

## **SLDS GOVERNING BOARD**

### **Telephonic Meeting**

#### **MINUTES**

**November 24, 2014**

In Attendance:

Mr. Jay C. Moon, Chair, President and CEO, Mississippi Manufacturers Association  
Mr. Mark Henry, Executive Director, Mississippi Department of Employment Security  
Mr. H.S. "Butch" McMillan, Executive Director, Mississippi Department of Rehabilitation Services  
Dr. Laurie Smith, Executive Director, State Early Childhood Advisory Council  
Dr. Eric Clark, Executive Director, Mississippi Community College Board  
Mr. Pete Walley, Mississippi Institutions of Higher Learning  
Dr. Carey Wright, State Superintendent, Mississippi Department of Education  
Dr. Billy Stewart, Community College Presidents Association  
Ms. Marlo Dorsey, Mississippi Development Authority

Call to Order: Chair Moon called the meeting to order at 10:04 a.m.

Chair Moon asked Dr. Steve Grice of nSPARC to explain the data transfer agreement between the Mississippi Department of Education and the SLDS Governing Board. Dr. Grice said the agreement specifies that MDE will deidentify data in-house before transferring data to the board. Dr. Wright said she approved of this process. Dr. Clark made a motion to indicate agreement with the data transfer agreement and to authorize Chair Moon to sign the data transfer agreement on behalf of the board. Mr. McMillan seconded the motion. The board unanimously approved the motion.

Chair Moon adjourned the meeting at 10:12 a.m.