

**ACADEMIC STANDARDS REVIEW COMMISSION**  
**May 18, 2015 – Regular Meeting Minutes**

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The Academic Standards Review Commission met for a Regular Meeting on Monday, May 18, 2015, at 1 p.m. in the State Board of Education Board Room, 301 N. Wilmington St., Raleigh.

At 1 p.m., Andre Peek called the meeting to order. The following members were present:

Andre Peek, Co-Chair, Wake	Tammy Covil, Co-Chair, New Hanover
Ann B. Clark, Iredell	Bill Cobey, Durham
Dr. Jeffrey Isenhour (via conference call), Catawba	Katie Lemons, Stokes
Dr. Laurie McCollum, Rockingham	Dr. Olivia Oxendine, Robeson
Dr. John T. Scheik, Wake	Denise Watts, Mecklenburg

Absent: Jeannie Metcalf, Forsyth

Jo Herrera, Commission staff

Lisa Mumma, Commission staff

Under Approval of Minutes, Olivia Oxendine made the motion to approve the Regular Meeting Minutes from April 20, 2015. Ann B. Clark seconded the motion, which carried unanimously.

Under Information, the Co-Chairs introduced two new Commission staff members funded with the passage of SB14. Jo Herrera will serve as Executive Assistant and Lisa Mumma will serve as Editorial Associate. Peek noted that each staff person is a Raleigh resident and both will work to move the Commission's work stream forward and meet its deliverables outlined in SB14.

Under Committee Reports, Laurie McCollum of the ELA group advocated the forward movement in comparing North Carolina ELA standards with those from other states, namely those from CA, TX and VA. A discussion was held. After hearing the will of the board, she clarified the group is looking at old CA standards, not Common Core State Standards. She also reported the group, within the week, will survey instructional staff about their experiences using current NC standards, and that she would share results in a future meeting.

Dr. Scheik of the Math group reported that his team is also comparing NC math standards to those from MN, VA and MA. A discussion was held. He noted his work group is developing a reference model for its comparisons. A discussion was held. He said he would report his group's findings at a future meeting.

Under Old Business, Item A, McCollum and Scheik presented an updated feedback tool for adjusting the teacher. A motion was made to approve with revisions. The motion was seconded.

Under Old Business, Item B, McCollum reported to the group that, within the week, Commission staff will electronically survey instructional ELS staff across the state about their experience using current NC standards, and that she would share results in a future meeting. Scheik reported that Commission staff would facilitate a similar survey for Math staff across NC. A motion was made to approve with corrections. The motion was seconded.

At 2:30, Andre Peek called a Recess.

At 2:45, Andre Peek called the meeting to Order.

Under New Business, Andre Peek asked the Board Members to introduce any new business. None of the members introduced any New Business.

Under Work Sessions, the ELA group met to discuss their plan for gathering data. The Math group did not meet at this time.

Under Announcements, Co-Chairs publicized the following meeting:

- The next Academic Standards Review Commission board will meet Monday, June 15, 2015, 1-5 p.m. in the State Board of Education Board Room, 301 N. Wilmington St., Raleigh.

At 3:35 p.m., a motion was made to adjourn. The motion was seconded and it carried unanimously.