

Louisiana Department of Education (LDOE)
Early Childhood Care and Education Advisory Council
Thursday, December 8, 2016
Minutes – Official

The December 8, 2016 meeting of the Early Childhood Care and Education (ECCE) Advisory Council was called to order at 1:10 P.M.

Members present were: Ms. Maria Blanco, Ms. Melanie Bronfin, Dr. Jeanne Burns, Ms. Gina Young Cahee, Mr. James Evans, Ms. Lois Jordan, Ms. Jodi Loar, Senator Beth Mizell, Dr. Tamanika Odinga, Ms. Paula Polito, Dr. Anthony Recasner, Ms. Cindy Rushing, Ms. Brenda Sharp, Mr. John Warner Smith, Mr. Kahree Wahid, Dr. Carynn Wiggins and Mr. Young. Lt. Chris Eskew served as a proxy for Capt. Stacy Barrett. Ms. Kaffia Arvie, Senator Regina Barrow, Ms. Contessia Brooks, Representative Gary Carter, Ms. Carole Elliot, Representative Frank Hoffman, Ms. Linda Lambert, Mr. Albert Mancuso, Ms. Kim Matherne, Dr. Roberta Vicari, Chief Dan Wallis and Ms. Amy Zapata were absent.

Representing the Louisiana Department of Education was Jenna Conway.

Public comment was received from Penny Haire.

The meeting was called to order by Chair, Ms. Cindy Rushing.

Dr. Recasner made a motion to approve the minutes of the November 16, 2016 Early Childhood Care and Education Advisory Council. The Council's response was as follows:

- 1 On motion of Dr. Recasner, and seconded by Mr. Young, the Early Childhood Care and Education Advisory Council approved the minutes of the November 16, 2016 meeting of the Council.

Jenna Conway provided a presentation on the consideration of additional data metrics for the early childhood accountability system.

- 2 On motion of Dr. Recasner, and seconded by Ms. Bronfin the Early Childhood Care and Education Advisory Council endorsed the recommendations for the consideration of additional data metrics within the early childhood accountability system with the recommendation that the Early Childhood Care and Education Network Work Group be updated on the process of piloting additional metrics.

Jenna Conway provided a presentation on the School Readiness Tax Credits.

- 3 On motion of Mr. Evans and seconded by Ms. Loar the Early Childhood Care and Education Advisory Council received the presentation on the School Readiness Tax Credits.

- 4 On motion of Ms. Blanco, and seconded by Mr. Evans, and with no further business to come before the Early Childhood Care and Education Advisory Council, the December 8, 2016 meeting of the Early Childhood Care and Education Advisory Council was adjourned at 3:36 P.M.