Commission on Education Leadership and Compensation (CELC)
Meeting Notes

Date: January 6, 2017
Time: 3:00-5:00
Location: Zoom

MEMBERS PRESENT: Sue Alborn-Yilek, Mike Beranek, Mary Jane Cobb, Joan Corbin, Kevin Ericson, Paul Gausman, Mary Jo Hainstock, Roark Horn, Jeff Orvis, Dianne Pratt, Ottie Skattum, Paula Vincent, Dough Wheeler, Judy Zeka, Ryan Wise (non-voting member)

AGENDA ITEM: Welcome and Overview

<table>
<thead>
<tr>
<th>Expected Outcome</th>
<th>Lead</th>
<th>Follow Up</th>
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<tbody>
<tr>
<td>Welcome group and review purpose of meeting</td>
<td>Becky</td>
<td>None</td>
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Notes:
- Becky and Ryan welcomed the group and thanked them for attending.
- Becky reviewed the requirements for the TLC status report.

AGENDA ITEM: TLC Status Report Review and Feedback

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<tr>
<th>Expected Outcome</th>
<th>Lead</th>
<th>Follow Up</th>
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<tbody>
<tr>
<td>Review draft of status report and get feedback from CELC</td>
<td>Becky</td>
<td>Update based on suggestions</td>
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Notes:
- Becky reviewed the draft of the status report and highlighted what was in each section.
- Commission members provided a variety of feedback including:
  - Formatting recommendations to increase clarity
  - Grammatical and typing error corrections
  - Add future directions for TLC evaluation work
  - Add explanation of what extra teacher leader compensation is for
  - Include definitions from some unclear terms
  - Add standard license to master license conversion data
  - Be sure it is clear which TLC cohort is being referred to
  - Revise wording in student achievement section
  - Repeat key points in recommendations section
- Include positive statement about leading indicators
- Include statement related to harnessing additional capacity

- Becky said she would send the final version to Commission members when it was finished and to please contact her if anything questions or concerns came up.

Meeting adjourned at 4:00