

**ARIZONA STATE BOARD OF EDUCATION
K-3 Literacy Ad Hoc Committee – October 24, 2018
1535 W. Jefferson Street, Phoenix, AZ 85027
SUMMARY OF COMMITTEE ACTION**

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| <p>MEMBERS PRESENT:</p> <p>Chairwoman Terri Clark Co-chair Dr. Dawn Foley (entered at 9:10 am) Dayna Burke Angel Canto Carmen Castro (by phone) Dr. Heather Cruz Dawn Gerundo Erin Hart Dr. Kyann McMillie Dr. Karen Ortiz (by phone) Audrey Reff Debra Vickman Patricia Welborn</p> | <p>MEMBERS ABSENT:</p> <p>Amy Hamilton</p> |
| <p>CALL TO ORDER AND ROLL CALL:</p> | <p>Meeting called to order at 9:00 a.m. Quorum confirmed.</p> <p>There were no calls to the public.</p> |
| <p>1. CALL TO THE PUBLIC</p> | <p>Recorded comments are available (Part I/00:01:08)</p> |
| <p>2. Presentation and discussion on the Education Commission of the States' (ECS) K-3 Quality Initiative</p> | <p>Recorded comments are available (Part I/00:01:20)</p> <p>Dawn Wallace, Policy Advisor to the governor on education and strategic initiatives, gave a presentation to the Committee</p> |
| <p>3. Presentation and discussion on national literacy best practices by ExcelinEd</p> | <p>Recorded comments are available (Part I/00:58:16)</p> <p>Cari Miller, with ExcelinEd, participated telephonically and gave a presentation to the Committee</p> |
| <p>4. Presentation and discussion on AzMERIT 4-year third grade trend data and case studies update</p> | <p>Recorded comments are available (Part I/01:39:27)</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> |

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| 5. Presentation, discussion and possible action to identify successful areas in early literacy and areas of improvement in early literacy, including Move On When Reading (MOWR) | Recorded comments are available (Part I/01:54:06) Executive Director Alicia Williams addressed the Committee. |
| 6. 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 | Recorded comments are available (Part I/03:01:22) |
| ADJOURN | Meeting adjourned at 12:07 pm |