

RECORD

MICHIGAN STATE BOARD OF EDUCATION

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

Tuesday, August 4, 2020
2:00 p.m.

Present: Dr. Michael F. Rice, Chairperson
Dr. Casandra E. Ulbrich, President
Ms. Michelle Fecteau, Secretary
Mr. Tom McMillin, Treasurer
Ms. Tiffany Tilley, NASBE Delegate
Ms. Nikki Snyder, SBE Legislative Committee Member
Ms. Brandy Johnson, representing Governor Gretchen Whitmer, ex officio

Absent: Dr. Pamela Pugh, Vice President
Dr. Judy Pritchett, SBE Legislative Committee Co-Chairperson
Ms. Lupe Ramos-Montigny, SBE Legislative Committee Chairperson

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. 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 2:05 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 at the beginning of the meeting, 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.

Ms. Tilley joined the meeting at 2:41 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 3:36 p.m.

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

Respectfully submitted,

Michelle Fecteau
Secretary