

**Commission on Teacher and Administrator Education, Certification
And Licensure and Development
Central High Building
Fourth Floor Conference Room
10:00 a.m.
November 7, 2014**

Members Attending:

Kenny Goza	Robin Herrington	Donna Loden
Jamilliah Longino	Pamela Manners	Debra Mays-Jackson
Cindy Melton	Liz Michael	Doris Perkins

Member(s) Absent:

Kelly Fuller	Marilyn McMillan	Brian Pearse
Angela Rutherford		

MDE Personnel:

Cerissa Neal	Amy Daniel
Beebe Garrard, Special Assistant Attorney General	
Heather Deaton, Special Assistant Attorney General	

The members of the Commission on Teacher and Administrator Education, Certification and Licensure and Development met at 10:00 a.m. on Friday, November 7, 2014, pursuant to Section 25-41-5 of the Mississippi Code for the purpose of the general bimonthly Commission meeting. 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.

I. Call to Order

The meeting was called to order by Pamela Manners, chair, at 10:03 a.m.

II. Establishment of a Quorum

Cerissa Neal announced that a quorum of the Commission was present.

III. Approval of Minutes from September 5, 2014 Commission Meetings

On a motion by Doris Perkins, seconded by Jamilliah Longino, the minutes of the September 5, 2014, Commission meeting were unanimously approved. The votes were as follows:

Goza - Yes	Herrington - Yes	Loden - Yes	Longino - Yes	Manners - Yes
Mays-Jackson - Yes	Melton - Yes	Michael- Yes	Perkins - Yes	

IV. Approval of Minutes from Certification Subcommittee Meeting(s)

On a motion by Robin Herrington, seconded by Doris Perkins, the minutes of the February 7, 2014, Commission Subcommittee meeting were unanimously approved by Robin Herrington, Doris Perkins, and Brian Pearse.

On a motion by Doris Perkins, seconded by Donna Loden, the minutes of the June 6, 2014, Commission Subcommittee meeting were unanimously approved by Donna Loden, Doris Perkins, and Kelly Fuller.

On a motion by Donna Loden, seconded by Debra Mays-Jackson, the minutes of the August 27, 2014, Commission Subcommittee meeting were unanimously approved by Donna Loden, Debra Mays-Jackson, and Kelly Fuller.

On a motion by Pamela Manners, seconded by Doris Perkins, the minutes of the September 30, 2014, Commission Subcommittee meeting were unanimously approved by Pamela Manners, Doris Perkins, and Brian Pearse.

On a motion by Donna Loden, seconded by Pamela Manners, the minutes of the October 21, 2014, Commission Subcommittee meeting were unanimously approved by Pamela Manners, Donna Loden, and Brian Pearse.

On a motion by Robin Herrington, seconded by Donna Loden, the minutes of the October 22, 2014, Commission Subcommittee meeting were unanimously approved by Pamela Manners, Donna Loden, and Robin Herrington.

V. Adoption of Agenda

Kenny Goza made the following motion: adopt the agenda for November 7, 2014, Certification Commission meeting. The motion was seconded by Liz Michael and unanimously approved. The votes were as follows:

Goza - Yes	Herrington - Yes	Loden - Yes	Longino - Yes	Manners - Yes
Mays-Jackson - Yes	Melton - Yes	Michael- Yes	Perkins - Yes	

VI. MDE Update

- Mrs. Neal announced that the Teacher Center staff held a meeting with National Board Certified Teachers (NBCT) and World Class Teaching to explain