

**New Hampshire State Board of Education**  
New Hampshire Department of Education  
Londergan Hall, Room 100F  
101 Pleasant Street  
Concord, NH 03301

**Thursday, December 13, 2018**



## **AGENDA**

- I. CALL TO ORDER - 9:00 AM**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT (LIMITED TO 5 MINUTES, BOARD WILL ASK CLARIFYING QUESTIONS ONLY, OTHERWISE NO FEEDBACK PROVIDED)**
- IV. CONSENT AGENDA**
  - A. Meeting Minutes of November 8, 2018**
- V. SPECIAL PRESENTATIONS (TIMES ARE APPROXIMATE)**
  - A. 9:15 AM – Student/Gate City Charter School for the Arts ~ SB-FY-19-08-001**
  - B. 9:45 AM – Student/Hudson School District ~ SB-FY-19-11-005**
  - C. Three Month Charter School Updates:**
    - 1. 10:00 AM - Capital City ~ STEPHANIE ALICEA, Head of School**
    - 2. 10:15 AM - Kreiva Academy ~ TAL BAYER, Director of Operations and Services**
    - 3. 10:30 AM - Windham Academy ~ MELINDA LABO, School Director**
- VI. REPORTS, NEW BUSINESS and/or DEPARTMENT UPDATE (TIMES ARE APPROXIMATE)**
  - A. 10:45 AM - Virtual Learning Academy (VLACS) Charter Renewal ~ JANE WATERHOUSE, NHDOE, Charter School Administrator and STEVE KOSSAKOWSKI, CEO, VLACS**
  - B. 11:15 AM – Charter Renewal Extension Requests ~ JANE WATERHOUSE, NHDOE, Charter School Administrator**
  - C. 11:30 AM - New Hampshire School Building Authority’s (NHSBA) Recommendation of Prioritized School District Proposals in Descending Rank Order ~ GREGORY HILL, Chair, NHSBA and AMY C. CLARK, P.E., NHDOE, Administrator, School Safety and Facility Management Bureau**
  - D. 11:45 AM - Nonpublic School Approval for Thrive ~ JANE LEVESQUE, NHDOE, Nonpublic School Approval Office and Sue McLaughlin-Beltz, Thrive Education Program**
  - E. 12:00 PM - School Bullying Report for School Year 2017-2018 per RSA 193-F:6, II – DIANA FENTON & RICH FARRELL, NHDOE Governance Unit**
  - F. 12:15 PM - Council of Teacher Education Recommendations/Updates**

- Recommendation for a 2 year conditional approval of the Council for the Accreditation of Educator Preparation (CAEP) reviewed Plymouth State University (PSU) Professional Educator Preparation Programs (15)
- Recommendation for a 2 year conditional approval of the Council of Teacher Education (CTE) and Department of Education (DOE) reviewed PSU Professional Educator Preparation Programs (5)
- Recommendation for approval of Upper Valley Educators Institute's (UVEI) progress report on its Bachelor of Arts in Visual Art

G. **1:00 PM** – Rules Update – ANNE WALLACE, PSB, Chair and AMANDA PHELPS, NHDOE, Administrative Rules Coordinator

## VII. LEGISLATIVE UPDATES

A. **1:30 PM** - Initial Proposal – Learn Everywhere Program for Alternative Programs for High School Graduation Credit (Ed 1400)

B. **1:45 PM** - Initial Proposal – School Year (Ed 306.18)

## VIII. OPEN BOARD DISCUSSIONS

### IX. OLD BUSINESS

A. **2:00 PM** - Discuss program assurance letter language from St. Anslem College, University of New Hampshire and Granite State College to the State Board for last month's approved requests for their professional educator preparation program approval extensions.

### X. TABLED ITEMS

### XI. NONPUBLIC SESSION

### XII. ADJOURNMENT – **2:15 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.*