

Louisiana Department of Education (LDOE)

Accountability Commission

Monday, January 31, 2022

Minutes – Unofficial

The January 31, 2022, meeting of the Accountability Commission was called to order at 1:05 P.M. Members present were: Dr. Angela Beck, Dr. Karl Carpenter, Dr. Susannah Craig, Mr. Joseph David, Ms. Lauren Gleason, Ms. Norisha Kirts Glover, Dr. Kelli Joseph, Ms. Kylie Martin, Ms. Tia Mills, Ms. Brigitte Nieland, Mr. Chad Nugent, Ms. Carol Price, Ms. Judy Vail, Ms. Lee Ann Wall, Ms. Roxane West, and Ms. Serena White. Ms. Sandy Holloway served as a proxy for Ms. Kira Orange-Jones.

Ms. Kimberlee Gazzolo was absent.

Representing the Louisiana Department of Education was Thomas Lambert.

Public comment was received from Tommy Byler, Superintendent of Vermilion Parish Schools, and Caroline Roemer, Louisiana Association of Public Charter Schools.

The meeting was called to order by Mr. Chad Nugent.

Mr. Nugent requested a motion to approve the minutes of the December 6, 2021, Accountability Commission meeting. The Commission's response was as follows:

- 1 On motion of Mr. David, seconded by Dr. Carpenter, the Accountability Commission approved the minutes of the December 6, 2021, meeting of the Accountability Commission.

Thomas Lambert presented a proposed amendment to the bylaws to add a member of the Board of Elementary and Secondary Education (BESE) appointed by the BESE president.

- 2 On motion of Ms. Gleason, seconded by Ms. Price, the Accountability Commission approved the amended bylaws as presented. Mr. Nugent called for a roll call vote.

A roll-call vote was taken:

Yays: Ms. Beck, Dr. Craig, Ms. Gleason, Ms. Glover, Ms. Martin, Ms. Nieland, Mr. Nugent, Ms. Price, Ms. Vail, Ms. Wall, Ms. West, Ms. White

Nays: Dr. Carpenter, Mr. David, Ms. Joseph, Ms. Posey

The motion passed, 12-4.

Thomas Lambert presented an update report on the current accountability formula.

3 On motion of Ms. Glover, seconded by Dr. Carpenter, the Accountability Commission received the update report regarding the current accountability formula.

Thomas Lambert presented an update report on the BESE Work Group/Study Group.

4 On motion of Ms. Nieland, seconded by Ms. Gleason, the Accountability Commission received the update report regarding the BESE Work Group/Study Group.

5 With no further business to come before the Accountability Commission, the January 31, 2022, meeting of the Accountability Commission was adjourned at 2:42 P.M.