

**State Accreditation Committee Meeting**  
**Thursday, January 23, 2020**  
**The Lincoln Marriott Cornhusker Hotel**  
**Room 202 - 2nd floor of the Office Plaza**  
**333 S. 13th St., Lincoln, NE 68508**  
**9:00 a.m. – 3:45 p.m.**

**AGENDA**

- 9:00 - 9:30     A. Opening of the Meeting
1. Call to Order; Declare Quorum Present; Establish Legality of the Meeting
  2. Welcome, Introductions, and Opening Comments
  3. State Accreditation Committee Updates
  4. Acceptance of Agenda - ROLL CALL VOTE
  5. Approval of Minutes of May 15, 2019, Meeting - ROLL CALL VOTE

B. Objectives for the Day - Dr. Mike Sieh, Chair

- 9:30 - 10:00     C. Rule Structure: Current vs. Proposed - Dr. Ryan Foor

**Break 10:00 - 10:15**

- 10:15 - 12:00     D. AQuESTT and Accountability - Dr. Shirley Vargas and Lane Carr
1. Introduction to AQuESTT 2.0
  2. Accountability
    - a. Priority School Statute and History
    - b. Current Rule 10 Language
    - c. Proposed New Language
  3. Alternative Administrative Structure

**Working Lunch 12:00 - 12:45**

**(Stick to the tape: What did you hear this morning and what questions do you have?)**

- 12:45 - 2:00     E. Approval Rule (Rule 10 and Rule 14) Proposed Structure - Don Loseke and Dr. Micki Charf

**Break 2:00 - 2:15**

- 2:15 - 3:15     F. Accountability and Accreditation Rule (Rule 10) Proposed Structure - Don Loseke and Dr. Micki Charf

- 3:15 - 3:30     G. Next Steps for Moving Forward - Don Loseke

- 3:30 - 3:45     H. Other
1. CIP Support Update - Don Loseke
  2. Committee Responses, Announcements, Questions

- 3:45             I. Adjourn Meeting by 3:45 p.m.

**Public comment time will be available at 12:10 p.m.**