

**COUNCIL FOR EXCEPTIONAL CHILDREN  
BOARD OF DIRECTORS**

**Online Voting Minutes**

April – June 2023

(Approved July 7, 2023)

**MOTION:** Ben Hicks moved the motion to appoint the following individuals to serve on the Leadership Development Committee for a three-year term (Sept. 1, 2023 – Aug. 31, 2026), as recommended by the Leadership Development Committee.

Karen Akom	Secondary Transition Associate, Virginia Commonwealth University RRTC's Center on Transition Innovations	North Chesterfield, VA
Tammy Barron	Assistant Professor at Western Carolina University and special education administrator of the laboratory school operated by WCU	Cooleemee, NC
Marissa Kase	ESE Teacher, Palm Beach County School District (Grade levels 1st through 5th)	Boynton Beach, FL
Pam Peterson	Special Education Consultant, Souris Valley Special Services	Berthold, ND

Because this was a motion from a committee, a second was not necessary.

**Motion passed.**

**MOTION:** Jennifer Lesh moved the motion to appoint William Hunter, Ed.D., to fill a midterm vacancy on the Leadership Development Committee, effective the date of board approval through August 31, 2024, as recommended by the Leadership Development Committee.

Because this was a motion from a committee, a second was not necessary.

**Motion passed.**

**MOTION:** Concetta Lewis moved the motion to dissolve the Representative Assembly Committee, as recommended by the Representative Assembly Committee.

Because this was a motion from a committee, a second was not necessary.

**Motion passed.**

**MOTION:** Concetta Lewis moved the motion to approve the revised Initial Practice-Based Professional Preparation Standards for Gifted Educators (Attachment A) for submission to CAEP and pending CAEP acceptance, for adoption as CEC's new professional preparation standards, effective July 1, 2023, as recommended by the Professional Standards and Practice Committee.

Because this was a motion from a committee, a second was not necessary.

**Motion passed.**

**CEC Board of Directors  
Voting Record  
April-June 2023 Online**

<b>Motion</b>	<b>LDC Slate Appointment*</b>	<b>LDC Midterm Vacancy Appointment (Hunter)*</b>	<b>RA Committee Dissolution*</b>	<b>Revised Preparation Standards – Gifted*</b>
<b>Member</b>				
Jasper	Y	Y	Y	Y
Thompson	Y	Y	Y	Y
Kovach	Y	Y	Y	Y
Lesh	Y	Y	A	Y
Aceves	Y	Y	Y	Y
Adl	Y	Y	Y	Y
Banks	Y	Y	Y	Y
Cartagena	Y	Y	Y	Y
Hicks	Y	Y	Y	Y
Hulett	Y	Y	A	Y
Jackson	Y	Y	Y	A
Lewis	N	Y	Y	Y
Rush	Y	Y	N	Y
Smith-Dixon	Y	Y	Y	Y
Tillotson	Y	Y	Y	Y
Yell	Y	Y	Y	Y
<b>YES (Y)</b>	15	16	13	15
<b>NO (N)</b>	1	0	1	0
<b>ABSTAIN (A)</b>	0	0	2	1
<b>ABSENT (0)</b>	0	0	0	0
<b>OUTCOME</b>	P	P	P	P

\* = indicates a motion from a committee; no second necessary