



April 29, 2022 Special Board Meeting

04/29/2022 - 11:00 AM

1700 W Washington St, Executive Tower

3rd Floor Conference Room

Phoenix, AZ 85007

MEETING MINUTES

Arizona State Board of Education

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 **Friday, April 29, 2022 at 11:00 A.M.**

The **Friday, April 29, 2022** State Board of Education 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 **Friday, April 29, 2022** State Board of Education meeting: 1700 W. Washington St., Executive Tower, 3rd 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 **Friday, April 29, 2022** State Board of Education 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/xdH6GgaHzBdDTRUXaOlilA==>)

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 Written Public Comment. The Board is not accepting verbal public comments for the April 29, 2022 Special Meeting.

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 Wednesday, April 27, 2022 at 5:00 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 **Thursday, April 28, 2022 at 5:00 PM.**

DATED AND POSTED this 25th day of April, 2022.

Arizona State Board of Education

By:



Alicia Williams

Executive Director

(602) 542-5057

11:00 a.m. CALL TO ORDER AND ROLL CALL

Attendees

Voting Members

Dr. Daniel Corr, Vice President - Virtual

Christine Burton, Board Member - Virtual

Jason Catanese - Virtual joined at 11:11 a.m.

Jenny Clark

Jacqui Clay - Virtual

Dr. Scott Hagerman - Virtual

Kathy Hoffman, Superintendent of Public Instruction - Virtual

Dr. Robert Robbins, Board Member - Virtual

1. 4/28/2022 UPDATED - Presentation, discussion and possible action on the Empowerment Scholarship Account (ESA) Handbook for School Year 2022-2023. 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 this item - UPDATED

Meeting came to order at 11:04am.

President Dr. Corr made comments about the Agenda item.

Vice President Burton made comments about the Agenda item.

Superintendent Hoffman made comments about the Agenda item.

Member Clark made comments about the Agenda item.

Member Dr. Hagerman made comments about the Agenda item.

Member Dr. Robbins made comments about the Agenda item.

Member Clay made comments about the Agenda item.

Member Catanese made comments about the Agenda item.

Member Clark requested clarification about the Agenda item.

Executive Director Williams provided clarifications about the Agenda item.

A motion was made to move to approve the handbook with revisions as submitted by ADE for the 4-29-2022 special meeting and direct legal counsel to bring a formal opinion to the Board on (a) Can SBE make changes to a handbook developed and proposed by ADE and (b) can ADE disregard SBE rules it interprets as being in conflict with statute.

Motion passed: 7-1.

Motion made by: Christine Burton

Motion seconded by: Jacqui Clay

Voting:

Dr. Daniel Corr - Yes

Christine Burton - Yes

Jason Catanese - Yes

Jenny Clark - No

Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Kathy Hoffman - Yes

Dr. Robert Robbins - Yes

Meeting adjourned at 11:30am.