

**ARIZONA STATE BOARD OF EDUCATION
A-F Appeals Committee
Room 122, 1535 W. Jefferson Street
Phoenix, AZ 85007
Summary of Action
Monday, November 20, 2017**

<p>MEMBERS PRESENT:</p> <p>Chairman Lucas Narducci Michelle Kaye Jared Taylor</p>	<p>MEMBERS ABSENT:</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 2:00 p.m.</p>
<p>1. Presentation and discussion regarding:</p> <p>a. The duties and responsibilities of the Committee including, policies and procedures governing the process by which a school may appeal its A-F Accountability Plan letter grade;</p> <p>b. Information on A-F Accountability Plan letter grade appeals filed with the State Board of Education.</p>	<p>Recorded comments are available (Part I/00:00:52)</p> <p>Deputy Director Catcher Baden addressed the Committee</p>
<p>2. Presentation, discussion and possible action regarding non-substantive letter grade appeals that are outside the scope of the A-F Appeals Committee</p>	<p>Recorded comments are available (Part I/00:09:20)</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Kaye made a motion, seconded by Member Taylor the A-F Appeals Committee determine the 60 appeals attached cited events or factors that were outside the scope of the A-F Appeals Committee and will therefore not be evaluated by the A-F Appeals Committee.</p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>3. Presentation, discussion and possible action regarding the evaluation of substantive letter grade appeals</p>	<p>Recorded comments are available (Part I/00:18:40)</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Taylor made a motion, seconded by Member Kaye, that the A-F Appeals Committee delay the review and evaluation of the 11 substantive appeals listed until the Board finalizes the 2016-2017 letter grades.</p>

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	Motion passed unanimously.
<p>4. CALL TO THE PUBLIC: This is the time for the public to comment. Members of the Committee 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 I/00:20:48)</p>
<p>5. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS. The Executive Director, staff or a member of the Committee may discuss future meeting dates and direct staff to place matters on a future agenda</p>	<p>Recorded comments are available (Part I/00:20:58)</p>
ADJOURN	Meeting Adjourned at 2:24 p.m.