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| **July 8th 2022** | |
| **Facilitator(s)** | Jacob Oliva, Kevin Hoeft and Andrew Weatherill |
| **Time** | 10:00am ET |
| **Location** | 1-888-585-9008 Passcode 568005294 |
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| **Compact Council Members** |  |
| Compact Commissioner  Capt. (Ret.) Bob Buehn | Present  Not in Attendance |
| Commissioner of Education  Chancellor Jacob Oliva – Designee | Present  Not in Attendance |
| Superintendent of district with highest percentage of per capita  Steve Horton – Designee | Present  Not in Attendance |
| Family Ed Liaison  Kaye McKinley | Present  Not in Attendance |
| Representative from Military Installation  Elaine LaJeunessee | Present  Not in Attendance |
| MIC3 Executive Director Cherise Imai | Present  Not in Attendance |
| Representative from the Executive Office of the Governor  (Vacant) | Present  Not in Attendance |
| Representative from President of Senate  Wayne Taylor | Present  Not in Attendance |
| Representative from Speaker of House  Allison Liby-Schoonover | Present  Not in Attendance |
| Representative from the Dept. of Defense  Capt. Brian Weiss | Present  Not in Attendance |
| Ex-officio Member from Florida High School Athletic Association  Jordanne Stark | Present  Not in Attendance |
| Representative from the Florida Department of Education  Andrew Weatherill, Student Support Services |  |

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| School Liaison Officers | | |
| NAS Whiting Field | Dawn Kaunike | Present  Not in Attendance |
| NAS Pensacola | Carissa Bergosh | Present  Not in Attendance |
| NSA Panama City | Erin Pickard | Present  Not in Attendance |
| NAS Jacksonville | Teri Wanamaker | Present  Not in Attendance |
| NS Mayport | Sharon Kasica | Present  Not in Attendance |
| NAS Key West | Dawn Mills | Present  Not in Attendance |
| Region | Michele Taylor | Present  Not in Attendance |
| Hurlburt Field | Lacy Allen | Present  Not in Attendance |
| Patrick AFB | Susan Clark | Present  Not in Attendance |
| Tyndall AFB | Stephanie Grout | Present  Not in Attendance |
| Eglin AFB | Elaine Lajeunesse | Present  Not in Attendance |
| McDill AFB | Venetia Waters | Present  Not in Attendance |
| School Liaison, USAG Miami | Ileana Gonzalez-Posada | Present  Not in Attendance |

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| House and Senate Representation | |
| John Mitchell-Senate Subcommittee | Present  Not in Attendance |
|  | Present  Not in Attendance |
|  | Present  Not in Attendance |
|  | Present  Not in Attendance |
|  | Present  Not in Attendance |
| **Additional Attendees** |  |
| Tony Graham | Florida Department of Education |
| Kevin Hoeft | Florida Department of Education |
| Tim Brocker |  |

**1. Welcome / Introductions – Chancellor Jacob Oliva**

* + Welcome and Check in
  + Purpose of the MIC meetings
  + School/District grades and school performance data
  + Memorandum regarding Purple Star School of Distinction Designation sent out
  + Legislative Update
    - * SB430 (2022)- Interstate Military compact
      * SB896 (2022)- Education certificate for veterans
      * SB 662 (2020)- Education and the Military
  + BEST standards implementation
  + Progress monitoring and assessments
  + Introduced new Commissioner of Education, Manny Diaz

1. **Message from Compact – Elaine LaJeunessee on behalf of Bob Buehn**
   * Review purpose of the MIC meetings
   * MIC levels playing field to assist military families with transition into schools, graduation, and access to programs
   * Military 101 training and 201 launched
   * Michele Taylor – discussed graduation requirements, transfers
2. **Updates from the National Office-Cherise Imai, Director**
   * NATIONAL OFFICE AND COMMISSION REPORT
   * Executive Director Cherise Imai. She provided an overview of two memorandums from General Counsel regarding:
     + - 1) the incorrect compact statute citation; and
       - 2) the national guard and reserve.
   * Compact Statute Citation Correction – She reported the Compact covers national guard and reserve dependents under Title 10 or active-duty orders. General Council stated there was an incorrect citation in the model language of the Compact in Article II(A) and in Article III(A)(1), both of which refer to “members of the National Guard and Reserve on active-duty orders pursuant to 10 U.S.C. Section 1209 and 1211” – and provisions should both cite 10 U.S.C. Chapter 1209 and 1211. Counsel noted this was a technical error in a section of the Compact which controls its coverage area, and as such it is best practice that the citation error should be corrected in each impacted state. Additionally, Counsel advised the Commission to adopt a rule to clarify the intent of the Compact, until the technical amendments are completed by states.
   * ED Imai asked if Florida has a technical amendment process that could be utilized to correct the statute. Chancellor Olivia and Mr. Andrew Weatherill said they would connect the FLDOE legislative director with the National Office to talk about next steps.
   * National Guard and Reserve – ED Imai reported the Commission has been considering expansion of the Compact beyond the active-duty guard and reserve for the past three years. She noted at the Annual Business Meeting held in November 2021, the Commission did not have unanimous member support to amend the Compact statute. As such, General Counsel advised the Commission to consider allowing states to adopt standalone statute external to the Compact to provide accommodations for guard and reserve under Title 5, 32 and active guard reserve (AGR) status.
   * She noted two states have passed standalone and external legislation:
     + - 1) Kentucky adopted external language to provide coverage to USDOD civilian dependents; and
       - 2) Arkansas adopted statute to provide coverage to all guard and reserve within their state – regardless of their title status.
   * ED Imai added both statutes have not posed any issues for the states. In fact, states have reported little to no issues with accommodating guard and reserve dependents. She noted the Commission would discuss the way forward and hopefully reach a consensus at the Annual Business Meeting in October.
3. **Update from School Liaison Officers**
   * Elaine & Taylor- Requested memos for Purple Star and enrollment of military students
4. **Other Business**
   * Introduction of new member Allison Liby-Schoonover
   * Next meeting October 14, 2022 at 10am ET
5. **Future Meeting Dates for 2022**
   * TBD