



State Board of Education Monthly Meeting: Feb. 29-Mar. 1, 2012

BOARD ACTION BY COMMITTEE	Approved	Approved with Changes	Approved Under Consent Agenda	Moved to Action on First Reading
<i>Globally Competitive Students Committee</i>				
GCS 1 – Arts Education Courses Eligible for Honors Weight	X			
GCS 4 – College and Career Promise (revised eligibility criteria for admission)	X			X
<i>Healthy, Responsible Students Committee</i>				
No action items this month.				
<i>21st Century Professionals Committee</i>				
TCP 1 – Educator Effectiveness Policies	X			
TCP 2 – Final Decision in Contested Case (Scarborough-Hakin v. National Board Certification Appeals Panel) – SBE adopted ALJ’s ruling as Board’s final decision.	X			X
<i>Business/Finance and Advocacy Committee</i>				
TCS 1 – 2012-13 Supplemental Budget Request	X			
TCS 2 – Approval of 21 st Century Community Learning Center Grants	X			X
<i>Leadership for Innovation</i>				
LFI 1 – Fast Track Charter Recommendations from the Public Charter School Advisory Council	X			
LFI 2 – School-based Calendar Waivers for Educational Purposes	X			
LFI 3 – Charter By-law and Application Amendments	X		X	
LFI 4 – Program Approval Requests Under the Innovative Education Initiatives Act	X			

<i>Other Actions</i>				
Resolution reflecting the Board’s belief in the importance of pre-k education.	X			X
Motion stating the application of any “fast track” charter school that cannot open by its set starting date will be null and void. These schools would, however, have the option to submit another charter school application in the next application cycle.	X			X
Motion to grant authority to the State Superintendent to grant LEAs waivers of up to five instructional days if the days are to be used for specific professional development purposes. LEAs must submit waiver requests by April 30, 2012.	X			X