

**KBE Portrait of a Learner Subcommittee**  
**September 12, 2022**  
**10:00 AM**

Meeting Minutes

**I. Call to Order**

Chair Randy Poe called the meeting to order and welcomed the subcommittee members, as well as individuals viewing remotely to the meeting. Chair Poe made opening comments with a few announcements about the requirements of the Open Meetings Act and conducting virtual meetings.

**II. Roll Call**

Chair Poe asked for a roll call of members. The following members were present: Randy Poe, Chair, Lu Young, Holly Bloodworth, Amanda Ellis, Nicola Mason, Mike Hesketh, Penny Christian, Travis Hamby. Audrey Gilbert will join the meeting a few minutes late. Noraa Ransey will not be attending.

**III. Discussion on Implementation of the Portrait of a Learner (POL) in Kentucky**

Doannie Tran, Partner from the Center for Innovation in Education facilitated a discussion on the following:

- A. Review of what other states have done to implement their Portrait of a Learner
- B. Identifying promising options for implementation in Kentucky
- C. Preparing to gather feedback on these options using a journey map exercise
- D. Making a plan for engaging stakeholders across Kentucky

Discussion Summary: Lu Young suggested adding creativity and curiosity aspects to the draft document of Portrait of a Learner. Chair Poe requested the motion be made to expand the draft of the Portrait of a Learner language to include creativity and curiosity as one of our learner profile skills. Lu Young made the motion, seconded by Nicola Mason. The motion was unanimously approved by a roll call vote.

Doannie Tran transitioned the subcommittee members to discuss their ambitions for the Portrait of a Learner and/or suggestions of additional input and ideas before implementation. Lu Young opened the discussion floor to Mike Hesketh who gave positive examples of how the ideas of the Portrait of a Learner is being received in Shelby County and supports this initiative to implement.

Doannie Tran gave additional opportunity for all attendees to give input or ask questions about POL. Several subcommittee members gave comments and discussion.

Next, Doannie Tran and Meredith Brewer presented an interactive interview and discussion session related to POL for subcommittee members. (Doannie Tran as the Portrait of a Learner program leader and Meredith Brewer as the teacher who might participate in this network learning program, but has many questions about POL.) To close, Doannie gave the subcommittee an assignment to also hold an interactive interview with a diverse set of individuals/stakeholders to gather information on how they might feel about this network learning program.

#### **IV. Adjournment**

Chair Poe thanked everyone for a very productive meeting and looks forward to meeting with you all again on Thursday, September 15 to discuss the outcomes of our journey mapping experiences. Chair Poe requested a motion to adjourn the meeting. Travis Hamby made the motion; Nicola Mason seconded the motion. The motion was approved unanimously by a roll call vote.