

New Hampshire
State Board of Education
Minutes of the February 21, 2022, Special Meeting

AGENDA ITEM I. CALL TO ORDER

The special meeting of the State Board of Education convened at 10:05 a.m. Drew Cline presided as Chair.

Members present: Kate Cassady, Ryan Terrell, Drew Cline, Chair, Ann Lane, and Richard Sala. Sally Griffin and Phil Nazzaro were not able to attend due to prior commitments. Also in attendance was Commissioner Frank Edelblut.

AGENDA ITEM II. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led as a group.

AGENDA ITEM III. LEGISLATIVE UPDATES

Attorney Christopher Bond explained the technical procedural defect in the Board's attempted adoption of Ed 800 regarding the Education Freedom Accounts Program at its Special Meeting held on Friday, February 18, 2022, citing RSA 541-A:13, V. He further explained that the written confirmation he received from JLCAR that would allow the Board to proceed with adopting the rule as amended, was for the school year and distance education rule, which did not require written confirmation to proceed with adopting; hence the confusion. The written confirmation from JLCAR was received much later in the day and would have necessitated the Board meeting again regardless.

A. Adopt – Education Freedom Accounts Program (Ed 800)

MOTION: Ann Lane made the motion, seconded by Richard Sala, that the State Board of Education adopt Ed 800 regarding the Education Freedom Accounts Program.

VOTE: The motion was approved by unanimous vote by the State Board of Education with the Chair abstaining.

AGENDA ITEM IV. NONPUBLIC SESSION

There was no nonpublic session.

AGENDA ITEM V. ADJOURNMENT

MOTION: Ann Lane made the motion, seconded by Ryan Terrell to adjourn the meeting at 10:10 a. p.m.

VOTE: The motion was approved by unanimous vote by State Board of Education.



Secretary