

## **RECORD**

### MICHIGAN STATE BOARD OF EDUCATION

Virtual Meeting as Allowed by  
Executive Directive 2020-2 and Executive Order 2020-154

Thursday, July 30, 2020  
2:30 p.m.

Present: Dr. Michael F. Rice, Chairperson  
Dr. Casandra E. Ulbrich, President  
Dr. Pamela Pugh, Vice President  
Dr. Judy Pritchett, SBE Legislative Committee Co-Chairperson  
Ms. Lupe Ramos-Montigny, SBE Legislative Committee Chairperson  
Mr. Sam Conchuratt, representing Governor Gretchen Whitmer, ex officio

Absent: Ms. Michelle Fecteau, Secretary  
Mr. Tom McMillin, Treasurer  
Ms. Tiffany Tilley, NASBE Delegate  
Ms. Nikki Snyder, SBE Legislative Committee Member

Staff Present: Ms. Sheila Alles, Chief Deputy Superintendent  
Mr. Kyle Guerrant, Deputy Superintendent, Finance and Operations  
Dr. Venessa Keesler, Deputy Superintendent, Educator, Student and School Supports  
Dr. Scott Koenigsknecht, Deputy Superintendent, P-20 System and Student Transitions  
Dr. Sue Carnell, Chief of Staff  
Mr. Martin Ackley, Director, Public and Governmental Affairs  
Mr. Mark Howe, Chief of Staff, Chief Deputy Superintendent's Office  
Ms. Kelly Siciliano Carter, Director, Strategic Planning and Implementation  
Mr. Mike Flaminio, Department Specialist  
Ms. Marilyn Schneider, State Board Executive  
Ms. Karen Carefoot, Administrative Assistant

### **Special Meeting**

#### I. CALL TO ORDER

Dr. Rice called the meeting to order at 2:34 p.m.

Dr. Rice said due to the COVID-19 national emergency and in accordance with Executive Directive 2020-2 and Executive Order 2020-154, the State Board of Education Special Meeting is being convened with remote access technology.

Dr. Rice said since a quorum of the board is not present, and the meeting has been properly noticed and members of the public have the opportunity to join the meeting, the agenda would be followed for discussion purposes. He said there will be no deliberations or decisions made because a quorum is not present. He said this is in accordance with Attorney General Opinion 7235.

II. INTRODUCTION OF STATE BOARD OF EDUCATION MEMBERS

Dr. Rice asked Ms. Schneider to introduce the members of the State Board of Education and she did so.

III. DISCUSSION REGARDING TOP 10 STRATEGIC EDUCATION PLAN

Ms. Sheila Alles, Chief Deputy Superintendent, and Ms. Kelly Siciliano Carter, Director of Strategic Planning and Implementation, shared information on the Top 10 Strategic Education Plan.

Discussion followed.

Dr. Pugh left the meeting at 3:25 p.m.

IV. BOARD MEMBER COMMENTS

There were no additional comments from board members.

V. PUBLIC PARTICIPATION

There were no members of the public who wished to offer public comment.

VI. FUTURE MEETING DATES

A. Tuesday, August 11, 2020 at 9:30 a.m., Regular Meeting

B. Tuesday, September 8, 2020 at 9:30 a.m., Regular Meeting

C. Tuesday, October 13, 2020 at 9:30 a.m., Regular Meeting

VII. ADJOURNMENT

The meeting adjourned at 3:55 p.m.

The video archive of the meeting is available on Michigan's State Board of Education website ([www.michigan.gov/sbe](http://www.michigan.gov/sbe)).

Respectfully submitted,

Michelle Fecteau  
Secretary