

Approved

MINUTES
GE-SAC Meeting
October 15, 2020

Zoom Meeting

Member Roster

Topic	Notes
<u>Members Present</u>	Heather Savory, Nikki Myers, Elena Henry, Michelle Stout, Li Shu, Connolly Sherwood, Qing Hua, Mury Sutherlin, Terri Jones, Shalelia Dillard, Susan Scheibel, Christian Steward,
Members Absent	Caity Sahimi, Paula McGuire, Rebecca Koster, Kari Smoote, Michelle Barkmeyer, Amy Graefe, Diana Caldeira (attended for CAGT updates), Lindsey Reinert, Sarah Holdeman, Suzanne Koskimaki
Welcome and Opening Activity	GESAC Google Folder Drive: http://bit.ly/2DVltVT-GESAC
Minutes Approved	<u>May 7, 2020 Minutes</u> Approved in June at retreat
Director's Updates	Monitoring paused and revamped and is now up and running. Coffee talks held to support state during COVID-19 Guidance documents have been updated, English learner guidance has been released and is beginning to be used. Family guidance document being drafted.
Remarks Jane Goff State Board of Education	<u>Notes from Jane Goff's Report to GE-SAC</u> CDE Awarded 5 year Literacy Development Grant <u>Read with Me Today initiative</u> - purpose getting families involved in reading ICAP 10th Anniversary- activities through out the Fall. PWR Playbook launch- ICAP plan <u>7 finalists for 2021 teacher of the year</u> COVID 19 Activity- School Finance Act Established stakeholder working group for COVID19- explore the impacts of pandemic on schools, report to legislature by December, asking for input, meetings open to public October 29th is the next meeting https://www.cde.state.co.us/safeschools/covid-stakeholder-group Rhonda Haniford at haniford_r@cde.state.co.us

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	<p>Scientifically based reading instruction for teachers. 2021-2022 SY total of 45 hrs of credit in reading. CDE offering courses https://www.cde.state.co.us/coloradoliteracy</p> <p>Budget shortfall- 10% cut in agency budget, CDE budget submitted to Office of Budget (29 million dollar reduction), https://www.cde.state.co.us/communications/newsrelease-sbeoctober2020</p> <p>Adopted new rule for UIP, now due October 15th</p>
<p>ESSA Report Card Presentation- CDE Federal Programs Team</p>	<p>ESSA Recording October 15, 2020</p> <p>http://www.cde.state.co.us/fedprograms/localreportcards</p> <p>http://www.cde.state.co.us/fedprograms/introduction</p> <p>Feedback Form</p>
<p>By-Law review</p>	<p>Updated By-Laws 2020</p> <p>Committee reviewed proposed updates, discussion, and additional changes</p> <p>Tabled discussion of addition to by-laws specific to requirements for agenda to include time specific to members bringing topics for discussion</p> <p>*Approval postponed until quorum of membership is present</p>
<p>Standing Committees –</p>	<p>Communication/Outreach</p> <ul style="list-style-type: none"> ● Formal Board report to SBE ● Process for tracking recommendations and follow up <p>Legislation</p> <ul style="list-style-type: none"> ● Educator Licensure info.- data from before the rule change vs after the rule change ● Professional Development needs <p>Membership</p> <ul style="list-style-type: none"> ● Two positions added for congressional district 3 and 4 parents to help since both areas have better representation ● By-Laws incorporated into application process ● Application will be a google form ● No resume required to apply ● Application will post for open positions in November ● December meeting to review applications
<p>Partnership Reports</p>	
<p>BOCES Terri Jones</p>	<p>NA</p>

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<p>CAEGTC Lindsey Reinert</p>	<p>CAEGTC Update</p> <p>Tip of the Week for Gifted Ed-CAEGTC has bite-sized PD in email or newsletter format that is already organized around several topics and ready to go for places that want to use them. E-tips are located here: https://www.caegtc.org/pd.html</p>
<p>CAGT Diana Caldeira</p>	<p>CAGT conference begins on Monday morning. Not too late to register, all sessions will be available until the end of January.</p> <p>Updates from CAGT</p> <p>https://www.coloradogifted.org/events/conference/</p> <p>No Legislative Day this year due to current health situation</p>
<p>Gifted Education Coalition Susan Scheibel</p>	<p>NA</p>
<p>Universities</p>	<p>DU</p> <ul style="list-style-type: none"> ● NA <p>UNC</p> <ul style="list-style-type: none"> ● NA <p>UCCS</p> <ul style="list-style-type: none"> ● New program for Gifted Educator endorsement being offered at UCCS January 2021 (Core level endorsement) 25 credit program ● Dr. Ruhti Manning Freeman ● Open discussion session October 28th ● Compacting courses as a way to address educator needs
<p>Action Items</p>	<p>Dialogue and role identification to ensure we are bringing the voices we represent to the committee</p> <p>Where to link meeting notes to get access to broader information</p> <p>Consider how community and parent members contribute to recommendations, how can be build in conversation opportunities</p> <p>Should we consider standing committees of parents, community, and educator in addition to membership, legislation, and communication?</p> <p>How do all members contribute to the conversation? How do we share when we have resources and information?</p> <p>Congressional member outreach something we might want to consider</p>

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	<p>Outreach committee maybe develop a template to use to share information outside of this committee (might already have in drive, template for SBE communication)</p> <p>Jane Goff ending term, identify next steps for finding new member from SBE as representative</p> <p>Next Steps:</p> <ul style="list-style-type: none">● Standing Committees review By-Laws specific to the committee prior to next meeting● Survey to gather interest on meeting length and timing
Upcoming Meetings	December 3, 2020 Location: Zoom
Adjournment	Motion: Connolly Sherwood to adjourn Second: Qing Hua