

DRAFT MINUTES
GE-SAC Meeting
Date: February 6, 2023

AGENDA:

Zoom Meeting VIRTUAL
 Minutes Taken By: Shalelia Dillard

Topic	Notes
Members Present	Kate Bachtel, Cecilia Quintanilla, Jennifer Rizzo, Becca Koster, Connolly Sherwood, Darcey Perlman, Michelle Pacheco Dubois, Heather Savory, Jaci Durrie, Joi Lin, Kayla Steffens, Marcy Palmer, Natalie Brown, Noelani Ramon, Wendy Niccoli, Kristin Shapiro, Shalelia Dillard, Robin Greene, Rebecca McKinney, Marissa Benson, Mury Sutherlin,
Members Absent	Quing Hua, Anna Zane, Carrie Veatch, https://docs.google.com/forms/d/e/1FAIpQLScbPkndAjGmDIrwmPgDnuxCID3QZCTITtFqe4VXxwvTKgsnVQ/viewform
Committee Public Note Catcher	02.06.2023 GE-SAC MEETING NOTECATCHER.docx
Introductions and Welcome	Discussed the new flow of the meeting. Grounding in the new note-catcher and ECEA. What excites or worries you about the new visual grounding? Discussion about President, Past President and President Elect. -Will make corrections on the GE-SAC Co-chair Progression Chart to include Year Zero and reformat the chart. - Jamboard - Parking lot for grounding questions
Approval of Minutes	Motion to approve minutes for December 12th made by Dr Kate Bachel and seconded by Becca Koster. Motion Passed. December 12, 2022 MINUTES GE-SAC
Last Meeting Review	
Remarks- Rebecca McKinney CDE Gifted Director	<ul style="list-style-type: none"> ● Joint Budget Committee Ask update. CAGT worked to get the request to fully fund universal screening through SBE. CDE came up with a plan to support this. Rebecca worked with GE-SAC, CAGT, and CDE to create the plan. They are convening about the plan for the five year plan. ● Request for Data management system for data around performance and identification rate. Need to request additional funds for the new system, the request has gone through and are waiting for the response in order to protect PII (personal identifiable identification). ● Identification guidance-supporting AU's and starting to work on programming guidance. Revisited document for making sure that AU are serving them well. ● Monitoring is still happening at AU with CDE (In-person).

<p>Topic: GE-SAC Bylaws</p>	<p>Goal: to determine if there are any discrepancies according to GE-SAC purpose based on SBE statutes.</p> <ul style="list-style-type: none"> ● Our purpose is to give recommendations to SBE regarding GT topics that affect legislation. charged by the state board (standards revisions) and must align with Statute. ● Review of the Bylaws. If we determine that we want to change the bylaws, we create a bylaw committee with a guidance document to determine best practices for forming a quorum. If we are to align with what the state wants we should align to CSEAC’s bylaws. <ul style="list-style-type: none"> ○ Corrections with the Bylaws will allow us to be clear and transparent in understanding our impact to the community. (review notes in GE-SAC Bylaws) ○ Colorado Statutes <p>Motion: Jennifer Rizzo Motioned to create a quorum and revise the bylaws and seconded by Michelle Dubois</p> <ul style="list-style-type: none"> ● Membership ● Co-Chair ● Standing Committee Chairs
<p>Remarks- Karla Esser State Board of Education</p>	<p>Ronda Solis Congressional District 8 Statewide candidate, the last seat was Steven Varella, was appointed because Joyce rankin stepped down and will be our liaison, but Karla Esser will still help us Dr Cole Foster, Dlr of GT and SPED and Western Slope Director of a great report and what it means to be founded in GT and hasn’t been funded since 2014. GT funding comes from the legislator, Categorical comes from the JBC and comes from the Long Bill, so it's important to talk to Legislators. GT folks have to find a way to support testing without the help. Contact the senate and the house, and explain why it's so important for them. Parents are the ones that can really influence representatives. Look at the per pupil compared to 2014, and speak about the need for more funding.</p> <p>Dr. McKinney\ Dr. Floyd Cobb, natalie Brown presented presented in January to the Legislators Requesting new data management systems that AUB’s that share information with CDE and to the AU’s to demonstrate how they are using funds. Asking for one-time funds for a new system so AU’s can run data for specific reasons. To measure the impact of the programming. The last system was designed after SPED and didn't have PII in it. Important to have a secure system. System will not include an ALP statewide system. Just building a data system. Budget request is still moving through the system. So far so good. If it makes it through July first dollars, will get together the leaders in GT to create the system details. We will know as soon as the long bill is passed. Right now using stop gap measures using docs. Next July, roll</p>

	<p>out. Joint Budget Committee JBC sets the funding for all the categoricals to set the budget for all.</p> <p>Bylaw work, want to keep the Bylaws https://docs.google.com/forms/d/e/1FAIpQLSfQTLW3rH5kZ2HUKHCA5B9Hgftb20zvnw_MzsseEIJ50PNTwQ/viewform the members that are present at the first meeting will be the permanent Bylaw committee. Once Bylaw working is being completed, will turn be whole group to vote on the Bylaws changes.</p> <p>FUNDING FOR GT COMes from somewhere the local control How does a district become a BOCES oor an AU for funding. There was a 400,4000 rule to see if they were compliant. Most BOCES use the surrounding AU fundings to make up for their missing budget which is usually more than half of their budget.</p> <p>Paula- Meeting about Funding</p> <p>What legislation is impacting gifted and who are the legislators on that committee?</p>
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Subcommittees

<p>Standing Committees –</p> <p>GESAC template for SBE communication SBE Letter</p>	<p>Membership:</p> <p>By-laws: Are by-laws in alignment with rule and statute? We like the idea of broadening descriptions to increase idea inclusion, and also appreciate clarifying the difference between our advisory role, and our desire to advocate for gifted.</p> <p>Revised Note: Committee work is to be an advisory role. Not in the scope of lobbying role. Scope is to use advocacy to advise, and that is our goal</p> <p>Section 2.01 - Does "improvement" imply advocacy? KATE- comment about legal counsel at our disposal for clarification.</p> <p>Section 6.01..1- Remove - Add to Guidance for GESAC rather than in bylaws, due to distance meeting restrictions.</p> <p>Section 6.01..2 - Broaden to "impacting gifted education, gifted students and their families."</p> <p>Outreach</p> <p>By-laws: What needs to stay and go in terms of communication?</p> <p>Change name of group to communication.</p> <p>Buy Ribbons and have available at CAGT - to signal we are on GESAC so others could network with us.</p>
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	<p>Activities: Meet and greet at CAGT, maybe Year in review/newsletter</p> <p>Legislation:</p> <ul style="list-style-type: none"> ● DMS purpose - conduit for use by the State to pull information for Review visits, CMAS results, Identification numbers. ● DMS - Statute response ● 12.02(2)(a)(i) Engagement - Progress reporting ● *12.02.2 i - evaluation and accountability procedures reporting ● 12.02.2f(ii) - ALP reporting ● 12.02.2k(i) - budget reporting (goals and plans included in the budget report) ● 12.02.2c(i) - equal and equitable identification procedures ● 12.05.3 - student education records - ALP ● *12.05.4 - Confidentiality ● 12.05.5 - maintenance and destruction ● *12.05.05.1 - Monitoring State Categorical and Grant funding expenditures ● 12.05.05.2 - Inventory of purchases through funding ● 12.07 Monitoring - entire section ● 12.07(2) Each AU shall be subject to ongoing monitoring by the Department concerning implementation of the program plan. ● ● What's missing? ● Are there other areas of data collection already in existence (attendance, counseling visits) that could be included in a new DMS that would help with GT decision making? ● Example - Kate's district tracks attendance through Frontline and counseling from Infinite Campus. ● ● Make other data in Data Pipeline available through this system also - example: spend several years to identify a PHLOTE student, but if they graduate to FEL, their data disappears and is no longer accessible by GT.
Partnership Reports	
BOCES	Not Present
CAEGTC	<p>Colorado Academy for Educators of the Gifted, Talented, & Creative (CAEGTC) Induction Ceremony Mt. Vernon Saturday, January 21, 2023 Can RSVP Hoping to have two speakers. Can meet four new inductees JAVID-Won a professional learning award from NAGC</p>
CAGT	<ul style="list-style-type: none"> ● The end of this year determines shifts on our executive board <ul style="list-style-type: none"> ○ Diana Caldeira tenure is complete as she moves to Past President ○ Colleen Urlik moves from President to Immediate Past President

- Mark Hess moves from President Elect to President
- Doug Alexander was elected as President Elect
- Other new executive board members:
 - Sheri Collier - Secretary
 - Connolly Sherwood - Treasurer/Membership
 - Heather Baskin - At Large Representative - Western Slope
- Conference Unconventionally, Unconditionally Gifted was a large success
 - In person
 - Well attended
 - Very positive feedback
- Save the date for conference next year
 - October 8-10, 2023
 - Embassy Suites in Loveland
 - Call for proposals will be sometime in March 2023
 - Several scholarships are available - spread the word
 - Leaders in Action
 - Mental Health Professionals
 - Teachers of Color
 - Colorado Scholars
 - Also there are a number of annual awards, so be thinking of people to nominate
 - Youth Impact
 - Educator of the Year
 - Parent of the Year
 - Administrator of the Year
 - Special Advocate of the Year
 - Lifetime Achievement
 - Jacquelin Medina Visionary Leadership
 - George T Betts Inspiration
- Legislative Day
 - After two years of hosting this event virtually, we are excited to now be back in person for our 2023 Legislative Day at the Capitol! Our Legislative Committee has created a one of a kind experience for 9th-12th grade students who are passionate about issues facing their community, county, and our state. CAGT is providing students the opportunity to apply to shadow a legislator and experience the legislative process firsthand.
 - February 23, 2023
 - Applications are open so check our website for the criteria and application.
- Legislation

	<ul style="list-style-type: none"> ○ Focus continues to be on fully funding the Universal Screening/High Qualified Personnel Grant ○ Working with our two lobbyists, CDE, and the Joint Budget Committee ● Exhibited at the Colorado Association for School Board (CASB) conference <ul style="list-style-type: none"> ○ Nanette Jones, CAGT Executive Director, and Colleen Urlik, CAGT President, were able to represent GT and talk with school board members and superintendents from around the state
Gifted Education Coalition	N/A
University Updates	<p>Amy Graefe- Not present</p> <p>DU/Lindsey- University of Denver (DU)</p> <p>DU- Gifted Education Policy Symposium & Conference Virtually March 30th- 31st, 2023 https://bit.ly/2023GEPSC</p> <ul style="list-style-type: none"> ● Theme- Developing Diverse Talents ● Call for proposals are open and registration is also open <p>UCCS- not present</p>
Gifted and Talented Leaders of Color and Allies	Organization that uplifts the voices and professionalism of BIPOC Gifted Leaders and the allies that uplift the BIPOC leaders. Joi, Alesandra and Shalelia presenting at Jeffco Gifted PD day Fostering, Belonging and Inclusion
Open Comment time	Notecatcher is very helpful. Should we change format of committee list on website to reflect our membership process?
Upcoming Meetings	May 8, 2023 9:00 a.m.-3:00 p.m.
Adjournment	Motion to adjourn made by Jennifer Rizzo; seconded by Wendy Niccoli. Motion passed. Meeting was adjourned at 3:08 p.m.