

TRAINING COMMITTEE MINUTES
Tuesday, April 14, 2020

PRESENT	Ernise Singleton Yolande Anderson Tim McMurtrey Kathleen Murphy David Splittek	Louisiana Commissioner South Carolina Commissioner Idaho Commissioner New Hampshire Commissioner MCEC, Ex-officio Member	Chair
STAFF	Cherise Imai Lindsey Dablow	Executive Director Training and Operations Associate	Secretary
EXCUSED	Alex Erwin III Rosemarie Kraeger David Young	North Carolina Commissioner Rhode Island Commissioner Vermont Commissioner	

ITEM 1 – CALL TO ORDER

1. The meeting was called to order at 11:31AM EDT by Ernise Singleton, Louisiana Commissioner and Training Committee Chair. Roll call was taken by Lindsey Dablow, MIC3 Training and Operations Associate.

ITEM 2 – AGENDA AND MINUTES

2. Commissioner Yolande Anderson (SC) made a motion to approve the agenda as presented, seconded by Commissioner Kathleen Murphy (NH). Motion carried. Commissioner Murphy motioned to approve the January 28, 2020 minutes as presented, seconded by Commissioner Tim McMurtrey (ID). Motion carried.

ITEM 3 – REPORTS

3. **Executive Committee (EXCOM)** – Chair Singleton updated Members on topics the EXCOM discussed during the Committee’s virtual meetings on April 8th. She reported April is the Month of the Military Child and states are celebrating Purple Up! virtually. She highlighted Missouri Commissioner Brian Henry’s Waynesville school district as an example. She added the Commission signed an agreement with the new *My Navy Family* web app which adds the MIC3 website as a resource for Navy families. There was not much to report as several of the Committee’s postponed recent meetings due to the COVID-19 pandemic. However, Rules Committee Chair Mary Gable (MD) reported at their Rules meeting held last week Tuesday, TN Commissioner Deanna McLaughlin proposed a Compact rule to standardize grading scales for military students which did not move forward out of the Committee due to concerns this was outside of the Compact’s scope. Chair Singleton stated that districts encounter similar challenges in evaluating and recalculating student transcripts and grades. Finally, she highlighted State Department of Education information regarding the COVID-19 pandemic released weekly by the National Office for information purposes.

ITEM 4 – OLD BUSINESS

4. **Commission Mentoring Program: Mentoring Application** – Chair Singleton drafted key principles, qualifications, and expectations of mentors and she will email the documents to the Committee for review. **(OPEN ITEM)**

5. **2020-2022 Strategic Plan Update** – Chair Singleton reviewed the strategic goals, and stated the Committee is meeting the timeline.
6. **MIC3 Resources Review** – Chair Singleton yielded the floor to Training and Operations Associate Lindsey Dablow. Ms. Dablow reviewed available resources for stakeholders. Members expressed appreciation for the comprehensive document and availability of resources provided by the Commission. Resources include videos, publications such as the guide and brochures, and three webinars.
7. Members agreed focusing on educating Members and stakeholders on what is available to them is important, as well as ensuring the resources can be located with ease on the website. They discussed marketing to the various Compact stakeholders which included: School Liaison Officers (SLO), State Councils, Commissioners, Parents, and Schools (Counselors/Registrars).
8. One Member suggested encouraging Commissioners to share the resources by posting links on their state Compact webpage and sharing periodically at State Council Meetings.
9. Members asked staff to assemble a virtual tool kit which would be made available on the website for discussion at the next meeting. (OPEN ITEM)

ITEM 6 – OTHER BUSINESS AND ANNOUNCEMENTS

10. **Items for the Executive Committee** – Executive Director Cherise Imai provided an update on the National Guard and Reserve Task Force and the status of their work. The Task Force has met twice since the Annual Business Meeting however they are currently on hold due to the pandemic. A formal letter was sent to the National Guard Bureau and the Air Force Enlisted Association, the two agencies that sent letters of support to the Commission and a follow-up is expected with Hawaii Commissioner and Task Force Chair Kathy Berg. Lastly, ED Imai reported the Task Force developed a survey for Commissioners which is pending final approval, followed by release to the Commission.
11. Ms. Dablow informed the Committee that a separate mid-year survey is being developed by the EXCOM. The EXCOM did not issue a mid-year survey in 2019 due to developing and planning for a new strategic plan. Ms. Dablow asked the Members to consider any questions the Committee would want to add to the survey. She informed the Members they could email questions to her this week.
12. There being no further discussion or items to bring back to the EXCOM, the Chair asked for a motion to adjourn.

ITEM 5 – ADJOURNMENT

13. Commissioner Murphy motioned to adjourn the meeting at 12:00 PM EST, seconded by Commissioner Anderson. Motion carried.
14. The next meeting is scheduled for on Tuesday, May 26, 2020 at 1:00 PM EST.

Respectfully submitted by,
Lindsey M. Dablow
Training and Operations Associate, Secretary