

### Department of Education 25 Hall Street | Concord, NH 03301

#### **Granite State College Building | Events Center**

For the public wishing to listen to the meeting, please register in advance via this link:

Register here for the NH State Board of Education Meeting

After registering, you will receive a confirmation email containing information about joining the webinar.

## Wednesday, October 11, 2023

# **AGENDA**

- I. CALL TO ORDER ~ 10:00 AM
- II. PLEDGE OF ALLEGIANCE.
- III. PUBLIC COMMENT: The State Board of Education welcomes public commentary. In person commentary is limited to 3 minutes per person and clarifying questions may be asked, otherwise the Board does not provide feedback. All written commentary should be submitted to Angela.Adams@doe.nh.gov. All submitted commentary is provided to the board and when possible, included and posted with the monthly meeting materials located on the State Board of Education's meeting and minutes webpage.
- IV. NONPUBLIC SESSION: Per RSA 91-A:3, II(c) matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.
- V. SCHOOL ADMINISTRATIVE UNIT(s) SPOTLIGHT
- VI. PRESENTATIONS/REPORTS/UPDATES
  - A. Education Freedom Account program update ~ KATE BAKER DEMERS, Executive Director, Children's Scholarship Fund
- VII. BUREAU OF EDUCATIONAL OPPORTUNITIES
  - **A.** Office of Charter Schools ~ TAL BAYER, NHED, Administrator, Office of Public Charter Schools
    - 1. The Virtual Learning Academy (VLACS) ~ charter renewal and amendment
  - **B.** Office of Learn Everywhere Programs ~ TIM CARNEY, NHED, Administrator, Educational Pathways
    - 1. Nashua Community Music School ~ new application
  - C. Office of Nonpublic Schools ~ TIM CARNEY, NHED, Administrator, Educational Pathways
    - 1. Commissioner's Nonpublic School Approval Designation Report ~ new school approval (AA status)
    - 2. Commissioner's Nonpublic School Approval Designation Report ~ school grade expansion (AA status)

## **VIII. RULEMAKING/LEGISLATIVE UPDATES** ~ *JULIE SHEA, NHED, Administrative Rules Coordinator*

- A. Conditional Approval Response ~ School Facility Approvals (Ed 320)
- B. Initial Proposal ~ Learn Everywhere (Ed 1400)
- C. Initial Proposal ~ Computer Science Educator (Ed 507.54)
- D. Initial Proposal ~ Virtual Arts Teacher (Ed 507.09)
- E. Adopt ~ Special Education 21 Inclusive (Ed 1100 various)
- F. Adopt ~ School Facility Approval Process (Ed 320)

### IX. COMMISSIONER'S UPDATE

- A. Commissioner's Consultation with the State Board of Education per RSA 21-N:3, II
- X. OPEN BOARD DISCUSSIONS
- XI. CONSENT AGENDA
  - A. Meeting Minutes of September 14, 2023
- XII. TABLE ITEMS
  - A. Initial Proposal ~ Minimum Standards (Ed 306)
- XIII. ADJOURNMENT ~ 3:00 PM