

**KBE Subcommittee Portrait of a Learner/Graduate  
Meeting Minutes  
July 19, 2022  
11:00 AM**

**I. Call to Order**

Chair Dr. Randy Poe called the meeting to order at 11:00 a.m. ET.

**II. Roll Call**

Dr. Meredith Brewer called the roll. Members present at meeting were as follows: Dr. Randy Poe, Dr. Lu Young, Holly Bloodworth, Dr. Nicola Mason, Travis Hamby, and Noraa Ransey.

Mike Hesketh was present for meeting, however had to troubleshoot his audio issue. The issue was corrected during meeting.

Penny Christian joined the meeting by phone but was unable to share video and therefore was not able to vote.

**III. Skills and Dispositions for State-Level Portrait of a Learner/Graduate (Action/Discussion)**

Chair Poe stated to members that it appears to KDE staff that this subcommittee has a clear consensus on the competencies “critical thinker”, “empowered learner”, and “collaborator”, however they welcomed further discussion on these competencies.

Chair Poe introduced KDE Policy Advisor Matthew Courtney and KDE Division Director David Cook who facilitated a discussion with the goal of reaching a consensus on the proposed Portrait of a Learner/Graduate Competencies and presented a recommendation for the KBE Curriculum Committee to consider at their August meeting.

After all members had an opportunity to add to the discussion, Chair Poe asked the subcommittee to entertain a motion to approve the identified skills and dispositions for the state-level Portrait of a Learner/Graduate and to share this recommendation with the KBE Curriculum Committee during the upcoming August regular meeting. The motion was made by Travis Hamby and seconded by Noraa Ransey. A voice roll call vote was taken and the following supported to this motion: Chair Poe, Lu Young, Holly Bloodworth, Nicola Mason, Mike Hesketh, Travis Hamby, Noraa Ransey. The motion passed committee unanimously by roll call vote.

**IV. Discussion on Next Steps**

Doannie Tran from the Center for Innovation in Education (CIE) facilitated a conversation about the next steps to “operationalize” the Portrait of a Learner/Graduate.

Chair Poe and Lu Young thanked Mr. Tran for his work and assistance to help

this committee advance the Portrait of a Learner/Graduate initiative.

**V. Adjournment**

Chair Poe requested a motion to adjourn the meeting. The motion was made by Noraa Ransey and seconded by Nicola Mason. The meeting adjourned by a unanimous roll call vote at 12:04 p.m. ET.