



March 30, 2023 Special Board Meeting: FY24 Empowerment Scholarship Account Handbook Feedback

03/30/2023 - 09:00 AM

1700 W. Washington St., Executive Tower
2nd Floor Conference Room
Phoenix, AZ 85007

MEETING MINUTES

Arizona State Board of 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 and to the general public that the Board will hold a meeting, open to the public, on **Thursday, March 30, 2023 at 9:00 A.M.**

The **Thursday, March 30, 2023** State Board of Education special meeting will be a hybrid-access meeting. This means that the public has the opportunity to participate in-person or virtually.

Please note the location of the **Thursday, March 30, 2023** State Board of Education special meeting: 1700 W. Washington St., Executive Tower, 2nd Floor Conference Room, Phoenix, AZ 85007

A copy of the meeting agenda is attached. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Board may participate telephonically or virtually.

Agenda materials can be reviewed online at <http://azsbe.az.gov>(<https://simbli.eboardsolutions.com//SU/4ZwqeeEQC9x6DOQvi8FGHQ==>)

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

Pursuant to A.R.S. § 38-431.03 (A) (2), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

Pursuant to A.R.S. §38-431.03 (A) (3), the Board 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 or narrator 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.

The **Thursday, March 30, 2023** State Board of Education special meeting will be a hybrid-access meeting. Please see below on how to access the meeting and provide public comment on agenda items, regardless of the chosen access method.

Accessing the State Board of Education Meeting Virtually

To watch the State Board meeting via computer or a smartphone with a data plan/Wi-Fi:

- Open a web browser on your device (Safari, Google Chrome, Internet Explorer, Firefox)
- Visit azsbe.az.gov
- Upper right hand of the page, click on the YouTube icon
- A pop-up may open, stating you are leaving the official website, click "ok"
- When the meeting starts, you will see a "live" video. If you do not see this, and the meeting's start time has passed, you may need to hit the refresh button on your browser

Direct Link: <https://www.youtube.com/channel/UCsNwAaD9tyciKskyp0R2e5A>(<https://simbli.eboardsolutions.com//SU/xdH6GgaHzBdTRUXaOliiA==>)

If you do not have internet access to watch the meeting, please contact the Board's office at (602) 542-5057 and a staff member will assist you.

Procedure for Submitting a Public Comment (Please read through each option carefully):

Written Comment:

Written comments for the meeting will be accepted by:

- email inbox@azsbe.az.gov(<https://simbli.eboardsolutions.com//SU/YhrEghWngpFB0plus4VUf5yDQ==>)
- fax to (602) 542-3046
- USPS to 1700 W. Washington St., Executive Tower, Suite 300, Phoenix, Arizona 85007

The deadline to submit a written comment will be Tuesday, March 28, 2023 at 12:00 PM.

Written comments received after the deadline, including those that are mailed but not received by staff, will not be posted and will not be provided to members.

Written comments will not be read into the record. However, staff will post all written comments received by the deadline on the Board's agenda by **Tuesday, March 28, 2023 at 5:00 PM.**

Virtual Verbal Comment:

Individuals must register to submit a virtual verbal comment at the meeting.

Please use the link below to register.

The deadline to register for a virtual verbal comment will be Tuesday, March 28, 2023 at 12:00 PM.

By registering, you are submitting a request to speak form and Board staff will call on you to speak virtually during the appropriate public comment agenda item.

The name in which you register **MUST** match the name on the account when signing in to the meeting to speak. Prior to the meeting, you may need to download the Zoom application to your device and create an account to ensure name matching. Board staff will only call speakers once and then will move on to the next speaker. If you miss your turn, Board staff will attempt again at the end of the list. The order in which names are called will be in the order in which the registrations are received.

Individuals who register after the noon deadline on **Tuesday, March 28, 2023** will not be provided the opportunity to give virtual verbal public comment at the meeting.

All Board policies in regard to public comment at in-person meetings are transferable to virtual verbal public comment for meetings. Virtual verbal public comment is limited to three minutes, unless the time limit is adjusted by the Board President at the start of the meeting.

Please use this link to register for a **virtual** verbal public comment:

https://us02web.zoom.us/webinar/register/WN_VtKGabNuRpObYPGJSFD7Yg(<https://simbli.eboardsolutions.com//SU/JCdf7bl8csY6fKFFO1OtA==>)

In-Person Verbal Public Comment:

Individuals must register in advance to submit an in-person verbal comment at the meeting.

No requests to speak will be accepted on the morning of the meeting.

Please use the link below to register.

The deadline to register for an in-person verbal comment will be Tuesday, March 28, 2023 at 12:00 PM.

By registering, you are submitting a request-to-speak form and Board staff will call on you to speak during the appropriate public comment agenda item.

By registering, you are also informing Board staff that you will be present in-person at the meeting to provide your public comment. Staff will not switch your registration to virtual if you fail to attend the meeting in-person.

Board staff will only call speakers one time. If a speaker is not ready and available to comment at that time, staff will move on to the next speaker. If you miss your turn, Board staff will attempt again at the end of the list. The order in which names are called will be in the order in which the registrations are received.

Individuals who register after the noon deadline on **Tuesday, March 28, 2023** will not be provided the opportunity to give an in-person public comment at the meeting.

In-person verbal public comments are limited to three minutes, unless the time limit is adjusted by the Board President at the start of the meeting.

Please use this link to register for in-person verbal comment:

<https://forms.gle/XL8L6Bqku5KyKkJA8>(<https://simbli.eboardsolutions.com//SU/cvUFNWPBtplusH1plusyZUBK0KJQ==>)

If you need assistance with registering, please contact the Board's office at (602) 542-5057 and a staff member will assist you.

If you do not have internet access to register for a virtual comment, please contact the Board's office at (602) 542-5057 and a staff member will assist you.

DATED AND POSTED this 20th day of March, 2023.

Arizona State Board of Education

By: 

Sean Ross
Executive Director
(602) 542-5057

9:00 a.m. CALL TO ORDER AND ROLL CALL

Attendees

Voting Members

Dr. Daniel Corr, President
Dr. Jacqui Clay
Dr. Scott Hagerman
Katherine Haley
Tom Horne, Superintendent of Public Instruction
Karla Phillips-Krivickas

1. CALL TO THE PUBLIC

Meeting called to order at 9:08am.

President Dr. Corr made comments about this agenda item.

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

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

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

Sandra Kirkby, representing herself, submitted a Call to the Public Request to Speak Form, but did not address the Board.

Jay Griffin, representing herself, submitted a Call to the Public Request to Speak Form, but did not address the Board.

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

Lynn Fox-Embrey, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

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

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

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

Bryson MacIntosh, representing himself, submitted a Call to the Public Request to Speak Form, but did not address the Board.

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

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

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

Kelly Confidential, representing herself, submitted a Call to the Public Request to Speak Form, but did not address the Board.

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

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

Coco Lovejoy, representing herself, submitted a Call to the Public Request to Speak Form, but did not address the Board.

Carrie Johnson, representing herself, submitted a Call to the Public Request to Speak Form, but did not address the Board.

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

Velia Aguirre, representing herself, submitted a Call to the Public Request to Speak Form, but did not address the Board.

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

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

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

2. UPDATED - Empowerment Scholarship Account FY24 Handbook Presentation and Discussion

President Dr. Corr made comments about this agenda item.

Executive Director Ross made comments about this agenda item.
President Dr. Corr made comments about this agenda item.

Chistine Accurso, Executive Director of the Empowerment Scholarship Account Program at the Arizona Department of Education, presented to the Board.

President Dr. Corr made comments about this agenda item.
Chistine Accurso made comments about this agenda item.

President Dr. Corr made comments about this agenda item.
Chistine Accurso made comments about this agenda item.
Superintendent Horne made comments about this agenda item.
Chistine Accurso made comments about this agenda item.

President Dr. Corr made comments about this agenda item.
Executive Director Ross made comments about this agenda item.
President Dr. Corr made comments about this agenda item.

Vice President Haley made comments and read Member Clark's written comments about this agenda item.
President Dr. Corr made comments about this agenda item.
Chistine Accurso made comments about this agenda item.
President Dr. Corr made comments about this agenda item.

Member Phillips-Krivickas made comments about this agenda item.
Vice President Haley made comments and sought clarification about this agenda item.
Chistine Accurso provided clarification about this agenda item.
Vice President Haley made comments and sought clarification about this agenda item.
Chistine Accurso provided clarification about this agenda item.

Vice President Haley made comments and sought clarification about this agenda item.
Chistine Accurso provided clarification about this agenda item.
Vice President Haley sought clarification about this agenda item.
Chistine Accurso provided clarification about this agenda item.

Vice President Haley made comments and sought clarification about this agenda item.
Chistine Accurso provided clarification about this agenda item.
Vice President Haley made comments and sought clarification about this agenda item.
Chistine Accurso provided clarification about this agenda item.

Vice President Haley made comments about this agenda item.
Superintendent Horne made comments about this agenda item.
Member Dr. Clay made comments and sought clarification about this agenda item.
Chistine Accurso provided clarification about this agenda item.

Superintendent Horne sought clarification about this agenda item.
Executive Director Ross made comments about this agenda item.
Superintendent Horne made comments about this agenda item.
Jessica Mueller, Research & Data Analyst for the State Board of Education, made comments about this agenda item.

Melissa Becerra, Office Manager for the State Board of Education, made comments about this agenda item.
Executive Director Ross made comments about this agenda item.
President Dr. Corr made comments about this agenda item.
Chistine Accurso provided clarification about this agenda item.
Member Dr. Clay made comments about this agenda item.

Member Dr. Hagerman sought clarification and made comments about this agenda item.
Chistine Accurso provided clarification about this agenda item.
President Dr. Corr made comments about this agenda item.
Chistine Accurso provided clarification about this agenda item.

Member Phillips-Krivickas made comments about this agenda item.
Vice President Haley made comments about this agenda item.
Executive Director Ross made comments about this agenda item.

The Board Meeting was adjourned at 11:21am.