

## I. Call to Order and Roll Call

Kristen Adams	X
Adriana Arias	X
Carlos Azcoitia	absent
Eden Barragan	absent
Dr. Angela Buckels	X
John Burkey, Ed.D.	X
Eric Combs	absent
Larry Frank	X
Dr. Jason Helfer	absent
Michael Herring	X
Chala Holland	X
Dr. Carrie Hruby	X
Dr. Lindsay Jensen	X
Dr. Jeremiah Johnson	X
Jim O'Connor	X
Dr. Courtney Orzel	absent
Anna Rose	absent
Katherine Schumacher (Kate)	absent
Jodi Scott	X
Dr. Bhavna Sharma-Lewis	absent
Tara Stamps	X
Karen Triezenberg	absent
Brandi Watts	X

Others in attendance were:

Amy Alsop

Anna Mae Grams-Pullappally

Robin Steans

## II. Approval of Feb. 18, 2022, Minutes\*

Dr. Buckels motioned to approve the February minutes; Ms. Scott seconded. The motion passed unanimously.

## III. Introductions

None.

## IV. A Brief History of the Performance Evaluation Advisory Council (ISBE staff)

Katie White presented, Mr. Frank spoke about the history of the work, which was funded through Race to the Top. The committee produced a newsletter as part of its operation. This work ended due to the end of funding. The newsletter was intended to help implementation, so it wasn't necessary. Ms. Alsop added there were three other committees. She said there was

frequent collaboration among committee members, with the end result focused on what would be best for the field. They ensured guidance documents were always useful to the field and this was a strength of the group. Mr. Frank said he appreciated everyone who has ever been involved.

## V. Work of the Training Committee

Mr. Frank asked Ms. Scott to discuss the process of how this unfolded. Ms. Scott explained that there was a Request for Proposals, and Growth Through Learning did the trainings. When their contract was up, it was decided that the committee could use the Administrator Academy system to do this. The committee was formed to put together the trainings. Committee members review the trainings every two or three years to make necessary updates, then train the trainers to ensure they are qualified to provide the training to others. Mr. Frank explained that it was decided not to renew the contract in June. Then there were trainings that needed to be done by Jan. 1 that following year. Mr. Frank spoke about the challenge of housing the training materials. There originally was a contract with the Illinois Education Association to house them; now they are struggling with where to house them. This is needed to protect the fidelity of the training materials. ISBE has been working with Illinois Principals Association (IPA) to house the documents. Ms. Grams-Pullappally spoke about how the documents need to be updated, sometimes without having to make changes to each trainers' folder. Someone at IPA found a way to have all of the documents secured with a password. Ms. Grams-Pullappally and Ms. Alsop cleaned up docs to share with IPA. The subcommittee will meet to review the documents, discuss the training in April, and the release of Form B. Mr. Frank mentioned that Danielson released a new framework and that we will need to determine how to or if we adjust current trainings to use this.

## VI. New business

### a. Future Meeting Dates and Format

Mr. Frank stated the two big projects we have are the Senate Resolution 0774 and the updated Danielson Framework. Mr. Herring stated he is working with Chicago Teachers Union to create a document that speaks on effective virtual teaching and offered to share it with the group. He offered to give an update at the next meeting. Ms. Holland asked what role the Culturally Responsive Teaching and Leading Standards plays in evaluations. Ms. Hruby stated that the Danielson website does not have the full standards released, so we should review those when they are released to see where they fit.

Mr. Frank reminded everyone that the next meetings we have scheduled are in June and September.

### b. Virtual Delivery of Administrator Academies

Mr. Frank spoke about how the Training Committee discussed how academies should be delivered and that Part 50 allows flexibility of the delivery method. He stated this does not need to be taken to a vote, but we need to communicate the flexibility to the field. He asked if anyone else had objections. No one did.

c. Discussion of SR 0774 (Senator Lightford)

Mr. Frank spoke that this will likely pass, and Mr. O'Connor confirmed that a meeting will need to be convened by April 30, 2022, if it passes. Mr. Frank stated we will need to determine if this will be work of the full committee or a subcommittee. The report is due in June of 2024, which is not a lot of time. He thought the Illinois Workforce and Education Research Collaborative would be a good group to start with on the research process. Mr. Burkey stated he thinks everyone on the committee would want to be involved, but we have to make sure there is a quorum. He asked if we are going to be able to continue to meet virtually since it's easier to get a quorum through a virtual platform. Mr. Frank is working with ISBE Legal to determine how many members can be part of the subcommittees. There is a section in the Open Meetings Act (OMA) that mentions if the committee does not determine policy or statute, it can continue to meet virtually. He will continue to work with ISBE Legal to get answers. Mr. Burkey wanted to remind everyone that a year is a short amount of time to get this all done, so quorums are very important. Ms. Hruby explained the spirit of the OMA is to ensure any deliberations made that are used to take action should be available for the public. Mr. O'Connor added that he agrees with having a subcommittee and spoke to the timeline listed in the Resolution. He believes the subcommittee would allow us to hit the ground running with the work necessary. Mr. Frank and Ms. Hruby will discuss with ISBE how to convene a subcommittee and will send a Doodle Poll to decide if we can get a quorum for an April meeting. Mr. Burkey asked if everyone could provide their own feedback of what they think we need to focus on to Mr. Frank prior to the next meeting to use as a starting point. Mr. Frank will send some bullet points to everyone to react to and he will put them together before the next meeting. Mr. Frank and Ms. Hruby will also discuss funding for this project.

VII. Public Comment

No public comment.

VIII. Adjournment\*

Ms. Arias motioned to adjourn, and Dr. Buckels seconded. The motion passed unanimously.