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CALLED STATE BOARD OF EDUCATION  
March 12, 2015

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**MINUTES OF THE  
CALLED STATE BOARD OF EDUCATION MEETING**

**Atlanta, Georgia**  
**Helen O. Rice, Vice Chair**

**March 12, 2015**  
**Richard Woods, Superintendent**

**CALL TO ORDER**

The State Board of Education met on Thursday, March 12, 2015, at 10:00 a.m. in Room 2070 Twin Towers East, State Board Room for a Called State Board Meeting.

**ROLL CALL**

Mr. Mike Royal	Mr. Scott Johnson	Mr. Kenneth Mason
Ms. Helen Odom Rice	Dr. Mary Sue Murray	Mr. W.T. Henry
Ms. Lisa Kinnemore	Mr. Kevin Boyd	Mr. Larry Winter
Ms. Barbara Hampton	Mr. Brian Burdette	

**Absent:** Mr. Mike Long, Mr. Trey Allen and Dr. Sandra Reed.

**Others present:** Ms. Cindy Morley, Mr. Matt Jones, Mr. Scott Austensen, Dr. Garry McGiboney, Ms. Jennifer Hackemeyer, Ms. Pam Smith, Ms. Sandi Woodall, Ms. Meghan Frick, Ms. Denise Peterson, and Mr. Sam Rauschenberg (GOSA).

On March 12, 2015, at 10:05 a.m., by motion of Ms. Lisa Kinnemore and a second by Mr. Kenneth Mason, a unanimous affirmative vote was given to enter into Executive Session for the purpose of discussing waivers, appeals, legal and personnel matters.

On March 12, 2015, at 10:25 a.m., by motion of Mr. Kenneth Mason, and a second by Ms. Lisa Kinnemore, a unanimous affirmative vote was given to exit Executive Session.

## **AGENDA**

*(Please note that the items in their entirety, with backup material and attachments, can be found on the State Board of Education's E-Board website, March 12, 2015 Called State Board Meeting.)*

## **ACTION ITEMS**

### **EXECUTIVE SESSION**

1. **Personnel.** By motion of Mr. Brian Burdette and a second by Mr. Kevin Boyd, the Board unanimously approved the personnel action in the March 12, 2015 report, by all present.

### **BUSINESS ITEMS**

1. **Foundations of Algebra: Diagnostic Data and Eligibility Requirements.** Following much discussion, motion was made by Ms. Barbara Hampton and seconded by Mr. Mike Royal, for the approval of the requirements for a four-step eligibility process for student placement in the Foundations of Algebra course. The State Board of Education unanimously approved the requirements as presented. (Appendix 1)

## **ADJOURNMENT**

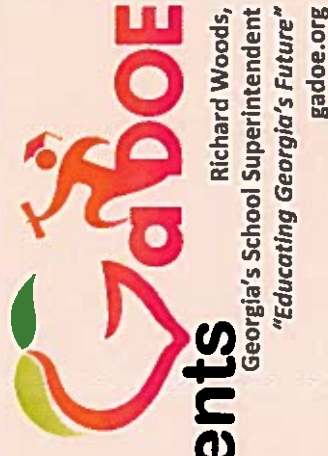
At 10:55 a.m., by motion of Mr. Larry Winter and a second by Mr. Royal, an affirmative vote was given to adjourn the Called State Board meeting.

## **NEXT SCHEDULED BOARD MEETING**

The next State Board meeting is scheduled for Thursday, April 2, 2015.

Submitted by:  
Debbie Caputo  
Recording Secretary

# Foundations of Algebra Diagnostic Data and Eligibility Requirements



**Step I:** Middle school administrators/teachers will identify students who **Did Not Meet** expectations on at least two of the following three assessments: 5th, 6th, and 7<sup>th</sup> grade CRCT. These are students who may have significant gaps in their mathematics achievement.

**Step II:** Middle schools will administer Individual Knowledge Assessment of Number (IKAN) diagnostic to students identified in Step I. Only students who score at IKAN Stage 5 (equivalent to 4<sup>th</sup> grade mathematics) or below will be eligible for Foundations of Algebra (No costs will be incurred by the state or districts.).

**Step III:** During the scheduling process, high schools will enroll students identified as eligible in Step II in Foundations of Algebra.

**Step IV:** By the October 2015 FTE count date, districts implementing the Foundations of Algebra course will report the GTID, student name, the IKAN score of every student assessed in Step III, and an indicator of whether the student was enrolled in the course to the GaDOE.