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| **Date:** January 8, 2021  |
| **Meeting Facilitator(s):** Chancellor Jacob Oliva and Felicia Trumpler |
| **Meeting Note Recorder(s):** Felicia M. Trumpler/Damera Hopkins  |

1. Call to order

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| Facilitator(s): | Chancellor Jacob Oliva and Felicia Trumpler |
| Time: | 10:00 a.m. EST |
| Location: | Teleconference (888)585-9008 Passcode 568005294 |

1. **Compact Council Members**

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| **Compact Commissioner**Capt. (Ret.) Bob Buehn  | **Present** **[x]  Not in Attendance** **[ ]**  |
| **Commissioner of Education Designee**Chancellor Jacob Oliva  | **Present [x]  Not in Attendance [ ]**  |
| **Superintendent of district with highest percentage of per capita** Cindy Gates – Designee  | **Present [x]  Not in Attendance [ ]**  |
| **Family Ed Liaison** Kaye McKinley, Principal Okaloosa County  | **Present [x]  Not in Attendance [ ]**  |
| **Representative from Military Installation** Elaine LaJeunessee, AFB Eglin  | **Present [ ]  Not in Attendance [x]**  |
| **Representative from the Executive Office of the Governor**Zackary Gibson  | **Present [x]  Not in Attendance [ ]**  |
| **Representative from President of Senate and Speaker of House** Vacant  | **Present [ ]  Not in Attendance [ ]**  |
| **Representative from the Dept. of Defense**  Capt. Brian Weiss , NAS Jacksonville | **Present [ ]  Not in Attendance [x]**  |
| **Ex-officio Member from Florida High School Athletic Association**Jordanne Stark  | **Present [ ]  Not in Attendance [x]**  |
| **Representative from the Florida Department of Education**Felicia M. Trumpler, Student Support Services  | **Present [x]  Not in Attendance [ ]**  |

**MIC3 Representation**

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| Exec. Director  | Cherise Imai  | **Present [ ]  Not in Attendance [x]**  |
|  |  | **Present [ ]  Not in Attendance [x]**  |

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| NAS Whiting Field | Dawn Kaunike | **Present [x]  Not in Attendance [ ]**  |
| NAS Pensacola | Carissa Bergosh | **Present [ ]  Not in Attendance [x]**  |
| NSA Panama City | Erin Pickard | **Present [x]  Not in Attendance [ ]**  |
| NAS Jacksonville | Teri Wanamaker | **Present [x]  Not in Attendance [ ]**  |
| NS Mayport | Sharon Kasica | **Present [x]  Not in Attendance [ ]**  |
| NAS Key West | Dawn Mills | **Present [ ]  Not in Attendance [x]**  |
| Navy Region  | Michele Taylor | **Present [x]  Not in Attendance [ ]**  |
| Hurlburt Field AFB | Lacy Allen  | **Present [x]  Not in Attendance [ ]**  |
| Patrick AFB | Susan Clark  | **Present [x]  Not in Attendance [ ]**  |
| Tyndall AFB | Joni Nalley | **Present [ ]  Not in Attendance [x]**  |
| Eglin AFB | Elaine Lajeunesse | **Present [ ]  Not in Attendance [x]**  |
| McDill AFB | Venetia Waters  | **Present [ ]  Not in Attendance [x]**  |

School Liaison Officers

House and Senate Representation

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| John Mitchell-Senate Subcommittee  | Present [x]  Not in Attendance [ ]  |
|  | Present [ ]  Not in Attendance [ ]  |
|  | Present [ ]  Not in Attendance [ ]  |
|  | Present [ ]  Not in Attendance [ ]  |
|  | Present [ ]  Not in Attendance [ ]  |
|  | Present [ ]  Not in Attendance [ ]  |
| Additional Attendees  |  |
| Kelli Jo Kilberg | Enterprise Florida-Florida Defense Alliance, Chair |
| Col. Beth Medina (Ret.) | Enterprise Florida-Florida Defense Alliance, VP |
| Jared Ochs  | Assistant Deputy Chancellor, DPS |
| Kristina Castillo  | DPS/Legislative Affairs |
| Damera Hopkins  | DPS/Student Support Services  |
| Andrew Weatherill | DPS/Student Support Services  |
| Kevin Hoeft  | DPS/Educational Policy  |
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1. Opening Remarks

Felicia Trumpler called the meeting to order with a brief roll call and yielded the floor to Chancellor Oliva. Chancellor Oliva provided a recap of the tremendous strides the State of Florida made last spring, and how the work ahead would continue.

The following areas were discussed:

* Closing the achievement gap
* Continued commitment from schools, SLOs, and all stakeholders
* Submission of school district learning plans (posted to emergency response site)
* CARES Act dollars to the State, which was pivotal in ensuring a continuation of education for our students and providing key resources to districts
* Program monitoring
* Choice Options
* Protecting funding via implementation
* Vaccines available and optimistic for where we are headed and will be next year this time

Emergency Order 2020-EO -07 was issued and highlighted to show the flexibility offered to school districts in support of making informed decisions. This flexibility is also extended to provide options to our families. Sixty (60) school districts have submitted their Spring 2021 Education Plans, and those plans have been approved. There are a few additional plans that are currently under review.

Florida is committed to ensuring that schools remain open. Safety and protection for students, educators and our most vulnerable populations is the goal.

1. New Business

Chancellor Oliva mentioned that we hope to provide legislative updates during our next quarterly meeting. It was discussed that the Legislative Affairs Office was continuously monitoring all new legislation.

Chancellor Oliva moved into the next item of discussion-Purple Star School Recognition update. Chancellor Oliva thanked the team for the work and the progress made and was excited about what this means for Florida military students and families. The floor was yielded to Assistant Deputy Chancellor, Jared Ochs who provided a summary on the Purple Start School Recognition. Spoke to the academic and school choice components that will set Florida apart from other states. Florida is looking to provide a high-quality program and become the model that others look to for implementation.

The floor was open for Col. Bob Buehn (Ret.), Compact Commissioner, to continue to discuss the Purple Star School Recognition program. He was also excited about this potentially coming to Florida and how beneficial it is. Col. Buehn (Ret.) solicited feedback from the group.

Commissioner Buehn opened the floor for discussion, which led to potential collaboration with other organizations. Erin Pickard, NSA, began to discuss the program she works with (Girl Scouts Council of Gateway), and how they would be willing to support the Purple Star Program. Chancellor Oliva was interested in hearing more about the program. Felicia is to send Erin’s contact information to Chancellor Oliva and Assistant Deputy Chancellor Jared Ochs.

Beth Medina, with Enterprise Florida Defense Alliance, discussed the Purple Up program and that resources can be vetted to her at FDA to ensure that they provide immediate support, as that is their goal.

Zackery Gibson and Teri Wanamaker to exchange information regarding linking family support groups.

Col. Bob Buehn (Ret.), continued with providing an update to the group regarding the vacancy left by Kelly Owens and that the request to fill the vacancy was sent to the Senate President and Speaker of the House. Commissioner Buehn thanked Felicia Trumpler facilitating the work in helping to get the information out. He also thanked Felicia for taking on the tasks of filling the void left by Curtis Jenkins when he retired. Stated that she was doing a great job and appreciated her.

Cherise Imai was on the agenda to provide an update but was not presented. The item of discussion was tabled until the next meeting. Cherise was to discuss Compact expansion to the National Guard.

1. Open Issues/Items to Keep in the Forefront

Chancellor Oliva wanted to remind the group of Interim Committee Week coming up for Session 2021.

Erin Pickard (NSA Panama City) discussed concerns that were brought forth at her local school board meeting. Chancellor Oliva offered support to her and that if there were any more challenges that she could reach out to us directly.

Sharon Kasica (NS Mayport) thanked the MIC3 team for always doing what they can to remain supportive. She is excited that there is the option for students to attend brick and mortar.

Felicia Trumpler thanked all the SLOs for their hard work and continued support to our military students and families.

Susan Clark (Patrick AFB) thanked DOE for all of their support and being so readily available in providing reports and requested information.

Lacy Allen (Hurlburt Field) agreed with the comments from Sharon and Susan and was also grateful for the boots on the ground and MIC 3 guidance. Lacy was concerned about the 30-day grace period for military students and immunizations. Currently, under MIC3 provisions there is a 30-day grace period for immunizations, this does not cover student physical requirements. This is becoming a trend in regard to student enrollment concerns. Is there any update or guidance regarding student physicals under MIC3 regarding grace periods for student physicals?

Chancellor Oliva to collaborate with the Department of Health for them to provide an update on immunization.

Kaye McKinley (Family Ed Liaison) offered her support for public charter schools to be involved with the Purple Star School Recognition program.

Zach Gibson (EOG), provided an update on the expansion of adoption benefits, will also share via email with Chancellor Oliva and Felicia Trumpler.

1. Closing Remarks

Meeting closed out meeting and reiterated the dates for future Compact Council meetings. Chancellor Oliva thanked everyone for joining. To preserve time, confirmation for additional attendees will be conducted via email to ensure accuracy.