

**Proposed Meeting Dates for 2009-2010  
In-Folder Item  
June 2009**

The following dates were proposed for the August 2009 COA meetings.

**COA Proposed Schedule for 2009-2010**

<b>COA Meeting Month</b>	<b>Length of meeting</b>	<b>Option A</b>	<b>Option B</b>
August 2009	2 day meeting	12-13 W-Th	<del>18-19</del> <del>W-Th</del>

Once the COA agenda went to print, it became clear that Commission staff has some conflicts with the proposed August 2009 dates. NCATE is sponsoring a Western Regional Conference on August 13-14 and Teri Clark has been asked to present at the conference so the August 12-13 dates are not optimum dates for the August COA meeting.

The next Board of Institutional Reviewers (BIR) training is scheduled for August 16-19 in San Diego, California. The Administrator of Accreditation has a joint NCATE-CTC Two-Month Pre-visit scheduled for Thursday, August 20 and another key accreditation staff member will be at a national meeting related to Teacher Leaders that week so the third week of August will not work for a COA meeting. Therefore, Option B is not longer possible. So staff has proposed three additional options for the August COA meeting.

<b>Option</b>	<b>Dates</b>	<b>First Day</b>	<b>Second Day</b>
<b>C</b>	Tuesday- Wednesday August 4-5	9:30-12:00: Orientation for new members (DPP) 1:00-4:30: COA Meeting (Commission room)	8:30-3:00 pm: COA Meeting (Commission Room)
<b>D</b>	Monday- Tuesday August 10-11	9:30-12:00: Orientation for new members (PSD) 1:00-4:30: COA Meeting (Commission room)	8:30-3:00 pm: COA Meeting (Commission Room)
<b>E</b>	Tuesday- Wednesday August 11-12	9:30-12:00: Orientation for new members (DPP) 1:00-4:30: COA Meeting (Commission room)	8:30-3:00 pm: COA Meeting (Commission Room)