



State Board of Education Monthly Meeting: July 5, 2018

**BOARD ACTION BY
COMMITTEE**

Approved Approved
with Changes Approved
Under Consent
Agenda Moved to
Action on
First Read

Student Learning and Achievement Committee

SLA 3 - State Advisory Council on Indian Education Members Recommended for Appointment to a Second Term			X	
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Educator Standards and Practices Committee

ES&P 1 - SBE Policy Amendment - Licensure Area Program Approved Process (housed in TCED-004)			X	
ES&P 2 - SBE Policy Amendment - LICN-001: General Licensure Requirements	X			
ES&P 3 – EPP Application for Initial Authorization – (Teachers of Tomorrow)	X			

Business Operations Committee

None				
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Education Innovation and Charter Schools

EICS 1 - Final Ready to Open Recommendations for Charter Schools Opening in 2018	X			
EICS 2 - Approval of the Innovative School District (ISD) Beginning Teacher Support Program Plan	X			
EICS 3 - Recommended Changes to CHTR-016 – Charter Schools Fast Track Replication Policy			X	
EICS 4 – New Policy Recommendation – Charter Schools Support and Management Organizations			X	

EICS 5 - Recommended Changes for the Charter Schools Performance Framework			X	
EICS 6 - Thomas Academy's Proposal to become an Alternative Charter School			X	

Healthy Responsible Students

None				
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New Business

Update on Legislation Allowing a Renewal School System				
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