

Accountability Task Force

Meeting Minutes

2.25.2009

Lansing, MI 8:30 A.M.

1. **Call to order:** Doug calls the meeting to order at 8:30 A.M. (Morning spent with entire group discussing direction of Task Forces)
2. **Roll call:** Dawn Sanchez (East Detroit Public Schools), , Gregg Dionne (Hazel Park Schools), Cliff Akujobi (DELEG), Julie DeRose (Department of Corrections), Doug Wood (Orchard View Community education), Jeff McNeal (ETC), Gloria Henry (Port Huron), Marilyn Reichardt (Fruitport Schools), Bonnie Truhn (Washtenaw community college), Rich Klemm (Niles Community Schools), Sandy Thelen (DELEG), Mary Murphy (Mt. Pleasant), Megan Byard (White Lake Area community Education)
3. **Open issues:**
 - a. ALP Update: Sandy addresses group regarding ALP update
 - i. Subcommittee reviewed 2/25/2010 meeting notes
 - ii. Dean is working with Sandy regarding MAERS implications
 - iii. Draft to be shared with all PTFs for review to have completed by Spring conference
 - b. August Institute Planning
 - i. Follow up procedures
 - ii. Goal setting policy updates
 - iii. ALP updates together with new goal setting policy
 - iv. TABE crosswalk with Compass (Assessments for transformation)
 - c. Group divided into 3 subgroups to identify issues relating to the following: See attached notes.
 - d. Patty Higgins provides an overview of upcoming DELEG conference and role of ATF.
 - i. ATF has been assigned to facilitate sessions.

- ii. DELEG is still looking for sessions for the instructor track of the conference. Information should be forwarded to Patty.

4. New business:

- a. Moderated Online Discussion
 - i. Group discusses the facilitation of an online discussion medium for practitioners. This board would be moderated by PTF members. ATF Supports this and agrees to help as able. Curriculum Task Force to follow up.
 - b. Michael Johnson (McGraw-Hill) facilitated a TABE presentation and discussion. Materials provided.
5. Meeting adjourned by Doug at 2:00 P.M.

Respectfully submitted by Gregg B. Dionne