



**ACOVA Business Meeting Minutes
Prescott Resort
February 6, 2015**

Meg Giancesello/ACOVA President began the meeting at 11:05am.

Minutes from the Business Meeting on November 6th in Prescott were distributed.

Jill Ranucci/ACOVA Treasurer handed out the current ACOVA Financial Report. The group accepted the report.

2023 STRATEGIC PLAN: Meg stated that ACOVA is at the table and engaged in discussion with the stakeholders involved in the 2023 plan. This is not an ADE plan but a 'state' strategic plan. Focus will be to look at 'elements' of the plan and ACOVA will be involved in discussions. Jeanne Roberts/ADE added that it is important to make sure all stakeholders are going in the same direction. The partnership of all is important. Meg stated that she is concerned with a lack of metrics for the elements. Meg shared that the bridging elements will be posted on the ACOVA web page and that ACOVA will keep members updated. Contact Meg if you are interested in more information.

CRITICAL ISSUES: Critical issues was not listed on the agenda. Meg thanked Jeanne Roberts & her staff at ADE for their collaborative spirit of community! ACOVA continues to address assessment concerns-special education modification & 'Pass and be done.' Jeanne shared data with the ACOVA board. The data will be analyzed by Michele M.

ELECTIONS for ACOVA BOARD: Elections for open positions will be held at ACTE Summer Conference. Open positions for 2015-2016 will be President Elect, Treasurer and 2 Members at Large. Meg asked that all members consider running for the Board.

ACTE SUMMER CONFERENCE: 7.17 ADE Data Workshop-Brustein session in the morning, ADE Data Session in the afternoon. Jeanne Roberts/ADE stated that the correct start time is 8am. (Agenda listed 8:30am.)

Meg suggested that ADE consider 2 tracks for the next year-one for veteran directors and one for new directors.

July 18 ACOVA will be hosting Camp M & M at Hacienda Del Sol.

July 19 ADE CTE Directors Meeting

ACOVA is going to try to bunch all sessions together.

Meg handed out an information sheet on Methods of Teaching CTE. Curt B. /PimaJTED will be the instructor. Lisa Doll/PimaJTED clarified that this 'Rookie training' is a combination of Instructional Best Practices, Classroom Management & Program Management. If a teacher has attended one of these trainings he/she may want to take the others during Summer conference vs attending the Rookie class. Methods of Teaching CTE is really for a teacher who hasn't attended any of the trainings.

ACOVA will be recognizing past ACOVA board members at Summer Conference. Meg asked for the member's help in identifying past board members. Please send names to Jennifer Ray.

Jimmy Wojcik, ACOVA President Elect, shared & reviewed the updated ACOVA Program of Work.

Meg brought the meeting to closure by asking if there were any other questions or issues that needed to be addressed. Jeanne Roberts/ADE addressed the concern brought to her attention about the use of CTE computers for AzMERIT. Jeanne stated that ADE will be sending a clarification email to Superintendents.

John Mulcahy/West-Mec shared that there are 4-5 legislative bills for CTE staff to watch. He advocated for ACOVA members to get involved by signing up updates via ACTEAZ.

Jennifer Ray/ACOVA Member at Large drew raffle tickets for ACOVA prizes.

Meg thanked everyone for attending. The meeting was adjourned at 11:44am.

There were 46 members in attendance.