

July 11, 2023

07/11/2023 01:00 PM

1535 W Jefferson St

Room #416

Phoenix, AZ 85007

**Arizona State Board of Education
Accountability Technical Advisory Committee**

AMENDED NOTICE AND AGENDA

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 Accountability Technical Advisory Committee and to the general public that the Committee will hold a meeting, open to the public, on **Tuesday, July 11, 2023, at 1:00 P.M at the Arizona Department of Education, Room 416, 1535 W Jefferson St, Phoenix, AZ 85007.**

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

Agenda materials can be reviewed online at <http://azsbe.az.gov>

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

Pursuant to A.R.S. § 38-431.03(A)(2), the Committee may vote to go into Executive Session on any matter on the Agenda, which will not be open to the public, for the purpose of discussing or considering records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

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.

Please see below on how to access the meeting and provide public comment on agenda items.

Methods on Accessing the Accountability Technical Advisory Committee Meeting

The Committee meeting may be accessed at the address listed on this notice. The Committee meeting may also be accessed online at: <https://us02web.zoom.us/j/83447039634?pwd=MmcrYzJMRWpmR3Z4TDZjUWhVTEg1QT09>

Procedure for Submitting Public Comment:

For individuals wishing to submit public comment

Written Comment:

Written comments for the meeting will be accepted by:

- email inbox@azsbe.az.gov
- 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 Friday, July 7, 2023 at 12:00 PM.

Written comments received after the deadline 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 Committee's agenda by **Monday, July 10, 2023 at 12:00 PM.**

Verbal Comment:

Verbal comment (in person or virtual) will not be provided at this Committee meeting.

DATED AND POSTED this 7th day of July, 2023

Accountability Technical Advisory Committee

by:

A handwritten signature in black ink, appearing to read "Sean Ross". The signature is fluid and cursive, with a large initial "S" and "R".

Sean Ross, Executive Director
State Board of Education
(602) 542-5057

1:00 p.m. CALL TO ORDER AND ROLL CALL

1. Operational

- A. Election of Chair / Vice Chair
- B. Solicitation for nominations on vacancies in ATAC
- C. Discussion on norms and practices of the Committee

2. Technical

- A. Study and discussion of ATAC member questions
- B. Study and discussion of ADE/Accountability questions

- C. Study and discussion of Board member questions
- D. Presentation and discussion on AOI SY2021-2022 accountability data
 - i. Possible action to recommend that the Board re-convene the AOI accountability sub-committee of ATAC
- E. Discussion on component scoring
- F. Discussion on SY23-24 business rules

3. Future Meeting Dates and Items for Future Agendas