



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 **Monday, August 28, 2023 at 10:00 A.M.**

The **Monday, August 28, 2023** 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 **Monday, August 28, 2023** State Board of Education meeting: Arizona Western College 2020 S Ave 8 E, Schoening Conference Center Yuma, AZ 85365

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/CxysUcZQyJ5BMs64Of1FNQ==>)

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 **Monday, August 28, 2023** 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.

To watch the State Board meeting online:

- 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/xdH6GgaHzBdDTRUXaOliIA==>)

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):

Advance registration is required to provide verbal public comment. **The deadline to submit a written comment and/or to register for a verbal public comment is Thursday, August 24, 2023 at 12:00pm.** Individuals that attempt to register or submit a written comment after the deadline will not be provided the opportunity to give public comment at the meeting.

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, #6, or #8) you will be called.

All Board policies in regard to public comment at meetings apply to in-person and virtual public comments. Public comments are limited to three minutes unless the time limit is adjusted by the Board President at the start of the meeting.

Virtual Public Comment:

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

https://us02web.zoom.us/webinar/register/WN_MYppqxHRDOraXu8iU7P_w(<https://simbli.eboardsolutions.com//SU/WMnCsIsh8TKHQVwGtVqjYfyg==>)

In-Person Public Comment:

Please use this link to register for an **In-Person** public comment: <https://forms.gle/5sYpEeuXZCVuuJnDA>
(<https://simbli.eboardsolutions.com//SU/TPx1PRspt7jxOslsh4RBweglw==>)

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

If you need assistance with registering or 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 21st day of August, 2023.

Arizona State Board of Education

By:



Sean Ross

Executive Director

(602) 542-5057

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

Attendees

Dr. Daniel Corr, President
Katherine Haley, Vice President
Tom Horne, Superintendent
Dr. Jacqui Clay, Board Member - Virtual
Dr. Scott Hagerman, Board Member
Karla Phillips-Krivickas, Board Member - Virtual (*left the meeting at 11:06am, returned to the meeting at 11:07am*)
Julia Meyerson, Board Member
Jason Catanese, Board Member

1. BUSINESS REPORTS

Meeting called to order at 10:10am.

A. President's Report

1. Welcome to Yuma and to Arizona Western College

President Dr. Corr made comments about hosting the August 28th, 2023 board meeting in Yuma.

President Dr. Corr introduced the Yuma school districts in attendance.

B. Superintendent's Report

Superintendent Horne made comments about hosting the August 28th, 2023 board meeting in Yuma.

Superintendent Horne presented the Superintendent's Report.

C. Executive Director's Report

1. Thank you to the Arizona Western College team (Ashley Herrington and Noemi Barraza)

Executive Director Ross thanked Western College for hosting the August 28th, 2023 Board Meeting.

Executive Director Ross made comments about hosting the August 28th, 2023 board meeting in Yuma.

2. Staff Spotlight: Melissa Becerra

2. CALL TO THE PUBLIC

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

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

Maria-Cristina Ladas, representing AZ DLI Network, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Jeff Hutcheson, representing TESOL International Association, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Conor Williams, representing himself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Shantel Meek, representing ASU; Children's Equity Project, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Xigrd Soto-Boykin, representing ASU; Children's Equity Project, submitted a Call to the Public Request to Speak Form, and addressed the Board.

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

Margarita Jimenez-Silva, representing the University of California Davis, submitted a Call to the Public Request to Speak Form, and addressed the Board.

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

Yamila El-Khayat, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

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

3. CONSENT AGENDA

Executive Director Ross clarified the Consent Agenda and associated motion.

A motion was made to approve agenda items 3A through 3X and 3AA.

Motion made by: Katherine Haley

Motion seconded by: Dr. Scott Hagerman

Vice President Haley made comments about the agenda items.

President Dr. Corr sought clarification about whether Dr. Clay will recuse herself from any or all of the agenda items.

Member Dr. Clay provided clarification about recusing from voting on agenda items 3H and 3I.

President Dr. Corr sought clarification about how to proceed with the motion.

Executive Director Ross provided clarification about the motion.

A motion was made to approve agenda items 3A through 3F, 3J through 3X, and 3AA.

Member Phillips-Krivickas made comments about the agenda items.

Executive Director Ross made comments about the agenda items.

President Dr. Corr repeated the motion to approve agenda items 3A through 3F, 3J through 3X, and 3AA.

Motion passed: 8-0.

Motion made by: Tom Horne

Motion seconded by: Katherine Haley

Dr. Daniel Corr - Yes

Katherine Haley - Yes

Tom Horne - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Karla Phillips-Krivickas - Yes

Julia Meyerson - Yes

Jason Catanese - Yes

A motion was made to approve agenda items 3G, 3H, and 3I.

Member Catanese made comments about the agenda items.

Motion passed: 7-0.

Motion made by: Tom Horne

Motion seconded by: Jason Catanese

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Dr. Jacqui Clay - Recuse

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

A. Approval of the Arizona School Nurse Seizure Action Plan Committee's recommendations to approve seizure management trainings for school personnel and school nurses: Charter One

B. Accountability Technical Advisory Committees

1. Approval of the partitioning of Approved Online Instruction Accountability Technical Advisory Committee (AOI-ATAC) members to a sub-committee of the Accountability Technical Advisory Committee (ATAC)

2. UPDATED - Approval to remove members of the ATAC and AOI-ATAC - UPDATED

3. UPDATED - Approval of appointments to the ATAC (Accountability Technical Advisory Committee) and AOI-ATAC (Approved Online Instruction Accountability Technical Advisory Committee) - UPDATED

C. Approval of the Northland Pioneer College Bachelor of Applied Science in Early Childhood Education, leading to Early Childhood Education, Grades PreK-3 Certificate, Educator Preparation Program leading to Arizona educator certification

D. Approval of the University of Arizona Bachelors of Science and Masters of Science in Agricultural Education, leading to Secondary certification, Grades 6-12, Educator Preparation Program leading to Arizona educator certification

E. Approval of Northern Arizona University Physical Education Certificate, Alternative Pathway, Grades PreK-12, Educator Preparation Program leading to educator certification

F. Approval of University of Arizona Secondary Certification, Alternative Pathway, Grades 6-12, Educator Preparation Program leading to educator certification.

G. Approval of the Grand Canyon University Bachelor of Science in Physical Education, leading to Physical Education certification, Grades PK-12, Educator Preparation Program leading to Arizona educator certification

H. Approval of the Grand Canyon University Bachelor of Arts in Music Education, leading to Arts Education - Music certification, Grades PK-12, Educator Preparation Program leading to Arizona educator certification.

I. Approval of the Grand Canyon University Bachelor of Science in Early Childhood Education, leading to Early Childhood Education certification, Grades PK-3, Educator Preparation Program leading to Arizona educator certification.

J. Approval of Teach Us Arizona Elementary Education, Alternative Pathway, Grades K-8, Educator Preparation Program leading to educator certification.

K. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver.

L. Approval of The New Teacher Project (TNTP) Elementary Education, Alternative Pathway, Grades K-8, Educator Preparation Program leading to educator certification.

M. Approval of the Rio Salado Post Baccalaureate Secondary Education, leading to Secondary Education certification, Grades 6-12, Educator Preparation Program leading to Arizona educator certification.

N. Approval of Rio Salado College Post Baccalaureate Programs Teacher in Residence Secondary Education, Alternative Pathway, Grades 6-12, Educator Preparation Program leading to educator certification.

O. Approval of Northern Arizona University Secondary Certificate with Physical Education endorsement, Alternative Pathway, Grades 6-12, Educator Preparation Program leading to educator certification.

P. Approval of the University of Arizona Bachelor of Arts in Music Education, leading to Music Education, Grades PreK-12 Certificate, Educator Preparation Program leading to Arizona educator certification.

Q. Approval of the University of Phoenix MEd in Secondary Education, leading to Secondary Education Certificate, Grades 6-12, Educator Preparation Program leading to Arizona educator certification.

R. Approval of the Grand Canyon University Master of Education in Early Childhood Education, leading to Early Childhood Education certification, Grades PK-3, Educator Preparation Program leading to Arizona educator certification.

S. Approval of the Grand Canyon University Master of Education in Educational Administration, leading to the Standard Professional Principal Certificate, Educator Preparation Program leading to Arizona educator certification.

T. Approval of the Arizona State University MEd in Curriculum & Instruction (Early Childhood Education), leading to Early Childhood Education certification, Grades PK-3, Educator Preparation Program leading to Arizona educator certification.

U. Approval of the Arizona Christian University Master of Arts in Education (MaED), leading to secondary certification, Grades 6-12, Educator Preparation Program leading to Arizona educator certification.

V. Approval of Structured English Immersion (SEI) Course Provider(s)

W. Consideration to determine noncompliance by Gila Bend Unified School District with the Uniform System of Financial Records and to withhold state funds pursuant to A.R.S. § 15-272(B)

X. Consideration to determine noncompliance by Hyder School District with the Uniform System of Financial Records and to withhold state funds pursuant to A.R.S. § 15-272(B)

Y. ITEM REMOVED- Consideration to determine noncompliance by Window Rock Unified School District with the Uniform System of Financial Records and to withhold state funds pursuant to A.R.S. § 15-272(B)- ITEM REMOVED

Z. ITEM REMOVED- Consideration to determine noncompliance by Wenden Elementary School District with the Uniform System of Financial Records and to withhold state funds pursuant to A.R.S. § 15-272(B)- ITEM REMOVED

AA. Consideration to determine noncompliance by Piñon Unified School District with the Uniform System of Financial Records and to withhold state funds pursuant to A.R.S. § 15-272(B)

AB. ITEM REMOVED- Consideration to determine noncompliance by Pine Strawberry Elementary School District with the Uniform System of Financial Records and to withhold state funds pursuant to A.R.S. § 15-272(B)- ITEM REMOVED

AC. ITEM REMOVED- Consideration to determine noncompliance by McNary Elementary School District with the Uniform System of Financial Records and to withhold state funds pursuant to A.R.S. § 15-272(B)- ITEM REMOVED

AD. ITEM REMOVED- Consideration to determine noncompliance by Valley Union High School District with the Uniform System of Financial Records and to withhold state funds pursuant to A.R.S. § 15-272(B)- ITEM REMOVED

4. CALL TO THE PUBLIC

Laura Noel, representing Somerton School District, submitted a Call to the Public Request to Speak Form, and addressed the Board.

5. GENERAL SESSION

A. UPDATED - Presentation and discussion regarding the Arizona Department of Education's school improvement activities.

Michelle Udall, Associate Superintendent of School Improvement for the Arizona Department of Education, presented to the Board.

Member Phillips-Krivickas left the Board Meeting at 11:06am.

Member Phillips-Krivickas returned to the Board Meeting at 11:07am.

Executive Director Ross made comments about this agenda item's presentation slides.

Michelle Udall continued to present to the Board.

Member Catanese made comments and sought clarification about the agenda item.

Michelle Udall provided clarification about the agenda item.

Member Catanese made comments and sought clarification about the agenda item.

Michelle Udall provided clarification about the agenda item.

Member Catanese sought clarification about the agenda item.

Michelle Udall provided clarification about the agenda item.

Member Catanese made comments and sought clarification about the agenda item.

Michelle Udall provided clarification about the agenda item.

Member Catanese made comments about the agenda item.

Superintendent Horne sought clarification about the agenda item.

Michelle Udall provided clarification about the agenda item.

Superintendent Horne made comments about the agenda item.

Member Meyerson made comments and sought clarification about the agenda item.

Michelle Udall provided clarification about the agenda item.

Member Meyerson made comments and sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Meyerson made comments about the agenda item.
Michelle Udall made comments about the agenda item.
Member Meyerson made comments about the agenda item.
Michelle Udall made comments about the agenda item.

Member Dr. Clay made comments and sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.
Member Dr. Clay made comments about the agenda item.

Dr. Hagerman sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.
Dr. Hagerman sought clarification and made comments about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Phillips-Krivickas made comments and sought clarification about the agenda item.
Michelle Udall made comments and provided clarification about the agenda item.
Member Phillips-Krivickas made comments about the agenda item.

Superintendent Horne made comments about the agenda item.
Michelle Udall made comments about the agenda item.
President Dr. Corr made comments about the agenda item.

B. Presentation and discussion on the Arizona Ascending Graduate Initiative

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

Jessica Mueller, Research and Data Analyst for the Arizona State Board of Education, presented to the Board.

Member Dr. Clay made comments about the agenda item.
President Dr. Corr made comments about the agenda item.

*The Board took a break at 11:57am.
The Board returned from the break at 12:12pm.*

C. Presentation and discussion regarding the creation of the State Board Student Advisory Council

Shannon Etz, Constituent Services for the Arizona State Board of Education, presented to the Board.

President Dr. Corr made comments about the agenda item.
Dr. Hagerman made comments about the agenda item.

Vice President Haley made comments and sought clarification about the agenda item.
Executive Director Ross provided clarification about the agenda item.

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

Member Catanese made comments about this agenda item.
Executive Director Ross made comments about the agenda item.

Dr. Corr made comments about this agenda item.
Member Dr. Clay made comments about this agenda item.
Dr. Corr made comments about this agenda item.

D. UPDATED - Presentation and discussion on the school year 2022-2023 accountability appeals process, procedures, and timeline for a school to appeal its letter grade - UPDATED

Executive Director Ross made comments about the agenda item.

Jessica Mueller, Research and Data Analyst for the Arizona State Board of Education, presented to the Board.

Vice President Haley made comments about the agenda item.
Member Catanese made comments about the agenda item.

Executive Director Ross made comments about the agenda item.

Executive Director Ross made sought clarification about the agenda item.
Michelle Udall, Associate Superintendent of School Improvement at the Arizona Department of Education, provided clarification about the agenda item.
Executive Director Ross made comments about the agenda item.

E. Presentation, discussion, and possible action regarding Standard Setting Committee's recommended cut score for performance levels for MSAA

Science, Arizona's Statewide Alternate Science Assessment. 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.

Executive Director Ross made comments about the agenda item.

Audra Ahumada, Deputy Associate Superintendent of Assessment for the Department of Education, presented to the Board.

Executive Director Ross sought clarification about the agenda item.

Audra Ahumada provided clarification about the agenda item.

Executive Director Ross made comments about the agenda item.

Vice President Haley made comments about the agenda item.

President Dr. Corr made comments about the agenda item.

A motion was made to go to Executive Session.

Motion made by: Katherine Haley

Motion seconded by: Dr. Scott Hagerman

Motion passed: 8-0.

Dr. Daniel Corr - Yes

Katherine Haley - Yes

Tom Horne - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Karla Phillips-Krivickas - Yes

Julia Meyerson - Yes

Jason Catanese - Yes

The Board Meeting went into Executive Session at 12:38pm.

The Board Meeting returned from Executive Session at 1:11pm.

A motion was made to approve the recommended cut scores for the performance levels for MSAA Science, Arizona's Statewide Alternative Science Assessment.

Motion passed: 8-0.

Motion made by: Katherine Haley

Motion seconded by: Dr. Scott Hagerman

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

Superintendent Horne made comments.

6. CALL TO THE PUBLIC

Michael Alarid, representing the Law Office of Michael Alarid III, submitted a Call to the Public Request to Speak Form, and addressed the Board.

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve items 7A1 through 7A23, 7B1 through 7B2, 7C1 through 7C2.

Motion passed: 8-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Katherine Haley

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

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

1. David Atzenweiler, Case no. C-2023-001232

a. David Atzenweiler, Case no. C-2023-001232 - Supporting Documents

2. Raymond Cantrell Jr, Case no. C-2021-011195
 - a. Raymond Cantrell Jr, Case no. C-2021-011195 - Supporting Documents
3. Mary Daniels, Case no. C-2023-000650
 - a. Mary Daniels, Case no. C-2023-000650 - Supporting Documents
4. Susan Dutoit, Case no. C-2023-000254
 - a. Susan Dutoit, Case no. C-2023-000254 - Supporting Documents
5. Jose Garcia Zepeda, Case no. C-2022-003635
 - a. Jose Garcia Zepeda, Case no. C-2022-003635 - Supporting Documents
6. William Gonzalez, Case no. C-2023-001053
 - a. William Gonzalez, Case no. C-2023-001053 - Supporting Documents
7. Michelle Kumar, Case no. C-2022-000455
 - a. Michelle Kumar, Case no. C-2022-000455 - Supporting Documents
8. James Limones, Case no. C-2023-001100
 - a. James Limones, Case no. C-2023-001100 - Supporting Documents
9. Mark Lucero, Case no. C-2023-001294
 - a. Mark Lucero, Case no. C-2023-001294 - Supporting Documents
10. James Miller, Case no. C-2023-000483
 - a. James Miller, Case no. C-2023-000483 - Supporting Documents
11. Michael Molina, Case no. C-2023-001293
 - a. Michael Molina, Case no. C-2023-001293 - Supporting Documents
12. Jeffrey Neugebauer, Case no. C-2021-012311
 - a. Jeffrey Neugebauer, Case no. C-2021-012311 - Supporting Documents
13. Jacob Ramirez, Case no. C-2023-001224
 - a. Jacob Ramirez, Case no. C-2023-001224 - Supporting Documents
14. Rose Ringwald, Case no. C-2023-000042
 - a. Rose Ringwald, Case no. C-2023-000042 - Supporting Documents
15. Amanda Sato, Case no. C-2021-012620
 - a. Amanda Sato, Case no. C-2021-012620 - Supporting Documents
16. Humberto Saucedo, Case no. C-2023-000963
 - a. Humberto Saucedo, Case no. C-2023-000963 - Supporting Documents
17. Justin Segura, Case no. C-2023-000308
 - a. Justin Segura, Case no. C-2023-000308 - Supporting Documents
18. Jarret Sharp, Case no. C-2022-001270
 - a. Jarret Sharp, Case no. C-2022-001270 - Supporting Documents
19. Ryan Trerise, Case no. C-2023-000762
 - a. Ryan Trerise, Case no. C-2023-000762 - Supporting Documents

20. Alan Turell, Case no. C-2023-000997

a. Alan Turell, Case no. C-2023-000997 - Supporting Documents

21. Jorge Valencia, Case no. C-2022-000472

a. Jorge Valencia, Case no. C-2022-000472 - Supporting Documents

22. Alfredo Vidal-Rojas, Case no. C-2023-001008

a. Alfredo Vidal-Rojas, Case no. C-2023-001008 - Supporting Documents

23. Debora Zolnoski, Case no. C-2023-001090

a. Debora Zolnoski, Case no. C-2023-001090 - Supporting Documents

B. Approval of the revocation of any and all educator certificates, pursuant to A.R.S. § 15-534.04(C), held by:

1. Christopher Cerbone, Case no. C-2023-000700

a. Christopher Cerbone, Case no. C-2023-000700 - Supporting Documents

2. Juan Jaimes, Case no. C-2021-012462

a. Juan Jaimes, Case no. C-2021-012462 - Supporting Documents

C. Approval of the revocation of any and all educator certificates, pursuant to A.A.C. R7-2-1307(A), held by:

1. Evelyn Andrade Alvarez, Case no. C-2022-002379

a. Evelyn Andrade Alvarez, Case no. C-2022-002379 - Supporting Documents

2. Chris S. Caldwell, Case no. C-2021-012329

a. Chris S. Caldwell, Case no. C-2021-012329 - Supporting Documents

8. CALL TO THE PUBLIC

Bill Richards, representing Richards & Moskowitz, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Renee Osipov, representing Chelle Law, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Calvin Eleby Jr, representing himself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Morgan Bigelow, representing Lubin & Enoch, PC, submitted a Call to the Public Request to Speak Form, but did not address the Board.

Nicholas Enoch, representing Lubin & Enoch, PC, submitted a Call to the Public Request to Speak Form, and addressed the Board.

9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:

A motion was made to approve Items 9A1 through 9A5.

Motion passed: 8-0.

Motion made by: Jason Catanese

Motion seconded by: Dr. Jacqui Clay

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

1. Michael Hudnutt, Case no. C-2023-000602

a. Michael Hudnutt, Case no. C-2023-000602 - Supporting Documents

2. Wesley Wagner, Case no. C-2022-002047

a. Wesley Wagner, Case no. C-2022-002047 - Supporting Documents

3. Emily Elaine Berry, a/k/a Emily Barnes, Case no. C-2023-000444 and C-2021-011688

a. Emily Elaine Berry, a/k/a Emily Barnes, Case no. C-2023-000444 and C-2021-011688 - Supporting Documents

4. Ruben Macias, Case no. C-2022-000716

a. Ruben Macias, Case no. C-2022-000716- Supporting Documents

5. Aaron Ullman, Case no. C-2022-000457

a. Aaron Ullman, Case no. C-2022-000457 - 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 the certificate(s) of Nicole Asplin, Case no. C-2021-011690, for a period of five years

A motion was made to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke any and all teaching certificates of Nicole Asplin, and that all states and territories be so notified.

Motion passed: 8-0.

Motion made by: Katherine Haley

Motion seconded by: Dr. Scott Hagerman

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

1. Nicole Asplin, Case no. C-2021-011690 - 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 the right to work in an Arizona District or Charter School of Kayla Dye, Case no. C-2022-003383

A motion was made to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke the right to work in an Arizona District or Charter school of Kayla Dye, and that all states and territories be so notified.

Motion passed: 8-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Tom Horne

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

1. Kayla Dye, Case no. C-2022-003383- 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 the certificate(s) of John Fochth, Case no. C-2022-003215

A motion was made to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke any and all certificates held by John Fochth, and that all states and territories be so notified.

Motion passed: 8-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Katherine Haley

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

1. John Foch, Case no. C-2022-003215- 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 the certificate(s) of Louis Lamer, Case no. C-2021-012349

A motion was made to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke any and all certificates held by Louis Lamer, and that all states and territories be so notified.

Motion passed: 8-0.

Motion made by: Jason Catanese

Motion seconded by: Dr. Scott Hagerman

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

1. Louis Lamer, Case no. C-2021-012349 - 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 revocation of the certificate(s) of Thomas Parsons, Case no. C-2021-012711

A motion was made to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke any and all certificates held by Thomas Parsons, and that all states and territories be so notified.

Motion passed: 8-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Jason Catanese

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

1. Thomas Parsons, Case no. C-2021-012711 - 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 the certificate(s) of Sheri Baker, Case no. C-2021-012623

A motion was made to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke any and all certificates held by Sheri Baker and that all states and territories be so notified.

Motion passed: 8-0.

Motion made by: Katherine Haley

Motion seconded by: Dr. Scott Hagerman

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

1. Sheri Baker, Case no. C-2021-012623 - 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 suspend the certificate(s) of Conner Loretz, Case no. C-2022-000642, for a period of three years with conditions

A motion was made to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke any and all certificates held by Sheri Baker and that all states and territories be so notified.

Motion passed: 8-0.

Motion made by: Jason Catanese

Motion seconded by: Dr. Scott Hagerman

Voting:

Dr. Daniel Corr - Yes
Jason Catanese - Yes
Dr. Jacqui Clay - Yes
Dr. Scott Hagerman - Yes
Katherine Haley - Yes
Tom Horne - Yes
Julia Meyerson - Yes
Karla Phillips-Krivickas - Yes

1. Conner Loretz, Case no. C-2022-000642 - 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 revoke the certificate(s) of Nancy Winters, Case no. C-2020-000139

A motion was made to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke any and all certificates held by Nancy Winters, and that all states and territories be so notified.

Motion passed: 8-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Katherine Haley

Voting:

Dr. Daniel Corr - Yes
Jason Catanese - Yes
Dr. Jacqui Clay - Yes
Dr. Scott Hagerman - Yes
Katherine Haley - Yes
Tom Horne - Yes
Julia Meyerson - Yes
Karla Phillips-Krivickas - Yes

1. Nancy Winters, Case no. C-2020-000139 - Supporting Documents

J. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the certificate(s) of Matthew Ferguson, Case no. C-2021-012330

A motion was made to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke any and all certificates held by Matthew Ferguson, and that all states and territories be so notified.

Motion passed: 8-0.

Motion made by: Jason Catanese

Motion seconded by: Dr. Scott Hagerman

Voting:

Dr. Daniel Corr - Yes
Jason Catanese - Yes
Dr. Jacqui Clay - Yes
Dr. Scott Hagerman - Yes
Katherine Haley - Yes
Tom Horne - Yes
Julia Meyerson - Yes
Karla Phillips-Krivickas - Yes

1. Matthew Ferguson, Case no. C-2021-012330 - Supporting Documents

K. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the certificate(s) of Vernon Nicholas, Case no. C-2022-000828

A motion was made to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke any and all certificates held by Vernon Nicholas, and that all states and territories be so notified.

Motion passed: 8-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Jason Catanese

Voting:

Dr. Daniel Corr - Yes
Jason Catanese - Yes
Dr. Jacqui Clay - Yes
Dr. Scott Hagerman - Yes
Katherine Haley - Yes
Tom Horne - Yes
Julia Meyerson - Yes
Karla Phillips-Krivickas - Yes

1. Vernon Nicholas, Case no. C-2022-000828 - Supporting Documents

L. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory

Committee to revoke the certificate(s) of Shafayeth Syed, Case no. C-2022-000437

A motion was made to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke any and all certificates held by Shafayeth Syed, and that all states and territories be so notified.

Motion passed: 8-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Dr. Jacqui Clay

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

1. Shafayeth Syed, Case no. C-2022-000437 - Supporting Documents

M. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to deny the application for certification(s) and suspend the certificate(s) of Roberta Wagner, Case no. C-2021-012884 , for a period of three years

A motion was made to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to deny the application for certification and suspend any and all certificates held by Roberta Wagner, for a period of three years, and that all states and territories be so notified.

Motion passed: 8-0.

Motion made by: Jason Catanese

Motion seconded by: Dr. Scott Hagerman

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

1. Roberta Wagner, Case no. C-2021-012884- Supporting Documents

N. Presentation, discussion and possible action on the Request for Review / Rehearing for Calvin Eleby, Jr., Case no. C-2022-000773 and C-2022-002754R

A motion was made to deny Educator Calvin Eleby, Jr.'s Request for Review and/or Rehearing.

Motion passed: 8-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Tom Horne

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

1. Calvin Eleby, Jr., Case no. C-2022-000773 and C-2022-002754R- Supporting Documents

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

Executive Director Ross made comments about the Board Retreat on Tuesday, August 29th, 2023.

Member Dr. Clay made comments about this agenda item.

President Dr. Corr made comments about the Board Retreat binders.

Meeting adjourned at 1:46pm.



August 29, 2023 Board Retreat
08/29/2023 - 09:00 AM
2020 S Ave 8 E
Schoening Conference Center
Yuma, AZ 85365

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 Retreat, open to the public, on **Tuesday, August 29, 2023 at 9:00 A.M.**

The **Tuesday, August 29, 2023** State Board of Education Retreat will be a hybrid-access meeting, meaning the public has the opportunity to attend in-person or virtually.

Please note the location of the **Tuesday, August 29, 2023** State Board of Education Retreat:

Arizona Western College
2020 S Ave 8 E
Schoening Conference Center
Yuma, AZ 85365

A copy of the Retreat 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 and for discussion or consultation for legal advice concerning any item on this agenda.

Persons with a disability may request 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 **Tuesday, August 29, 2023** State Board of Education Retreat will be a hybrid-access meeting. Please see the information below on how to access the meeting.

To watch the State Board meeting online:

- 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/xdH6GgaHzBdDTRUXaOliiA==>)

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.

DATED AND POSTED this 21st day of August, 2023.

Arizona State Board of Education

By:



Sean Ross
Executive Director
(602) 542-5057

9:00 AM CALL TO ORDER AND ROLL CALL

Attendees

Dr. Daniel Corr, President
Katherine Haley, Vice President
Tom Horne, Superintendent
Dr. Jacqui Clay, Board Member - Virtual (*left the meeting at 10:28am*)
Dr. Scott Hagerman, Board Member
Karla Phillips-Krivickas, Board Member - Virtual (*joined the meeting at 9:09am, left the meeting at 9:30am, returned to the meeting at 9:33am, left the meeting at 9:53am, returned to the meeting at 9:54am*)
Julia Meyerson, Board Member (*left the meeting at 11:27am*)
Jason Catanese, Board Member (*left the meeting at 10:57am, returned to the meeting at 11:00am*)

1. Executive Director's Report: Overview of the Meeting

Meeting called to order at 9:07am.

Executive Director Ross presented the Executive Director Report.

Executive Director Ross made comments about how the Board Retreat will operate and the upcoming agenda items.

Member Phillips-Krivickas joined the meeting at 9:09am.

2. UPDATED - Educator Recruitment and Retention: Teach for America Presentation

Steve Erickson, Executive Director for Teach for America Phoenix, presented to the Board.
Lauren Arndt, Senior Managing Director of Development and Public Affairs for Teach for America Phoenix, was introduced.
Steve Erickson continued to present to the Board.

Executive Director Ross made comments about the agenda's presentation slide deck.
President Dr. Corr made comments about the agenda item.

Steve Erickson continued to present to the Board.
Lauren Arndt presented to the Board.
Steve Erickson continued to present to the Board.

Vice President Haley sought clarification about the agenda item.
Lauren Arndt provided clarification.

Superintendent Horne sought clarification about the agenda item.
Steve Erickson provided clarification.
Superintendent Horne made comments about the agenda item.
Steve Erickson provided clarification.

3. College Matriculation and Attainment: Yuma Union High School District Presentation

Tim Brienza, Superintendent of Yuma Union High School District, presented to the Board.

Member Phillips-Krivickas left the meeting at 9:30am.
Member Phillips-Krivickas returned to the meeting at 9:33am.

Robert Jankowski, Principal for San Luis High School, presented to the Board.

President Dr. Corr made comments and sought clarification about the agenda item.
Robert Jankowski provided clarification.

Member Dr. Hagerman sought clarification about the agenda item.
Robert Jankowski provided clarification.
Member Dr. Hagerman sought clarification about the agenda item.

Robert Jankowski provided clarification.
Tim Brienza provided clarification and made comments.

Superintendent Horne made comments about the agenda item.
President Dr. Corr made comments about the agenda item.

Vice President Haley sought clarification about the agenda item.
Robert Jankowski provided clarification and made comments about the agenda item.
Vice President Haley made comments and sought clarification about the agenda item.
Robert Jankowski provided clarification about the agenda item.
Tim Brienza provided clarification and made comments.

Member Dr. Clay sought clarification and made comments about the agenda item.
Tim Brienza made comments and provided clarification and made comments.

Member Phillips-Krivickas left the meeting at 9:53am.
Member Phillips-Krivickas returned to the meeting at 9:54am.

Member Dr. Clay made comments and sought clarification about the agenda item.
President Dr. Corr provided clarification about the agenda item.
Member Dr. Clay made comments about the agenda item.

Member Meyerson made comments and sought clarification about the agenda item.
Robert Jankowski provided clarification about the agenda item.
Member Meyerson made comments about the agenda item.
Tim Brienza made comments about the agenda item.

Member Meyerson made comments and sought clarification about the agenda item.
Robert Jankowski provided clarification about the agenda item.

Member Catanese made comments and sought clarification about the agenda item.
Robert Jankowski provided clarification about the agenda item.
Member Catanese made comments and sought clarification about the agenda item.
Robert Jankowski provided clarification about the agenda item.
Member Catanese made comments about the agenda item.

Member Phillips-Krivickas sought clarification about the agenda item.
Robert Jankowski provided clarification about the agenda item.

Member Phillips-Krivickas made comments and sought clarification about the agenda item.
Robert Jankowski provided clarification about the agenda item.
President Dr. Corr provided clarification about the agenda item.
Tim Brienza provided clarification about the agenda item.

4. UPDATED - College Matriculation and Attainment: Arizona Western College Presentation

Dr. Daniel Corr, President of Arizona Western College, presented to the Board.

Member Catanese made comments about the agenda item.
Dr. Daniel Corr continued to present to the Board.

Member Dr. Clay left the meeting at 10:28am.

Member Catanese made comments about the agenda item.
Superintendent Horne made comments about the agenda item.
Dr. Daniel Corr made comments about the agenda item.

Superintendent Horne sought clarification about the agenda item.
Vice President Haley sought clarification about the agenda item.
Dr. Daniel Corr provided clarification and made comments about the agenda item.

Vice President Haley sought clarification about the agenda item.
Dr. Daniel Corr provided clarification about the agenda item.

Member Meyerson made comments and sought clarification about the agenda item.
Dr. Daniel Corr provided clarification about the agenda item.
Member Meyerson made comments and sought clarification about the agenda item.
Dr. Daniel Corr provided clarification about the agenda item.

Member Meyerson made comments about the agenda item.
Dr. Daniel Corr made comments about the agenda item.

Member Phillips-Krivickas made comments and sought clarification about the agenda item.
Dr. Daniel Corr sought clarification about Member Phillips-Krivickas's inquiry.
Member Phillips-Krivickas attempted to clarify their inquiry amid technical difficulties.

Dr. Daniel Corr provided clarification about the agenda item.

*The Board took a break at 10:44am.
The Board returned at 10:57am.*

5. UPDATED - Presentation, discussion and possible action to approve the FY 2025 State Board of Education budget request

Sean Ross, Executive Director of the State Board of Education, presented to the Board.

Member Catanese returned to the meeting at 11:00am.

President Dr. Corr sought clarification about the agenda item.
Executive Director Ross provided clarification about the agenda item.

A motion was proposed to approve the FY25 State Board of Education budget request.

Motion passed: 7-0.

Motion made by: Katherine Haley

Motion seconded by: Tom Horne

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Dr. Jacqui Clay - Not Present

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

6. UPDATED - Presentation and discussion of the Board's 2024 Strategic Priorities

Sean Ross, Executive Director of the State Board of Education, presented to the Board.

Member Dr. Hagerman sought clarification about the agenda item.
Executive Director Ross provided clarification about the agenda item.

Member Phillips-Krivickas made comments about the agenda item.
Member Meyerson made comments about the agenda item.
Executive Director Ross made comments and sought clarification about the agenda item.

Member Phillips-Krivickas made comments about the agenda item.
President Dr. Corr made comments and sought clarification about the agenda item.

Superintendent Horne made comments about the agenda item.
Member Dr. Hagerman made comments about the agenda item.
Vice President Haley made comments and sought clarification about the agenda item.

Member Meyerson made comments about the agenda item.
Member Phillips-Krivickas made comments about the agenda item.

Member Meyerson left the meeting at 11:27am.

Executive Director Ross made comments about the agenda item.
President Dr. Corr sought clarification about the agenda item.
Executive Director Ross provided clarification and made comments about the agenda item.

Member Dr. Hagerman made comments about the agenda item.
Member Phillips-Krivickas made comments about the agenda item.
President Dr. Corr sought clarification about the agenda item.
Member Phillips-Krivickas provided clarification about the agenda item.

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

7. UPDATED - Presentation and discussion on the 2023 Legislative Session and the Board's 2024 Legislative Priorities

Federico Yanez, Project Director of Policy for the State Board of Education, presented to the Board.

Executive Director Ross made comments about the agenda item.
President Dr. Corr sought clarification about the agenda item.
Federico Yanez provided clarification about the agenda item.

Executive Director Ross made comments and sought clarification about the agenda item.
Member Phillips-Krivickas made comments on the agenda item.
Executive Director Ross made comments about the agenda item.
Member Phillips-Krivickas made comments on the agenda item.

Executive Director Ross made comments about the agenda item.
President Dr. Corr sought clarification about the agenda item.
Executive Director Ross made comments about the agenda item.

8. UPDATED - Presentation and discussion of the Board's Research Priorities - UPDATED

Jessica Mueller, Research and Data Analyst for the State Board of Education, presented to the Board.

President Dr. Corr made comments and sought clarification about the agenda item.
Jessica Mueller provided clarification about the agenda item.

Member Catanese made comments about the agenda item.
Jessica Mueller made comments about the agenda item.

Member Phillips-Krivickas made comments about the agenda item.
Jessica Mueller made comments about the agenda item.

President Dr. Corr made comments and sought clarification about the agenda item.
Jessica Mueller provided clarification about the agenda item.

Executive Director Ross made comments about the agenda item.

Vice President Haley made comments about the agenda item.
Jessica Mueller made comments about the agenda item.

Executive Director Ross made comments about the agenda item.
President Dr. Corr made comments about the agenda item.
Member Phillips-Krivickas made comments about the agenda item.

9. Summary of the Board's Retreat, next steps and future agenda items

Executive Director Ross made comments about the agenda item.

President Dr. Corr made comments about the agenda item.

President Dr. Corr invited the people in the audience to introduce themselves.
The people in the audience introduced themselves to the Board.
President Dr. Corr made comments about the agenda item.

Meeting adjourned at 12:09pm.