Commission on Teacher and Administrator Education, Certification
And Licensure and Development
Central High Building
Teacher Center Conference Room via Teleconference
4:00 p.m.
April 13, 2015

Members Attending via Teleconference:
Kenny Goza (Hammond, LA) Pamela Manners (Biloxi, MS)
Doris Perkins (Mendenhall, MS) Robin Herrington (Vicksburg, MS)
Debra Mays-Jackson (Utica, MS) Susan McClelland (Oxford, MS)
Rilla Jones (Booneville, MS) Cindy Melton (Clinton, MS)

Member(s) Absent:
Shannon Doughty Cylesha Hopkins Liz Michael
Kelly Fuller Marilyn McMillan Brian Pearse

MDE Personnel Attending at MDE:
Cerissa Neal Amy Daniel Crystal Womack
Nathan Oakley
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 Monday, April 13, 2015, via teleconference pursuant to Section 25-41-5 of the Mississippi Code for the general bimonthly meeting. The location of the meeting available to the public was the Central High School Building, 359 North West Street, Jackson, Mississippi.

I. Call to Order

The meeting was called to order by Dr. Cindy Melton.

II. Establishment of a Quorum

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

III. Adoption of Agenda

Kenny Goza made the following motion: adopt the agenda for April 13, 2015, Certification Commission meeting. The motion was seconded by Debra Mays-Jackson and unanimously approved. The votes were as follows:

<table>
<thead>
<tr>
<th>Goza - Yes</th>
<th>Herrington - Yes</th>
<th>Jones - Yes</th>
<th>Manners - Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mays-Jackson - Yes</td>
<td>Melton - Yes</td>
<td>Perkins - Yes</td>
<td>McClelland - Yes</td>
</tr>
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</table>
IV. Information/Action Items:

1. Discussion and/or Approval of the Foundations of Reading Test and Corresponding Passing Score for Initial Elementary Education Licensure

On a motion made by Rilla Jones and seconded by Debra Mays-Jackson, the following motion was made: approve the Foundations of Reading Test with a passing score of 229 for initial elementary education licensure for applicants effective 7/1/16. The votes were as follows:

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V. Information Items:

1. Other Business

Dr. Neal had no other business to discuss.

VI. Adjourn

On a motion made by Doris Perkins and seconded by Debra Mays-Jackson, the meeting was adjourned. The votes were as follows:

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Approved:

Cindy Melton, 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