

State Accreditation Committee Meeting
Tuesday, May 16, 2023
Embassy Suites, Regents C
1040 P St., Lincoln, NE 68508
9:00 a.m. - 3:00 p.m.

AGENDA

- 9:00 a.m.
- A. Opening of the Meeting – Dr. Travis Miller, Chair
 - 1. Call to order; Declare Quorum Present; Establish Legality of the Meeting
 - 2. Welcome, Introductions, and Opening Comments
 - 3. Acceptance of Agenda - ROLL CALL VOTE
 - 4. Approval of Minutes of January 19, 2023, Meeting - ROLL CALL VOTE

 - B. Presentation of the Annual Report for Accreditation
- Dr. Micki Charf, Todd Wolverton, Dr. Sandy Suiter

 - C. Action on Accreditation of School Systems – Dr. Travis Miller, Chair
 - School Systems Recommended for Continued Accreditation 2023-24
ROLL CALL VOTE

Break 10:30-10:45

- D. Discussion on Annual Assurance Statement Re-Structuring
- Dr. Micki Charf

Working Lunch 12:00 – 1:30 p.m.

Amy Rhone – Office of Special Education
Casey Hurner – Statewide Lead for NeMTSS

- E. Nebraska Continuous Improvement Processes and Procedures
- Dr. Micki Charf, Todd Wolverton, Dr. Sandy Suiter

- F. TBD Commissioner of Education

- G. Membership
 - Farewells
 - Applications

- 3:00 p.m. H. Adjourn meeting