

**ARIZONA STATE BOARD OF EDUCATION
K-3 Literacy Ad Hoc Committee – November 7, 2018
1535 W. Jefferson Street, Phoenix, AZ 85027
SUMMARY OF COMMITTEE ACTION**

<p>MEMBERS PRESENT:</p> <p>Chairwoman Terri Clark Dayna Burke Angel Canto Dr. Heather Cruz Co-chair Dr. Dawn Foley Dawn Gerundo (by phone) Erin Hart Dr. Kyann McMillie Dr. Karen Ortiz Audrey Reff Debra Vickman Patricia Welborn</p>	<p>MEMBERS ABSENT:</p> <p>Amy Hamilton Carmen Castro</p>
<p>CALL TO ORDER AND ROLL CALL:</p>	<p>Meeting called to order at 9:00 a.m. Quorum confirmed.</p>
<p>1. CALL TO THE PUBLIC</p>	<p>Recorded comments are available (Part I/00:01:10)</p> <p>There were no calls to the public.</p>
<p>2. Presentation, discussion and possible action on the K-3 Literacy Ad Hoc’s findings report on early literacy and Move on When Reading (MOWR)</p>	<p>Recorded comments are available (Part I/00:01:19)</p> <p>Sean Ross, Director of English Language Arts and Move on When Reading with the Department of Education, gave a presentation to the Committee</p>
<p>3. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS. The executive director 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/02:47:27)</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 11:57 am</p>