

KBE Special Committee- Accountability Mindset/Structures
May 30, 2023, 8:00 a.m. ET
Teams Teleconference Meeting
Kentucky Department of Education
Meeting Minutes

- **Call to Order**

Chair Gilbert welcomed everyone back the KBE Special Committee members to the Accountability, Mindset/Structures Meeting, Session Three. She stated to the committee that today would be the final meeting of this special committee, and she expressed her appreciation for their thoughtful attention and participation during each session.

- **Roll Call**

Dr. Meredith Brewer called the roll. Member present were as follows: Amy Tracy, Tom Thompson, Mary Taylor, Randy Poe, Regan Satterwhite, Jennifer Larkin, Tina Brogli, Shara Savage, Karla Tipton, Sharon Robinson, and Audrey Gilbert. Guest: Andre' Rupp, and Meredith Brewer.

- **Discussion**

Chair Gilbert opened the meeting by explaining the main purpose and goal of the committee to narrow down what the committee wants to report to the board. The first meeting of the committee covered conversations around the Accountability Mindset; the second meeting covered conversations around Accountability Structure and so today we now need to bring all those conversations together. After breaking out into small groups, the committee discussed the draft value statements and revised the priorities of the group.

- **Next Steps**

Chair Gilbert concluded meeting by asking the members to watch for an email from her with a google form attached in which she will be asking the committee to review the final draft of the value statements on Accountability, Mindset/Structure and decide if committee feels the draft is appropriate to approve and then report on to the members of the Kentucky Board of Education.

- **Adjournment**

Chair Gilbert adjourned the meeting at 8:47am.