

Minutes
Teacher Education Accreditation Council, Inc.
Annual Board of Directors Meeting
June 20 - 21, 2009
Scottsdale Plaza Resort, Scottsdale, AZ

Directors Participating: Carole Ames, Jim Anderton (chair), Barbara Cambridge, Larry Christman, Sandi Cohen, Daniel Fallon, Denise Gelberg, Frank Murray, Andrea Pendrey, Catherine Smith, Hester Sutton

Absent Directors: O.L. Davis, Harold Kolenbrander, Jillian Kinzie, Barbara O'Neal, Mari Pearlman

TEAC Staff: Jo FitzPatrick, Christine Carrino Gorowara, Mark LaCelle-Peterson, Lou Mosberg, Rebecca Pelton, Diana Rigden

Observer: Barbara Brittingham

Saturday, June 20, 2009

The morning was devoted to meetings of the Finance Committee, Membership Committee, Resource & Development Committee, Nominating Committee and the Executive Committee.

Board members were also scheduled to have two briefings. One was from Jim Cibulka, president of NCATE, who presented a PowerPoint of the NCATE Redesign and Transformation around the four values of excellence, cost effectiveness, inclusivity, and collegiality. The other was to have been by Frank Murray, president of TEAC, about the research findings from some 80 TEAC audits of the evidence programs have submitted in support of their claims, but was postponed in the interest of time.

Sunday, June 21, 2009

The meeting was called to order on June 21, 2009 at 8:20 a.m.

Jim Anderton, chair of the Board, welcomed everyone to the meeting and turned the meeting over to Frank Murray for an update on the 10th Anniversary Celebration of TEAC at the annual meeting of members. Murray formally thanked Jim Anderton for his outstanding service on the TEAC Board of Directors and his supportive chairmanship of the Board. He awarded Anderton a plaque in commemoration of his work.

BOARD ACTION ITEMS

The Board approved the previously distributed minutes of the June 21-23, 2008 Board of Directors Meeting held in Burlington, Vermont.

Barbara Cambridge and Catherine Smith were reappointed to the Board for a second four-year term.

Bob Yagelski's resignation from the Board was accepted.

Leslie T. Fenwick (Dean, School of Education, Howard University) and Charlene Rivera, (Executive Director, Center for Equity and Excellence in Education, George Washington University) were unanimously approved as new members of the Board.

Sandra Cohen was elected board chair and Jillian Kinzie was elected vice chair.

The merger of the Resource and Development Committee into the Finance Committee was approved.

The board approved actions made by the Executive Committee and staff between board meetings; once such action was the appointment of Mark Lacelle-Peterson as vice president at TEAC.

The board also approved a 5-year budget of projected income and expenses that shows overall surpluses and reserves of approximately one million dollars.

The board approved a new procedure for the *Inquiry Brief Proposal* audit process that allows auditors to become on-site consultants to assist programs with their plans for securing the evidence they will need in their eventual *Inquiry Briefs*.

The board approved the resolution put forward by the Executive Committee authorizing the joint TEAC/NCATE Design Team to explore the creation of an umbrella organization and undertake the tasks named in the resolution.