



Professional Standards Council for Teachers

Meeting Notes

May 23, 2023

4:00 – 5:30 p.m.

Attendees

- Members
 - Antoinette Means
 - Barbara Herzog
 - Sydney Bueno
 - Eric Dimmitt
 - Trisha Detert
 - Kabby Hong
 - Julie Horvath
 - Meg Erler
 - Sarahí Monterrey
 - Monica Lopez
 - DPI Staff
 - Jake Hollnagel, Education Consultant, LEAD Team
 - Jennifer Kammerud, Director, LEAD Team
 - Sara Knueve, Policy Initiatives Advisor, Division of Academic Excellence
1. Roll Call by Jennifer Kammerud.
 2. Call to Order by Jennifer Kammerud.
 3. Approval of Minutes
 - a. Motion to approve by Barbara Herzog
 - b. Seconded by Sydney Bueno
 - c. No discussion.
 - d. Minutes approved by voice vote of the council.
 4. Discussion and Recommendations on EE
 - The Council discussed proposed recommendations and made refinements to the language of the recommendations.
 - Motion to add to the list of recommendations a strong statement against the use of EE for high-stakes personnel and human resources decisions, including decisions like compensation and contract renewal.
 - Motioned by Kabby Hong.
 - Seconded by Trisha Detert.
 - Approved by voice vote.
 - a. Motion to approve proposed [list of recommendations](#)

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- i. Moved by Barbara Herzog.
- ii. Seconded by Sarahí Monterrey
- iii. Passed on voice vote.

5. Closing

- a. Moved by Monica
- b. Seconded by Kabby
- c. Unanimous consent

6. Meeting adjourned.