying questions, otherwise no feedback will be provided.*)
- IV. **PRESENTATIONS/REPORTS/UPDATES**
 - A. **2020 Teacher of the Year and Finalists** ~ LORI KINCAID, NHDOE, New Hampshire Teacher of the Year Coordinator
 1. Jeremy Brown, Littleton High School, Littleton
 2. Sarah Grossi, Conval Regional High School, Peterborough
 3. Barbara Milliken, Oyster River High School, Durham
 4. Christine Stilwell, Robert J. Lister Academy, Portsmouth
 5. Kim Piper Stoddard, Granite State High School, Concord
- V. **NONPUBLIC SCHOOL APPROVAL** ~ SHIREEN MESKOOB, NHDOE, Division of Education Analytics & Resources
 - A. **Squall Point Approval for Attendance Purposes Only** ~ SARAH GREENSHIELDS, CEO
- VI. **COUNCIL for TEACHER EDUCATION (CTE)** ~ LAURA STONEKING, NHDOE, Administrator, Bureau of Educator Preparation and Higher Education
 - A. **New England College (NEC)/New Hampshire Institute for Art (NHIA) Substantive Change**
 - B. **Southern New Hampshire University (SNHU) Extension/ Expiry Date Request**
 - C. **Southern New Hampshire University (SNHU) Substantive Change**
 - D. **Hellenic American University (HAU) Expiration Date Lapse**
 - E. **CTE Annual Report Summary**
- VII. **PROFESSIONAL STANDARDS BOARD (PSB) UPDATE** ~ STEVE APPLEBY, NHDOE, Director, Division of Educator Support and Higher Education
 - A. **New Application ~ Timothy Broadrick, Superintendent, Alton** ~ fill vacant Teachers and Education Specialists Member seat
- VIII. **CHARTER SCHOOL REPORTS/UPDATES** ~ JANE WATERHOUSE, NHDOE, Charter School Administrator
 - A. **Annual Public Charter School Progress Report Summary** ~ JANE WATERHOUSE, NHDOE, Charter School Administrator
 - B. **Capital City Public Charter School First Year Program Audit Update** – STEPHANIE ALICEA, Head of School and BARBARA HIGGINS, Managing Director

- IX. **LEGISLATIVE UPDATES** ~ AMANDA PHELPS, NHDOE, Administrative Rules Coordinator
 - A. **CONDITIONAL APPROVAL RESPONSE ~ Confidentiality and Record Retention (Ed 1102.04 h) & Ed 1119.01)**
- X. **COMMISSIONER'S UPDATE**
- XI. **OPEN BOARD DISCUSSIONS**
- XII. **OLD BUSINESS**
- XIII. **NONPUBLIC SESSION**
- XIV. **TABLED ITEMS**
 - A. **Capital City Public Charter School Status Change Request – STEPHANIE ALICEA, Head of School**
- XV. **CONSENT AGENDA**
 - A. **Meeting Minutes of February 13, 2020**
 - B. **Updated/Final New Charter Application for Northeast Woodlands Public Charter School**
- XVI. **ADJOURNMENT – 2:00 PM**

If accommodations are needed for communication access such as interpreters, please call (603) 271-3144 at least 5 business days before the scheduled event. We request 5 business days' notice so that we may coordinate interpreters' schedules. Although we will attempt to accommodate any requests made, we cannot guarantee the presence of the service. Thank you for your cooperation.