

INSIGHT OHIO LPDC - 014502

LPDC Meeting Minutes

Board Meeting

Monday, January 9, 2017 @ 3:00 p.m. ET

715 Market Ave. N. Canton, Ohio 44702; Innovations Room (2nd Floor)

I. Call to Order 3:01 pm

II. Roll Call

Board Members: Dan Arman, Kate Harkless, Megan Kennedy, Rhonda Renker, Marla Terrell, Wendy Blair-Myers (3:15pm)

Others in Attendance: None

III. Approval of Minutes

10/31/2016

First – Arman

Second – Harkless

Motion Carried 5-0

IV. Additions to Agenda

V. Old Business

- A. Laura sent new forms with proper sign-off on hours
- B. Marla sent Kate list of teachers that have IPDP
- C. Tracker created in LPDC tab for teachers with IPDP/RE Status
- D. Write up process for identifying new hires

VI. New Business

- A. Review/Approve HQT Evidence Worksheets
 - a. Laura Back (ELA)
 - i. Part 2 First: Renker
 - ii. Part 2 Second: Kennedy
 - iii. Part 2 Vote: Approved 5-0
 - b. Laura Back (Math)
 - i. Part 2 First: Harkless
 - ii. Part 2 Second: Kennedy
 - iii. Part 2 Vote: Approved 6-0
 - c. Laura Back (Science)
 - i. Part 2 First: Arman
 - ii. Part 2 Second: Blair-Myers
 - iii. Part 2 Vote: Approved 6-0
 - d. Laura Back (Social Studies)
 - i. Part 2 First: Blair-Myers
 - ii. Part 2 Second: Arman
 - iii. Part 2 Vote: Approved 6-0

- B. Review/Approve IPDP Forms
 - a. Laura Boes
 - i. First: Harkless
 - ii. Second: Blair-Myers
 - iii. Vote: Approved 6-0

- C. License Renewal Evidence
 - a. Amanda Conley
 - i. First: Kennedy
 - ii. Second: Renker
 - iii. Vote: Approved 6-0

VII. Next Meeting Date

Monday, May 1, 2017

VIII. Adjournment (Time) – 3:34 PM

First: Kennedy

Second: Harkless

Vote: Approved 6-0