

MINUTES

STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room
John A. Hannah Building
608 West Allegan
Lansing, Michigan

April 22, 2019
11:30 a.m.

Present: Dr. Casandra E. Ulbrich, President
Dr. Pamela Pugh, Vice President
Ms. Michelle Fecteau, Secretary
Mr. Tom McMillin, Treasurer
Ms. Tiffany Tilley, NASBE Delegate
Dr. Judith Pritchett
Ms. Lupe Ramos-Montigny
Ms. Nikki Snyder

Absent: Ms. Sheila A. Alles, Chairperson
Mr. Josh Neyhart, representing Governor Gretchen Whitmer, ex officio

Also Present: Mrs. Marilyn Schneider, State Board Executive, Michigan Department of Education

SPECIAL MEETING

I. CALL TO ORDER

Dr. Ulbrich, acting as Chairperson, called the meeting to order at 11:42 a.m.

II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Dr. Pritchett moved, seconded by Mr. McMillin, that the State Board of Education approve the agenda and order of priority.

The vote was taken on the motion.

The motion carried unanimously.

III. OVERVIEW OF INTERVIEW PROCESS AND INTRODUCTIONS

Dr. Ulbrich outlined the procedures that would be followed during the interview process, and State Board of Education members introduced themselves.

IV. INTERVIEW OF DR. BRENDA CASSELLIUS

Dr. Ulbrich introduced Dr. Brenda Cassellius, immediate past Minnesota Commissioner of Education. Dr. Cassellius joined the meeting by video.

The interview with Dr. Cassellius began at 11:47 a.m. and ended at 1:13 p.m.

V. RECESS

The Board recessed at 1:13 p.m. and reconvened at 1:53 p.m.

VI. INTERVIEW OF DR. G. ERIC THOMAS

Dr. Ulbrich welcomed Dr. G. Eric Thomas, Chief Turnaround Officer, Georgia Board of Education. Dr. Thomas distributed a document.

The interview with Dr. Thomas began at 1:54 p.m. and ended at 3:31 p.m.

VII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

There were no comments during public participation.

VIII. FUTURE MEETING DATES

- A. Wednesday, April 24, 2019 (9:30 a.m.) Special Meeting
- B. Tuesday, May 7, 2019 (9:30 a.m.) Special Meeting
- C. Tuesday, May 14, 2019 (9:30 a.m.) Regular Meeting
- D. Wednesday, May 22, 2019 (9:30 a.m.) Board Retreat

IX. ADJOURNMENT

The meeting adjourned at 3:32 p.m.

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

Respectfully submitted,

Michelle Fecteau
Secretary