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

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:
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:

<table>
<thead>
<tr>
<th>Fuller - Yes</th>
<th>Goza - Yes</th>
<th>Herrington-Yes</th>
<th>Manners - No</th>
<th>McMillan - Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melton - Yes</td>
<td>Michael- Yes</td>
<td>Pearse - Yes</td>
<td>Perkins - Yes</td>
<td>Rutherford – No</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Fuller - Yes</th>
<th>Goza - Yes</th>
<th>Herrington-Yes</th>
<th>Manners - Yes</th>
<th>McMillan - Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melton - Yes</td>
<td>Michael- Yes</td>
<td>Pearse - Yes</td>
<td>Perkins - Yes</td>
<td>Rutherford – Yes</td>
</tr>
</tbody>
</table>

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.
Toria Simmons, license number 201560, was served a Complaint charging her with a violation of Section 37-16-4 (1) MCA. Ms. Simmons admitted to committing acts affecting the validity of mandatory uniform test results and 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.

Doris Perkins made the following motion: ratify voluntary surrenders of Christy Campbell and Toria Simmons. The motion was seconded by Liz Michael and unanimously approved. The votes were as follows:

<table>
<thead>
<tr>
<th>Fuller - Yes</th>
<th>Goza - Yes</th>
<th>Herrington-Yes</th>
<th>Manners - Yes</th>
<th>McMillan - Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melton - Yes</td>
<td>Michael- Yes</td>
<td>Pearse - Yes</td>
<td>Perkins - Yes</td>
<td>Rutherford – Yes</td>
</tr>
</tbody>
</table>

V. Adjourn
On a motion made by Brian Pearse and seconded by Kenny Goza, the meeting was adjourned. The votes were as follows:

<table>
<thead>
<tr>
<th>Fuller - Yes</th>
<th>Goza - Yes</th>
<th>Herrington-Yes</th>
<th>Manners - Yes</th>
<th>McMillan - Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melton - Yes</td>
<td>Michael- Yes</td>
<td>Pearse - Yes</td>
<td>Perkins - Yes</td>
<td>Rutherford – Yes</td>
</tr>
</tbody>
</table>

Approved:

Pamela Manners, Chair

Commission on Teacher and Administrator Education, Certification and Licensure and Development

Cerissa Neal, Executive Secretary

Commission on Teacher and Administrator Education, Certification and Licensure and Development