

**Minutes of the Governor's Teacher Advisory Committee**  
**Conference Call**  
**7/11/2018 -3pm-5pm**

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The meeting was called to order and roll was taking by Chair Pattillo at 3:04pm.

Chair Pattillo read the Conflict of Interest statement. The meeting agenda & previous minutes were then approved by the body.

Chair Pattillo reviewed the teacher retention and recruitment recommendations that were forwarded to Governor Cooper. Committee member McCoy suggested that the word "teachers" in the first statement be changed to stakeholders" or "educators." The Committee posed clarifying questions regarding the recommendations. A motion was made to change the statement. It was seconded and approved by the body.

Vice Chair NaShonda Cooke provided an overview of the state assessment and accountability system. Committee members asked for clarification about specific areas about assessment and accountability: Parental Opt Out Policy; NCFE/AP, AP Assessments, Flexibility is available in what areas, Check-in's, portfolios, developmental appropriateness the 80/20 weighting policy, etc.

Chair Pattillo thanked Vice Chair Cooke for the report and indicated that she would invite someone from the Department of Public Instruction to the next meeting for additional clarification.

Chair Pattillo next discussed dividing the committee into working groups to advance the work of the committee. The following working groups were suggested:

- Assessment
- Communication
- Recruitment/Retention
- Professional Development

Working groups are to:

- To become "subject matter" experts in order to provide information to the larger committee; and
- To coordinate and /or implement activities related to the workgroup topic
- To draft recommendations (when requested) around the subject matter.

A motion was made to accept the working group structure, which was seconded and approved by the body. Committee members then indicated their choice of working group.

Chair Pattillo discussed upcoming events and activities including the NCBCE meeting in Morrisville on July 24, and the Summit on Work Based Learning with NCBCE on December 7, 2018.

With no other questions or concerns, the meeting adjourned at 5:00 pm.