

**Commission on Teacher and Administrator Education, Certification
And Licensure and Development
Central High Building
Fourth Floor Conference Room
4:00 p.m.
June 6, 2014**

Members Attending:

Pamela Manners	Cindy Melton	Brian Pearse
Robin Herrington	Doris Perkins	Kelly Fuller
Kenny Goza	Liz Michael	Angela Rutherford
Marilyn McMillan		

Member(s) Absent:

Donna Loden	Shannon Doughty
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MDE Personnel:

Cerissa Neal	Amy Daniel	Yameka Henderson
Beebe Garrard, Special Assistant Attorney General		

The members of the Commission on Teacher and Administrator Education, Certification and Licensure and Development met at 4:00 p.m. on Friday, June 6, 2014, via teleconference pursuant to Section 25-41-5 of the Mississippi Code for the purpose of voting on several pending items. The location of the meeting available to the public was the 4th Floor Boardroom of the Central High School Building, 359 North West Street, Jackson, Mississippi.

Ms. Manners, Chair, noted that the meeting of the Commission was being held via teleconference pursuant to Section 25-41-5 of the Mississippi Code and that the notice of this meeting made at least five days prior to the meeting included the date, time, place, and purpose of the meeting and identified the location of the meeting available to the public. Ms. Manners also stated that an audio recording was being made of the meeting.

I. Call to Order

The teleconference meeting was called to order by Pamela Manners, Chair, who reminded Commission members of the process of roll-call voting for teleconference meetings.

II. Establishment of a Quorum

Pam Manners announced that a quorum of the Commission was present for the purpose of conducting a meeting through teleconference means.

III. Approval of Agenda

Ms. Manners reviewed the agenda. On a motion by Liz Michael, seconded by Doris Perkins, the agenda was unanimously adopted. The votes were as follows:

Fuller – Yes	Goza - Yes	Herrington-Yes	Manners - Yes	McMillan - Yes
Melton - Yes	Michael- Yes	Pearse - Yes	Perkins - Yes	Rutherford – Yes

IV. Information/Action Items:

1. Approval of Request from Tougaloo College for a Master In Arts in Teaching (M.A.T.) Program with Elementary and Secondary Concentrations (Fall, 2014)

Liz Michael made the following motion: Approve a request from Tougaloo College for a Master in Arts in Teaching (M.A.T.) Program with Elementary and Secondary concentrations. The motion was seconded by Marilyn McMillan and approved 8-2. The votes were as follows:

Fuller – Yes	Goza - Yes	Herrington-Yes	Manners - No	McMillan - Yes
Melton - Yes	Michael- Yes	Pearse - Yes	Perkins - Yes	Rutherford – No

2. Approval of Meeting Dates for 2014-2015

Doris Perkins made the following motion: Approve the proposed calendar of meeting dates for the Commission for 2014-2015, noting that the certification hearing dates listed are subject to change, based on the availability of a subcommittee, as listed on the proposed calendar. The motion was seconded by Robin Herrington and unanimously approved. The votes were as follows:

Fuller – Yes	Goza - Yes	Herrington-Yes	Manners - Yes	McMillan - Yes
Melton - Yes	Michael- Yes	Pearse - Yes	Perkins - Yes	Rutherford – Yes

3. Ratification of Voluntary Surrenders

Amy Daniel reported that two educators surrendered their licenses since the last Commission meeting:

Christy Campbell, license number 166153, was served a Complaint charging her with a violation of Standard 4 of the MS Educator Code of Ethics after being reported by the Desoto County School district. Ms. Campbell admits that she violated Mississippi Code of 1972 Annotated, as amended: Section 37-3-2 (12)(h) as defined by state law. Ms. Campbell signed a voluntary surrender in effect for a minimum of one year from the date the Commission ratifies this Agreed Order, after which she may petition to the Commission for reinstatement of the license.