



Meeting Minutes
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September 24, 2018 Regular Board
Meeting
09/24/2018 09:00 AM
1535 W. Jefferson
Room # 122
Phoenix, AZ 85007

**Arizona State Board of Education
Arizona State Board for Vocational
and Technological Education**

AMENDED Agenda

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board of Education, the Arizona State Board for Vocational and Technological Education and to the general public that the Boards will hold a meeting, open to the public, on **Monday, September 24, 2018, at 9:00 A.M. at the Arizona Department of Education, Room 122**, 1535 W. Jefferson, Phoenix, AZ 85007. A copy of the agenda for the meeting is attached. The Boards reserve the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Boards may participate telephonically. Agenda materials can be reviewed online at <http://azsbe.az.gov>

Pursuant to A.R.S. §38-431.02 (H), the Boards may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03(A)(3), the Boards may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the State Board Office at (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 20 day of September, 2018.

Arizona State Board of Education

By:

A handwritten signature in blue ink, appearing to read "Alicia Williams", written over a horizontal line.

Alicia Williams

Executive Director

(602) 542-5057

Attendees

Voting Members

Diane Douglas, Superintendent
Calvin Baker, Board Member
Dr. Rita Cheng, Board Member
Dr. Daniel Corr, Vice President
Patricia Welborn, Board Member
Jill Broussard, Board Member
Christine Burton, Board Member
Michele Kaye, Board Member
Janice Mak, Board Member
Lucas Narducci, President
Jared Taylor, Board Member

1. BUSINESS REPORTS

A. President's Report

1. No report

President Narducci

B. Superintendent's Report

Superintendent Douglas presented individuals with the Presidential Awards for Excellence in Mathematics & Science Teaching and providing updates regarding the Arizona Department of Education.

1. Presidential Awards for Excellence in Mathematics & Science Teaching

C. Executive Director's Report

Executive Director Williams provided updates to the Board regarding National Conferences.

Member Mak provided the Board with information regarding the upcoming National Association of State Boards of Education conference (NASBE).

1. National Conferences

2. CALL TO THE PUBLIC

Anna Thornton, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Amy Cislak, representing Tucson Unified High School District and University High School, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Ramses Lugo, representing Western School of Science and Technology, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Dr. Patty Horn, representing the Arizona Association of Colleges for Teacher Education, submitted a Call to the Public, Request to Speak Form and addressed the Board. A handout was also provided.

Yolanda Sotelo, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Board. A handout was also provided.

3. CONSENT AGENDA

Superintendent Douglas removed item 3D and item 3K.

Executive Director Williams clarified that item 3I was removed prior to the meeting.

Member Taylor made a motion, seconded by Member Welborn to approve the Consent Agenda with the exception of item 3D and 3K.

The motion passed unanimously.

Voting:

President Narducci - Yes
Vice President Corr - Yes
Superintendent Douglas - Yes
Member Baker - Yes
Member Broussard - Yes
Member Burton - Yes

Member Cheng - Yes
Member Kaye - Yes
Member Mak - Yes
Member Taylor - Yes
Member Welborn - Yes

Bruce Duplanty, representing the Arizona Department of Education, addressed the Board regarding item 3D.

Superintendent Douglas presented information regarding item 3K.

Superintendent Douglas made a motion, seconded by Member Baker to approve the items 3D and 3K.

The motion passed unanimously.

Voting:

President Narducci - Yes
Vice President Corr - Yes
Superintendent Douglas - Yes
Member Baker - Yes
Member Broussard - Yes
Member Burton - Yes
Member Cheng - Yes
Member Kaye - Yes
Member Mak - Yes
Member Taylor - Yes
Member Welborn - Yes

- A. Approval of the Ottawa University Masters of Arts in Education in School Counseling educator preparation program leading to educator certification
It is recommended that the Board approve the School Counseling educator preparation program listed above through August 31, 2024.
- B. Approval of the University of Arizona Educational Leadership educator preparation programs leading to Arizona educator certification.

It is recommended that the Board approve the Educational Leadership educator preparation programs listed above through September 30, 2024. In its biennial report, the educator preparation program will provide information addressing the deficient categories identified in the evaluation report.

- C. Approval of proposed changes to the professional knowledge and subject knowledge examination requirements for Special Education certificates
It is recommended that the Board adopt the changes to the professional knowledge and subject knowledge examination requirements for the Standard Professional Mild/Moderate Disabilities, Standard Professional Moderate/Severe Disabilities, and Standard Professional Early Childhood Special Education certificates. It is recommended that a passing score on either the current required exams or the new required exams be accepted for applications received on or before October 1, 2019. It is recommended that the Board approve maintaining a minimum passing score of 220 for the NES assessments and 240 for the AEPA assessments.
- D. Approval of the professional knowledge exam for the Middle Grades Teaching Certificate
Bruce Duplanty, representing the Arizona Department of Education

It is recommended that the Board approve the NES Assessment of Professional Knowledge: Elementary and the NES Assessment of Professional Knowledge: Secondary exams to meet the professional knowledge exam requirement for the Middle Grades Teaching Certificate. It is recommended that the current passing score of 220 be approved for the NES assessments.

- E. Approval of Structured English Immersion Course

It is recommended that the Board approve the following training programs:

Higher Education

Grand Canyon University

- F. Consideration to approve the Move on When Reading (MOWR) local education agency (LEA) and charter school literacy plans for release of K-3 Reading Base

Support Funds

It is recommended that the Board approve the list of approved Move On When Reading LEA literacy plans for release of K-3 Reading Base Support Funds, as listed in this item.

- G. Approval of the expenditure of Fiscal Year 2018 Consolidated Appropriations Act, Meal Service Training Grant

It is recommended that the Board approve the expenditure of \$100,000 for the Child and Adult Care Food Program meal service training, which was awarded to the Arizona Department of Education.

- H. Denial of Alliant International University as an alternative educator preparation program provider

It is recommended that the Board deny Alliant International University's application for an alternative educator preparation provider for single subject, multiple subject K-8 and mild-moderate special education to correct the identified deficiencies and, if applicable, to resubmit the application to the Alternative Educator Preparation Application Review Committee within 60 days pursuant to Board rule.

- I. ITEM REMOVED Approval of an appointment to the Alternative Educator Preparation Application Review Committee ITEM REMOVED
J. Approval of the Michael and Susan Dell Foundation (MSDF) Ed-Fi 3.0 Grant Award

It is recommended that the Board approve the MSDF Ed-Fi 3.0 grant in the amount of \$350,000.

- K. Approval of the awarded grant to the Arizona Department of Education, Health and Nutrition Services, School Health and Safety unit, through the Department of Health and Human Services Substance Abuse and Mental Health Services Administration.

It is recommended that the Board approve the grant award through the Department of Health and Human Services Substance Abuse and Mental Health Services Administration, Arizona Project AWARE 2018, expenditure of funding allocation for State Fiscal years 2018 through 2023.

4. CALL TO THE PUBLIC

Executive Director Williams announced that as of Friday, September 21, 2018, Board Staff compiled all online public comments and sent them to Board Members. Online comments submitted over the weekend will be compiled and forwarded to Board Members during the week of September 24, 2018.

Michele Bentivegna, representing Peoria Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Kenneth de Masi, representing Arizona Council for the Social Studies, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Danel L. Hogan, representing Pima County School Superintendent's Office, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Sara S. Torres, representing the Arizona Science Teachers Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Jason Stanley, representing Washington Elementary School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Terri Welsh, representing Mesa Public Schools, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Erik Von Burg, representing himself, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Superintendent Lupita Hightower, representing Tolleson Elementary School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Alyse Kaufman, representing Phoenix Union High School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Katie Hansen, representing Phoenix Union High School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Svea Anderson, representing Tanque Verde Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Kathleen Horne, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Stephen Williamson, representing Scottsdale Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Chris Kotterman, representing Arizona School Boards Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Mandy Heal, representing Mesa Public Schools, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Becky Hill, representing the Arizona Chamber of Commerce, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Dr. Bob Branch, representing himself, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Dr. Mark Joraanstad, representing Arizona School Administrators, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Thea Andrade, representing Phoenix Union High School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Jennifer Reynolds, representing Mommy Lobby AZ, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Superintendent Betsy Hargrove, representing Avondale Elementary School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Ron Russell, representing the Humanist Society of Greater Phoenix, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Vanessa Snyder, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Devin Del Palacio, representing the Tolleson Union High School District, submitted a Call to the Public, Request to Speak Form but was not present to address the Board.

Eileen Merritt, representing the Arizona State University, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Andrea Feiler, representing Secular Coalition, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Margaret Wilch, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Reverend David M. Felter, representing the Fountains United Methodist Church, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Karen McClelland, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Eric Zaklukiewicz, representing himself, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Rebecca Horton, representing Sierra Club and Parent Climate, submitted a Call to the

Public, Request to Speak Form and addressed the Board.

Korey Hjelmeir, representing himself, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Tory Roberg, representing Secular Coalition for Arizona, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Tara Guerrero, representing Crane Elementary School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Barbara Wyllie, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Rick Gutridge, representing himself, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Corinne Haynes, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Barbara Reinert, representing the Scottsdale Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Kristen Williamson, representing Scottsdale Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.

R. Bruce Jones, representing the Arizona Science Teachers Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Jonathan Rohloff, representing the Fowler School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Lillian Owen, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Dr. Greg Wyman, representing Payson Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.

5. GENERAL SESSION

- A. AMENDED Presentation, discussion and possible action to set cut scores and establish a timeline for the A-F School Accountability letter grades for K-8 and 9-12 traditional schools for the 2017-2018 school year AMENDED
Executive Director Williams presented information to the Board.

It is recommended that the Board approve Option 1 of cut scores for the 2017-2018 accountability system, adopt the timeline as presented and direct the Department of Education to release letter grades to the schools and public by October 5, 2018.

The motion passes 10-1.

Motion made by: Calvin Baker

Motion seconded by: Dr. Rita Cheng

Voting:

Diane Douglas - Yes

Calvin Baker - Yes

Dr. Rita Cheng - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - No

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Jared Taylor - Yes

- B. Presentation, discussion and possible action to appoint members to the A-F School Accountability Appeals Committee

It is recommended the Board appoint Members Kaye, Burton and Broussard to the A-F School Accountability Appeals Committee.

The motion passes unanimously.

Motion made by: Jared Taylor

Motion seconded by: Dr. Daniel Corr

Voting:

Diane Douglas - Yes

Calvin Baker - Yes

Dr. Rita Cheng - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Jared Taylor - Yes

- C. Presentation and discussion on the Arizona Science and History and Social Science Standards

This is an information only item and no action is requested at this time.

Executive Director Williams presented information to the Board.

- D. Presentation and discussion on the Arizona Academic Standards - Superintendent Douglas

This is an information item, no Board action is required.

Superintendent Douglas presented information to the Board.

- E. Presentation and discussion on the State of Education - Superintendent Douglas

This item is information only and no action is requested at this time.

Superintendent Douglas presented information to the Board.

- F. Presentation, discussion and possible action to close rulemaking procedures for the following:

It is recommended the Board close rulemaking procedures for R7-2-609, R7-2-610.02, R7-2-614, and R7-2-617.

Motion passes unanimously.

Superintendent Douglas explained her vote.

Motion made by: Dr. Rita Cheng

Motion seconded by: Janice Mak

Voting:

Diane Douglas - Yes

Calvin Baker - Yes

Dr. Rita Cheng - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Jared Taylor - Yes

1. R7-2-609 Elementary Teaching Certificates

It is recommended the Board close rulemaking procedures for R7-2-609 Elementary Teaching Certificates.

Deputy Director Baden presented information regarding R7-2-609.

2. R7-2-610.02 Subject Matter Expert Standard Teaching Certificate

It is recommended the Board close rulemaking procedures for R7-2-610.02 Subject Matter Expert Standard Teaching Certificate

3. R7-2-614 Other Teaching Certificates

It is recommended the Board close rulemaking procedures for R7-2-614 Other Teaching Certificates

4. R7-2-617 Other Professional Certificates

It is recommended the Board close rulemaking procedures for R7-2-617 Other Professional Certificates.

G. Update on rulemaking procedures for the following:

1. R7-2-809 regarding the Emergency Administration of Auto-Injectable Epinephrine

This item is for information only and no action is requested at this time.

2. R7-2-810 regarding the Emergency Administration of Inhalers

This item is for information only and no action is requested at this time.

3. R7-2-1003, R7-2-1004, R7-2-1014, R7-2-1093, R7-2-1112 governing school district and nonexempt charter school procurement

This item is for information only and no action is requested at this time.

6. Arizona State Board of Education convening/action as the Arizona State Board for Vocational Technological Education for item 6A only

The Arizona State Board of Education convened as the Vocational Board for this item.

A. Update on the Reauthorization of Federal Perkins: Strengthening Career and Technical Education for the 21st Century Act

Cathie Raymond, representing the Arizona Department of Education, presented information to the Vocational Board.

The Board reconvened as the Arizona State Board of Education.

7. CALL TO THE PUBLIC

No Request to Speak forms were submitted.

8. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

Dr. Cheng exited meeting at 12:30 p.m.

Member Welborn made a motion, seconded by Dr. Corr to approve the Consent Agenda.

The motion passed unanimously.

Voting:

President Narducci - Yes

Vice President Corr - Yes

Superintendent Douglas - Yes

Member Baker - Yes

Member Broussard - Yes

Member Burton - Yes

Member Kaye - Yes

Member Mak - Yes

Member Taylor - Yes

Member Welborn - Yes

A. Approval of the voluntary surrender of the educator certificates held by:

1. Monica Perez, Case no. C-2017-298

It is recommended that the State Board of Education accept the voluntary surrender of any and all certificates held by Monica Perez, and that all states and territories be so notified.

a. (c) Monica Perez, Case no. C-2017-298 - Supporting Documents

2. Jordan Selchow, Case no. C-2018-289

It is recommended that the State Board of Education accept the voluntary surrender of any and all certificates held by Jordan Selchow, and that all states and territories be so notified.

a. (c) Jordan Selchow, Case no. C-2018-289 - Supporting Documents

3. Oscar Zubiata, Case no. C-2016-564

It is recommended that the State Board of Education accept the voluntary surrender of any and all certificates held by Oscar Zubiata, and that all states and territories be so notified.

a. (c) Oscar Zubiata, Case no. C-2016-564 - Supporting Documents

B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by Fransisco Romero-Rodriguez, Case no. C-2018-418

It is recommended that, pursuant to A.R.S. § 15-550, the State Board of Education permanently revoke any and all certificates held by Fransisco Romero-Rodriguez, and that all states and territories be so notified.

1. (c) Fransisco Romero-Rodriguez, Case no. C-2018-418 - Supporting Documents

9. CALL TO THE PUBLIC

No Request to Speak forms were submitted.

10. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:

1. Steven Grosz, Case no. C-2013-179

It is recommended that the State Board of Education accept the Negotiated Settlement Agreement for Steven Grosz.

The motion passes 9-1.

Motion made by: Calvin Baker

Motion seconded by: Christine Burton

Voting:

Diane Douglas - No

Calvin Baker - Yes

Dr. Rita Cheng - Vote Not Recorded

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Jared Taylor - Yes

a. (c) Steven Grosz, Case no. C-2013-179 - Supporting Documents

2. Samantha Wolle, Case no. C-2017-394

It is recommended that the State Board of Education accept the Negotiated Settlement Agreement for Samantha Wolle.

The motion passes 9-1.

Motion made by: Jared Taylor

Motion seconded by: Patricia Welborn

Voting:

Diane Douglas - No

Calvin Baker - Yes

Dr. Rita Cheng - Vote Not Recorded

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Jared Taylor - Yes

a. (c) Samantha Wolle, Case no. C-2017-394 - Supporting Documents

B. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the teaching certificate(s) of Anthony Ingram, Case no. C-2016-147

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke the teaching certificate of Anthony Ingram, and that all states and territories be so notified.

The motion passes unanimously.

Motion made by: Jared Taylor

Motion seconded by: Jill Broussard

Voting:

Diane Douglas - Yes

Calvin Baker - Yes

Dr. Rita Cheng - Vote Not Recorded

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Jared Taylor - Yes

1. (c) Anthony Ingram, Case no. C-2016-147 - Supporting Documents

- C. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend the teaching certificate(s) of Julia Korinko, Case no. C-2017-382, for a period of 2 years with conditions

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to suspend the teaching certificate of Julia Korinko, with conditions, and that all states and territories be so notified.

The motion passes 7-3.

Motion made by: Calvin Baker

Motion seconded by: Dr. Daniel Corr

Voting:

Diane Douglas - No

Calvin Baker - Yes

Dr. Rita Cheng - Vote Not Recorded

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - No

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Jared Taylor - No

1. (c) Julia Korinko, C-2017-382 - Supporting Documents

- D. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to approve the application for certification of Lauren Sieberg, Case no. C-2018-243R

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to approve the application for certification of Lauren Sieberg.

The motion passes unanimously.

Motion made by: Jared Taylor

Motion seconded by: Michele Kaye

Voting:

Diane Douglas - Yes

Calvin Baker - Yes

Dr. Rita Cheng - Vote Not Recorded

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Jared Taylor - Yes

1. (c) Lauren Sieberg, Case no. C-2018-243R - Supporting Documents

- E. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the teaching certificate(s) of Peter O'Brien, C-2017-702-1 & C-2017-702R, as well as deny his application for certification with the condition that he be prohibited from reapplying for a period of 5 years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke the teaching certificate of Peter O'Brien, as well as deny Mr. O'Brien's application for certification with the condition that he be prohibited from reapplying for a period of five years, and that all states and territories be so notified.

The motion passes unanimously.

Motion made by: Calvin Baker

Motion seconded by: Jill Broussard

Voting:

Diane Douglas - Yes

Calvin Baker - Yes

Dr. Rita Cheng - Vote Not Recorded

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Jared Taylor - Yes

1. (c) Peter O'Brien, Case no. C-2017-702-1 & C-2017-702R - Supporting Documents

11. SUMMARY OF CURRENT EVENTS, FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS

Board staff did not have any updates to share.

Member Welborn made comments regarding A-F Accountability Systems.

Meeting adjourned 1:06 p.m.