

**ARIZONA STATE BOARD OF EDUCATION
Special Board Meeting, September 22nd, 2017
1535 W. Jefferson Street (Room 122)
Phoenix, AZ 85007
SUMMARY OF BOARD ACTION
General Meeting Minutes**

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| <p>MEMBERS PRESENT:</p> <p>President Tim Carter Vice President Narducci Superintendent Diane Douglas (Exited the meeting at 11:48 a.m.) Mr. Calvin Baker Dr. Rita Cheng (Exited the meeting at 11:09 a.m.) Dr. Daniel Corr (Joined by Phone at 9:15 a.m., and exited at 12:15 p.m.) Ms. Michele Kaye Ms. Janice Mak Mr. Jared Taylor Ms. Patricia Welborn (Exited the meeting at 11:00 a.m.)</p> | <p>MEMBERS ABSENT:</p> |
| <p>CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL</p> | <p>Meeting called to order at 9:00 a.m. Pledge of Allegiance, Roll Call; quorum confirmed.</p> |
| <p>1. CALL TO THE PUBLIC: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.</p> | <p>Recorded comments are available (Part 1/00:06:14)</p> <p>Whitney Chapa, Vice President of Education Policy and Budget for the Arizona Chamber of Commerce and Industry, submitted a 'Call to the Public request to speak form' and addressed the Board regarding A-F Accountability.</p> <p>Kate Gottfredson, of the Arizona Charter Schools Association, submitted a 'Call to the Public request to speak form' and addressed the Board regarding A-F Accountability.</p> <p>Janice Palmer, Vice President Director of Policy for Helios Education Foundation, submitted a 'Call to the Public request to speak form' and addressed the Board</p> |

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| | <p>regarding A-F Accountability.</p> <p>Sean Rickert, Superintendent for Pima Unified School District, submitted a ‘Call to the Public request to speak form, and addressed the Board in regard to A-F Accountability.</p> |
| <p>2. STUDY SESSION: Presentation and discussion regarding setting cut scores of A-F School Accountability letter grades.</p> | <p>Recorded comments are available (Part 1/00:18:38)</p> <p>The Study Session was for discussion purposes only.</p> <p>Dr. Jennifer Fletcher, Chief Accountability Officer with the Arizona Department of Education, gave a presentation to the Board.</p> <p>Joe O’ Reilly, representing the Accountability Advisory Group (AAG), addressed the Board.</p> <p>Dr. Ildi Laczko-Kerr, representing the AAG addressed the Board.</p> <p>The Board discussed the subject matter amongst themselves.</p> |
| <p>3. STUDY SESSION: Presentation and discussion regarding the Board’s strategic plan.</p> | <p>Recorded comments are available (Part 1/01:11:53)</p> <p>This Study Session was for discussion purposes only.</p> <p>Ken Knas, strategic planning consultant helped facilitate the discussion with the Board.</p> <p>Executive Director Karol Schmidt addressed the Board.</p> <p>The Board discussed amongst themselves.</p> |

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| <p>4. GENERAL SESSION</p> <p>A. Presentation and discussion regarding the Alternative Education 9-12 Schools Accountability Plan for 2016-2017</p> <p>B. Presentation, discussion and possible action regarding the Alternative Education K-8 Schools Accountability Plan for 2016-2017</p> <p>C. Presentation and discussion regarding the Arizona Online Instruction Accountability Plan for 2016-2017</p> | <p>Recorded comments are available (Part 1/03:00:33)</p> <p>Items #4A and #4B were removed from the agenda and tabled for a later date.</p> <p>Item #4C was for discussion purposes only.</p> <p>Executive Director Karol Schmidt addressed the Board.</p> <p>Gary Bae, representing Arizona Virtual Academy, addressed the Board.</p> <p>John Kelly, representing Connections Academy, addressed the Board.</p> <p>Jennifer Eckles, representing Mesa Public Schools, addressed the Board.</p> |
| <p>5. ADJOURN</p> | <p>Meeting adjourned at 12:55 p.m.</p> |