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Governing Board Meeting Agenda

September 14, 2018 9:00 a.m.-12:00 p.m.

Nancy S. Grasmick Building, MSDE Board Room, 7th Floor 200 West Baltimore Street, Baltimore, MD 21201

1. Welcome of the Governing Board – Chair

- Declaration of Quorum
- Additions to the Agenda
- Approval of June Meeting Minutes

2. Summary of Center Output

3. System and Security Updates

- Intrusion Detection System (IDS) Update
- Data Security and Safeguarding Plan (DSSP)
- Independent Security Audit, U.S. Department of Homeland Security

4. Presentation of the 2019 Data Collection Calendar

• ACTION ITEM: Board Approval Requested

5. Legal Updates

6. Old Business

- IES Research Practitioner Partnerships Grant: Quantity, Quality, and Diversity in Teaching: Collaborations to Examine the Educator Pipeline in Maryland *Dr. David Blazar and Dr. Angela Henneberger*
- Notice of grant award by Spencer Foundation Small Research Grant Program to Dr. Rachel Durham - How Do Postsecondary Workforce Readiness Indicators Relate to College Readiness Indicators?

7. New Business

• Spencer Foundation Small Grant Application: Risk and Protective Factors Associated with Long Term College and Career Outcomes for Students in Poverty

8. Closing

- Confirmation of Next Meeting December 14, 2018
- Adjournment