### BOARD ACTION BY COMMITTEE

<table>
<thead>
<tr>
<th>Committee</th>
<th>Approved</th>
<th>Approved with Changes</th>
<th>Approved Under Consent Agenda</th>
<th>Moved to Action on First Read</th>
</tr>
</thead>
</table>

#### Student Learning and Achievement Committee

- **SLA 3** - State Advisory Council on Indian Education Members Recommended for Appointment to a Second Term  |  |  | X |

#### 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

#### Education Innovation and Charter Schools

- **EICS 1** - Final Ready to Open Recommendations for Charter Schools Opening in 2018  | 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 |
<table>
<thead>
<tr>
<th>EICS 5 - Recommended Changes for the Charter Schools Performance Framework</th>
<th></th>
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<th>X</th>
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</thead>
<tbody>
<tr>
<td>EICS 6 - Thomas Academy’s Proposal to become an Alternative Charter School</td>
<td></td>
<td></td>
<td>X</td>
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</tbody>
</table>

**Healthy Responsible Students**

None

**New Business**

Update on Legislation Allowing a Renewal School System