



SESAC Chairs: Marjorie Guldán (Parent)
Pamela Talley (Parent)

SESAC Vice-Chairs: Sheila Billups (Parent)
Dawn Greenberg (Parent)

SESAC General Meeting Minutes

January 28, 2022

Attendees: Carmen Brown, DEI/SES & Staff to SESAC; Leanne Carmona, parent; Dawn Greenberg, parent; Wendy Balda, parent; Marjorie Guldán, parent; Pam Talley, parent; Chiara Jaffe, parent; Jennifer Brekke-Miles, parent; Katharine Lander, agency; Melissa Surgeon, agency; Rene Sanzone, agency; Karleen Spitulnik, parent/agency; Natalie Miller, agency; Sheila Billups, parent; Dorie Flynn, agency, Tai Dillard, parent; Kathy Kaufman, parent/agency

Guests: Brian Morrison, Michele Weddle, Kelly Meissner, DEI/SES

Welcome/Introductions/Approval of Minutes – Carmen Brown and SESAC Co-Chairs, **Marjorie Guldán** and **Pam Talley** welcomed the members and facilitated introductions.

Public Comment – Carmen Brown, informed the group that there were no guests and no scheduled testimony.

State Performance Plan/Annual Performance Report (SPP/APR) Data Review – Brian Morrison, Branch Chief, Policy and Accountability, DEI/SES led a presentation on the SPP/APR draft data to be submitted to the federal government on February 1. He provided summary information on compliance indicators (requiring 100% compliance) vs results indicators (with baselines established and set targets based on stakeholder input). Mr. Morrison reviewed the survey information received from stakeholders regarding results indicators and recommendations for progress from baseline expected. Each indicator was reviewed, with the exception of 3B because assessment data is not available due to implications of COVID. Indicator 1 required review of baseline due to a change in methodology, as well as establishing targets. The SESAC voted with each member in agreement, to set targets as proposed.

Legislation: Pam Talley led a discussion with the membership to discuss a history of the SESAC submission of a letter or testimony of support for the Governor’s budget bill – specifically as it relates to the MSDE and DEI/SES budget. Pam offered to draft a letter in anticipation of the budget hearing. Members agreed and no one identified interest in attending in-person.

Next Meeting Date: March 9, 2022

Contact

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