

**ILA BOARD OF DIRECTORS SPECIALMEETING  
Sunday, April 7, 2019, 2:00 P.M. EDT  
Virtual Meeting**

**OPENING AND ATTENDANCE**

On Sunday, April 7, 2019, at 2:00 PM EDT, Board President Bernadette Dwyer called to order a meeting of the Board of Directors of the International Literacy Association, which was held virtually.

Board Directors in attendance were President of the Board, Bernadette Dwyer; Vice President, Kathy Headley; Board of Directors, Wendy Carss, Beverley Harris, Kenneth Kunz, Susan Paasch, Julia Reynolds, Stephanie Laird, Jennifer Williams, and Executive Director, Marcie Craig Post.

Absent were Immediate Past President, Doug Fisher, Julie Anne Benjamin, and Stephen Peters.

Staff in attendance included Debbie Harris, Director of Finance.

**APPROVAL OF ILA REPRESENTATIVES TO THE NAEP UPDATE OF THE READING FRAMEWORK**

The National Assessment Governing Board (NAGB) is updating the National Assessment of Educational Progress (NAEP) Frameworks for mathematics, reading, and other subjects and has requested that ILA serve as a collaborating organization in the update of the Reading Framework. ILA has been invited to provide a representative for one of the Reading Framework Panels and will also contribute support by facilitating review and feedback for the framework through outreach to members during the outreach phase.

With guidance from information from WestEd, who oversees the process for NAEP/NAGB, and Dr. P. David Pearson, appointed Chair of the Panel, the officers discussed and identified possible candidates. Those candidates that agree to serve as ILA representatives will be brought before the board for approval by resolution. It was noted that the approval of the candidates by ILA Board does not guarantee appointment to the Panel, however, we do expect that at least one candidate will be selected.

A motion to approve the resolution to appoint candidates was made by J. Reynolds and seconded by S. Paasch. The motion was unanimously approved.

**RESOLVED:** *The Board of Directors of the International Literacy Association approves the following people to be submitted to the National Governing Board for possible selection to the NAEP Reading Framework Panel or Sub-Panel:*

Diane Lapp - [http://go.sdsu.edu/education/ste/dr\\_lapp\\_bio.aspx](http://go.sdsu.edu/education/ste/dr_lapp_bio.aspx)  
Elena Forzani - <https://www.bu.edu/wheelock/profile/elena-forzani/>  
Jennifer Turner - <https://education.umd.edu/directory/jennifer-turner>

#### **UPDATE ON SALE OF PROPERTY – M. POST**

M. Post reported that the buyer of the lot at 925 Barksdale Road has waived the rest of extensions and would like to move to closing in early May. Once we have final information of the date and details, we will seek a vote by resolution from the board to codify the final action.

#### **PROPOSED JUNE WORK SESSION: SETTING ILA GLOBAL GOALS AND STRATEGIES TO ACHIEVE THEM – M. POST**

Propose that the board engage in a planning session at the June board work session to discuss and identify ILA's goals for activating its mission globally to inform how we resource our global efforts in the future. The Global Committee will assist in preparing the work session. It was noted that it might be helpful to have the incoming board members virtually participate in this session. The Global Committee meets soon and will consider the session.

The meeting was adjourned at 2:35 PM.

**NEXT MEETING OF THE BOARD OF DIRECTORS  
VIRTUAL MEETING:  
SUNDAY, MAY 5, 2019  
2:00 PM to 3:00 PM EDT**