

**Meeting Minutes**

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**September 28, 2020 Regular Board Meeting
09/28/2020 10:00 AM****Arizona State Board of Education
Arizona State Board for Vocational and Technological 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, the Arizona State Board for Vocational and Technological Education and to the general public that the Boards will hold a meeting, open to the public, on **Monday, September 28, 2020, at 10:00 A.M.**

The September 28, 2020 State Board of Education and State Board for Vocational and Technological Education meeting will be held virtually.

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

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

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

Pursuant to A.R.S. 38-431.03 (A) (2), the Boards 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 Boards 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 September 28, 2020 State Board of Education and State Board for Vocational and Technological Education meeting will be held virtually. Please see below on how to access the meeting and provide public comment on agenda items.

Methods on Accessing the State Board of Education Meeting

To watch the State Board meeting via computer or a smartphone with a data plan:

- 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>

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 Public Comment:

For individuals wishing to submit public comment (Agenda Items #2, #4, #7 and #9)

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, September 25, 2020 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 Boards' agenda by **Friday, September 25, 2020 at 5:00 PM.**

Verbal Comment:

Individuals must register to submit a verbal comment at the meeting. Please use the link below to register.

The deadline to register for a verbal comment will be Friday, September 25, 2020 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.

Please review the Board’s agenda to determine at which public comment agenda item (#2, #4, #7, #9) you will be called. The name in which you register **MUST** match the name on the account when signing into 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.

All Board policies in regard to public comment at in-person meetings are transferable to verbal public comment for virtual meetings. Verbal public comments are limited to three minutes unless adjusted by the State Board President at the start of the meeting.

Please use this link to register:

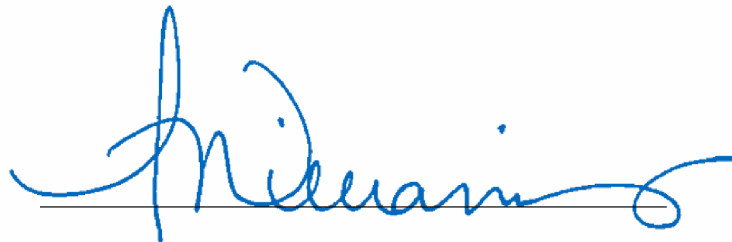
https://us02web.zoom.us/webinar/register/WN_1gDU3eaCRLSBQJLhN9vMcQ

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 17th day of September, 2020.

Arizona State Board of Education



By:

Alicia Williams

Executive Director

(602) 542-5057

10:00 a.m. CALL TO ORDER AND ROLL CALL

Attendees

Voting Members

Calvin Baker, Board Member

Dr. Daniel Corr, Vice President

Patricia Welborn, Board Member

Jill Broussard, Board Member

Christine Burton, Board Member

Michele Kaye, Board Member, exited 11:47 a.m.

Dr. Janice Mak, Board Member, exited 1:08 p.m.

Lucas Narducci, President

Kathy Hoffman, Superintendent of Public Instruction

Dr. Robert Robbins, Board Member, exited 11:58 a.m.
Armando Ruiz, Board Member

1. BUSINESS REPORTS

A. President's Report

President Narducci showed his appreciation for everyone who was able to join the Board meeting.

B. Superintendent's Report

Superintendent Hoffman provided updates on activities happening at the Arizona Department of Education.

1. Update on Department Activities

C. Executive Director's Report

1. Update on the opening of the Arizona Online Instruction application window for the 2021-2022 school year

Executive Director Williams informed the Board that the Arizona Online Instruction application window is open.

2. CALL TO THE PUBLIC

William Damon, representing the American Society of Heating Refrigeration and Air Conditioning Engineers, submitted a Call to the Public Request to Speak Form but did not address the Board.

Colin Laisure-Pool, representing ASHRAE – Central Arizona Chapter – Government Affairs, submitted a Call to the Public Request to Speak Form and addressed the Board under the Call to the Public in agenda item #4.

3. CONSENT AGENDA

Member Welborn requested that 3E be pulled from the consent agenda to hear a presentation from the Arizona Department of Education.

A motion was made to approve 3A-3D and 3F.

Motion approved 11-0.

Motion made by: Dr. Daniel Corr

Motion seconded by: Janice Mak

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Dr. Robert Robbins - Yes

Armando Ruiz - Yes

- A. Approval of the acceptance of the monies designated for the Collaborative for the Alternate Assessment of English Language Learners with Significant Cognitive Disabilities (CAELP) grant to Arizona as a subcontractor
- B. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver
- C. Approval of the Move on When Reading (MOWR) local education agency (LEA) and charter school literacy plans for release of K-3 Reading Base
- D. Approval of the Structured English Immersion (SEI) Endorsement Framework
- E. Approval of the Arizona Industry Credential Incentive Program Processes

Kate Wright, representing the Arizona Department of Education, presented information to the Board.

Cathie Raymond, representing the Arizona Department of Education, presented information to the Board.

It is recommended that the Board approve the processes as described in these materials related to the Arizona Industry Credential Incentive Program.

Motion passed 11-0.

Motion made by: Patricia Welborn

Motion seconded by: Calvin Baker

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Dr. Robert Robbins - Yes

Armando Ruiz - Yes

- F. Approval of the list of resources and the process to add to the list of resources for the Sandra Day O'Connor Civics Celebration Day

4. CALL TO THE PUBLIC

Executive Director Williams, informed that one written comment was received and can be found in the Board material.

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

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

Kayla Svedin, 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 and addressed the Board.

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

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

Dr. Mark Joraanstad, representing Arizona School Administrators, submitted a Call to the Public Request to Speak Form and addressed the Board.

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

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

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

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

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

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

Colin Laisure-Pool, representing ASHRAE – Central Arizona Chapter – Government Affairs, submitted a Call to the Public Request to Speak Form and addressed the Board.

5. GENERAL SESSION

- A. UPDATED - Presentation, discussion, and possible action on assessment considerations for Spring 2021- UPDATED

Audra Ahumada, representing the Arizona Department of Education, presented information to the Board.

It is recommended the Board use the 2019 AzM2 test forms in the Spring of 2021 for grades 3-8 and remove AzM2 embedded field test items for all grades.

Motion passed 11-0.

Motion made by: Calvin Baker

Motion seconded by: Janice Mak

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes
 Janice Mak - Yes
 Lucas Narducci - Yes
 Kathy Hoffman - Yes
 Dr. Robert Robbins - Yes
 Armando Ruiz - Yes

- B. Presentation, discussion and possible action to open rulemaking procedures on A.A.C. R7-2-615.01 Special Education Endorsements

Deputy Director Baden presented information to the Board.

It is recommended the Board open rulemaking procedures on R7-2-615.01 Special Education Endorsements.

Motion passed 11-0.

Motion made by: Patricia Welborn

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Yes
 Dr. Daniel Corr - Yes
 Patricia Welborn - Yes
 Jill Broussard - Yes
 Christine Burton - Yes
 Michele Kaye - Yes
 Janice Mak - Yes
 Lucas Narducci - Yes
 Kathy Hoffman - Yes
 Dr. Robert Robbins - Yes
 Armando Ruiz - Yes

- C. Update on rulemaking procedures A.A.C. Article 15 Empowerment Scholarship Accounts

Deputy Director Baden presented information to the Board.

This item is for information only and no action is requested at this time.

- D. Update on rulemaking procedures A.A.C. R7-2-301 Minimum Course of Study and Competency Goals for Students in Common Schools and R7-2-302 Minimum Course of Study and Competency Requirements for Graduation from High School

This item is for information only and no action is requested at this time.

- E. Presentation, discussion and possible action on the 2020-2021 statewide accountability system for elementary and high school schools

1. Presentation, discussion, and possible action regarding the state accountability self-reported component analysis for 2019-2020

Wendy Davy, representing the Arizona Department of Education, presented information to the Board.

Member Kaye exited meeting at 11:47 a.m.

It is recommended that the Board direct the field to submit their data and direct ADE to determine the deadline for submission of self-reported components for both 9-12

Traditional model and the 9-12 Alternative model.

Motion passed 9-1.
Member Ruiz explained his no vote.

Motion made by: Jill Broussard
Motion seconded by: Christine Burton

Voting:
Calvin Baker - Yes
Dr. Daniel Corr - Yes
Patricia Welborn - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Not Present
Janice Mak - Yes
Lucas Narducci - Yes
Kathy Hoffman - Yes
Dr. Robert Robbins - Yes
Armando Ruiz - No

2. Presentation, discussion, and possible action regarding traditional science bonus point change for the 2020-2021 school year statewide accountability system

Executive Director Williams presented information to the Board.

Wendy Davy, representing the Arizona Department of Education, presented information to the Board.

Dr. Robbins exited the meeting at 11:58 a.m.

It is recommended that the Board approve the use of the 95% threshold for the 2020-2021 Accountability Science Bonus Point for both 9-12 Traditional model and the K-8 Traditional model.

Motion passed 7-2.

Motion made by: Calvin Baker
Motion seconded by: Janice Mak

Voting:
Calvin Baker - Yes
Dr. Daniel Corr - Yes
Patricia Welborn - No
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Not Present
Janice Mak - Yes
Lucas Narducci - Yes
Kathy Hoffman - Yes
Dr. Robert Robbins - Not Present
Armando Ruiz - No

3. Presentation, discussion, and possible action regarding the 2020-2021 State Accountability Component Analysis and Review

Wendy Davy, representing the Arizona Department of Education, presented information to the Board.

Dr. David Selby , representing the Arizona Department of Education, presented information to the Board.

Members held discussion regarding the 2020-2021 State Accountability Component Analysis and Review. The consensus was to hold further discussion at the Special Meeting in November.

6. Arizona State Board of Education convening/acting as the Arizona State Board for Vocational and Technological Education

The Arizona State Board of Education convened as the Vocational and Technological Education Board but no agenda items were submitted for the Board to consider.

The Board recessed at 12:58 p.m. and reconvened at 1:06 p.m.

7. CALL TO THE PUBLIC

No public comments were received.

8. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve items 8A1-8A4.

Motion approved 9-0.

Dr. Mak exited the meeting at 1:09 p.m.

Motion made by: Calvin Baker

Motion seconded by: Janice Mak

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Not Present

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Dr. Robert Robbins - Not Present

Armando Ruiz - Yes

A. Approval of the voluntary surrender of the educator certificates held by:

1. Shari Ballance, Case no. C-2020-000388
 - a. Shari Ballance, Case no. C-2020-000388 - Supporting Documents
2. Phoenix Gabe, Case no. C-2019-633
 - a. Phoenix Gabe, Case no. C-2019-633 - Supporting Documents
3. James Harvey, Case no. C-2017-353
 - a. James Harvey, Case no. C-2017-353 - Supporting Documents

4. Jamie Mealy, Case no. C-2018-711

a. Jamie Mealy, Case no. C-2018-711 - Supporting Documents

9. CALL TO THE PUBLIC

Nicole Lopez, representing Alexander Hernandez, submitted a Call to the Public Request to Speak Form and addressed the Board.

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

A. Written Comment

10. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

- A. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke of any an all certificates held by Mallory Ashley, Case no. C-2019-000783, for a period of five years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC and revoke any and all teaching certificates held by Mallory Ashley, for a period of five years, and that all states and territories be so notified.

Motion passed 8-0.

Motion made by: Calvin Baker

Motion seconded by: Dr. Daniel Corr

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Not Present

Janice Mak - Not Present

Lucas Narducci - Yes

Kathy Hoffman - Yes

Dr. Robert Robbins - Not Present

Armando Ruiz - Yes

1. Mallory Ashley, Case no. C-2019-000783 - Supporting Documents

- B. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke any and all certificates held by Kyle Bradbury, Case no. C-2019-475, for a period of five years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC and revoke the teaching certificate(s) of Kyle Bradbury, for a period of five years, and that all states and territories be so notified.

Motion passed 8-0.

Motion made by: Jill Broussard

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Yes
 Dr. Daniel Corr - Yes
 Patricia Welborn - Yes
 Jill Broussard - Yes
 Christine Burton - Yes
 Michele Kaye - Not Present
 Janice Mak - Not Present
 Lucas Narducci - Yes
 Kathy Hoffman - Yes
 Dr. Robert Robbins - Not Present
 Armando Ruiz - Yes

1. Kyle Bradbury, Case no. C-2019-475 - Supporting Documents

- C. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke any and all certificates held by Hans Peter Kohlhoff, Case no. C-2019-619, for a period of five years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC and revoke the teaching certificate(s) of Hans-Peter Kohlhoff, for a period of five years, and that all states and territories be so notified.

Motion passed 8-0.

Motion made by: Dr. Daniel Corr

Motion seconded by: Patricia Welborn

Voting:

Calvin Baker - Yes
 Dr. Daniel Corr - Yes
 Patricia Welborn - Yes
 Jill Broussard - Yes
 Christine Burton - Yes
 Michele Kaye - Not Present
 Janice Mak - Not Present
 Lucas Narducci - Yes
 Kathy Hoffman - Yes
 Dr. Robert Robbins - Not Present
 Armando Ruiz - Yes

1. Hans Peter Kohlhoff, Case no. C-2019-619 - Supporting Documents

- D. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke any and all certificates held by Elizabeth Rotz, Case no. C-2019-610, for a period of five years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC and revoke any and all teaching certificate(s) of Elizabeth Rotz, for a period of five years, and that all states and territories be so notified.

Motion passed 8-0.

Motion made by: Patricia Welborn

Motion seconded by: Jill Broussard

Voting:

Calvin Baker - Yes
 Dr. Daniel Corr - Yes

Patricia Welborn - Yes
 Jill Broussard - Yes
 Christine Burton - Yes
 Michele Kaye - Not Present
 Janice Mak - Not Present
 Lucas Narducci - Yes
 Kathy Hoffman - Yes
 Dr. Robert Robbins - Not Present
 Armando Ruiz - Yes

1. Elizabeth Rotz, Case no. C-2019-610 - Supporting Documents

- E. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke any and all certificates held by Trevor Schenck, Case no. C-2018-285, for a period of five years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke the teaching certificate(s) of Trevor Schenck , for a period of five years, and that all states and territories be so notified.

Motion passed 8-0.

Motion made by: Jill Broussard

Motion seconded by: Calvin Baker

Voting:

Calvin Baker - Yes
 Dr. Daniel Corr - Yes
 Patricia Welborn - Yes
 Jill Broussard - Yes
 Christine Burton - Yes
 Michele Kaye - Not Present
 Janice Mak - Not Present
 Lucas Narducci - Yes
 Kathy Hoffman - Yes
 Dr. Robert Robbins - Not Present
 Armando Ruiz - Yes

1. Trevor Schenck, Case no. C-2018-285 - Supporting Documents

- F. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke any and all certificates held by Jacobo Favela, Case no. C-2018-714, for a period of five years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC and revoke the teaching certificate(s) of Jacobo Favela, for a period of five years, and that all states and territories be so notified.

Motion passed 8-0.

Motion made by: Calvin Baker

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Yes
 Dr. Daniel Corr - Yes
 Patricia Welborn - Yes
 Jill Broussard - Yes
 Christine Burton - Yes

Michele Kaye - Not Present
 Janice Mak - Not Present
 Lucas Narducci - Yes
 Kathy Hoffman - Yes
 Dr. Robert Robbins - Not Present
 Armando Ruiz - Yes

1. Jacobo Favela, Case no. C-2018-714 - Supporting Documents

- G. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to Revoke any and all certificates held by Justin Taplin, Case no. C-2018-701, for a period of five years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC and revoke any and all teaching certificate(s) of Justin Taplin, for a period of five years, and that all states and territories be so notified.

Motion passed 8-0.

Motion made by: Calvin Baker
Motion seconded by: Dr. Daniel Corr

Voting:

Calvin Baker - Yes
 Dr. Daniel Corr - Yes
 Patricia Welborn - Yes
 Jill Broussard - Yes
 Christine Burton - Yes
 Michele Kaye - Not Present
 Janice Mak - Not Present
 Lucas Narducci - Yes
 Kathy Hoffman - Yes
 Dr. Robert Robbins - Not Present
 Armando Ruiz - Yes

1. Justin Taplin, Case no. C-2018-701 - Supporting Documents

- H. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke any and all certificates held by Mackenzie Thompson, Case no. C-2018-700, for a period of five years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC and revoke any and all certificates held by Mackenzie Thompson, for a period of five years, and that all states and territories be so notified.

Motion passed 8-0.

Motion made by: Patricia Welborn
Motion seconded by: Dr. Daniel Corr

Voting:

Calvin Baker - Yes
 Dr. Daniel Corr - Yes
 Patricia Welborn - Yes
 Jill Broussard - Yes
 Christine Burton - Yes
 Michele Kaye - Not Present
 Janice Mak - Not Present

Lucas Narducci - Yes
 Kathy Hoffman - Yes
 Dr. Robert Robbins - Not Present
 Armando Ruiz - Yes

1. Mackenzie Thompson, Case no. C-2018-700 - Supporting Documents

- I. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to Issue a Letter of Censure with conditions, for Alexander Hernandez II, Case no. C-2019-589

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC and issue a Letter of Censure to Alexander Hernandez II, with conditions of completion of classroom management course or ethics course within twelve months of acceptance, and that all states and territories be so notified.

Motion passed 8-0.

Motion made by: Christine Burton

Motion seconded by: Calvin Baker

Voting:

Calvin Baker - Yes
 Dr. Daniel Corr - Yes
 Patricia Welborn - Yes
 Jill Broussard - Yes
 Christine Burton - Yes
 Michele Kaye - Not Present
 Janice Mak - Not Present
 Lucas Narducci - Yes
 Kathy Hoffman - Yes
 Dr. Robert Robbins - Not Present
 Armando Ruiz - Yes

1. Alexander Hernandez II, Case no. C-2019-589 - Supporting Documents

11. SUMMARY OF CURRENT EVENTS, FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS

Executive Director Williams informed the Board that she, along with Board staff will work on scheduling a special meeting in November to discuss Accountability for the 2020-2021 school year. She went on to inform the Board that interviews would be conducted for the Project Director of Empowerment Scholarship Accounts.

Member Burton suggested that Board staff reach out to A for Arizona and request a brief presentation for the December meeting, to spotlight some of the innovated work that has been done in response to Covid-19, through some of their grants.

Meeting adjourned at 1:10 p.m.