



MEETING MINUTES

Arizona State Board of Education
A-F Appeals Committee

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 A-F Appeals Committee and to the general public that the A-F Appeals Committee will hold a meeting, open to the public, on **Monday, November 20, 2023 at 11:30 A.M.**

The meeting will be held virtually.

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. 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 Committee may discuss and take action concerning any matter listed on the agenda.

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

<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.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, 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.

DATED AND POSTED this 17th of November, 2023.

Arizona State Board of Education

A handwritten signature in black ink, appearing to read "Sean Ross".

Sean Ross

Executive Director

(602) 542-5057

1. UPDATED - Presentation and discussion regarding background and operations of the Committee, and information on schools on this agenda

Committee Meeting called to order at 11:37am.

Attendees:

Julia Meyerson, Committee Member
Dr. Scott Hagerman, Committee Member
Dr. Jacqui Clay, Committee Member

Jessica Mueller, Research and Data Analyst for the State Board of Education, took attendance. The Committee has a quorum.

Jessica Mueller, Research and Data Analyst for the State Board of Education, invited all attendees to introduce themselves.

Sean Ross, Executive Director for the State Board of Education, introduced himself.
Aaron Wonders, Deputy Director for the State Board of Education, introduced himself.
Audra Ahumada, Deputy Associate Superintendent for the Arizona Department of Education, introduced herself.
Shannon Etz, Constituent Services for the State Board of Education, introduced herself.
Yassin Fahmy, Director of Accountability for the Arizona Department of Education, introduced himself.
Jessica Mueller, Research and Data Analyst for the State Board of Education, introduced herself.
Sean Smith, Chief Accountability Officer for the Arizona Department of Education, introduced himself.

Jessica Mueller, Research and Data Analyst for the State Board of Education, presented the background and operations of the Committee.

2. Presentation, discussion, and possible action to consider the appeal recommendations of schools:

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

Jessica Mueller sought clarification about whether any voting members need to recuse themselves. No recusals were indicated.

Jessica Mueller sought clarification about whether any voting members choose to pull any items from the Consent Agenda for discussion. Removal of agenda items was not requested.

Jessica Mueller made comments about agenda item 2D12 being removed due to the school withdrawing their appeal application.

Jessica Mueller sought clarification about whether any voting members wish to identify any specific appeals for discussion.
Committee Member Meyerson provided clarification that discussion is not necessary.
Committee Member Dr. Hagerman provided clarification that discussion is not necessary.
Committee Member Dr. Clay provided clarification that discussion is not necessary.

A motion was made to approve agenda items 2A1 through 2A4, 2B1 and 2B2, 2C1 through 2C3, 2D1 through 2D11, 2D13 through 2D20, and 2E1 and 2E2.

Motion passed: 3-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Julia Meyerson

Voting:

Dr Scott Hagerman - Yes
Julia Meyerson - Yes
Dr. Jacqui Clay - Yes

A. Adverse Testing Conditions

1. Catalina High School
2. Desert Sky Middle School
3. Silver Valley Elementary School
4. Benjamin Franklin Charter School

B. School/Community Events or Emergency

1. Learning Foundation
2. Greenway Middle School

C. Tragedy

1. The STAR School
2. Red Mountain High School

3. KELLY

D. Incorrect Data

1. Highland Prep
2. Maricopa Institute of Technology
3. Show Low High School
4. Amphitheater High School
5. South Ridge High School
6. Gila Bend High School
7. Ed and Verma Pastor Elementary School
8. Peoria Accelerated High School
9. Reyes Maria Ruiz Leadership Academy
10. Dobson Academy, A Ball Charter School
11. St. Johns Learning Center
12. ITEM REMOVED - Pat Tillman Middle School
13. Gilbert High School
14. James Madison Preparatory School
15. Pinnacle Online High School
16. BASIS Phoenix Primary
17. Pinnacle Online - WMCB
18. Laveen Online Academy
19. Liberty High School
20. Star Academic High School

E. Other/Multiple Categories

1. Mount Elden Middle School
2. Tolleson Virtual Academy

3. ITEM ADDED - Discussion of future meetings of the A-F Appeals Committee

Jessica Mueller, Research and Data Analyst for the State Board of Education, presented the need for future meetings due to pending appeals that require additional time.

Jessica Mueller sought clarification about any possible areas that may need to be addressed.

Committee Member Dr. Hagerman provided clarification that no areas need to be addressed.
Committee Member Meyerson provided clarification that no areas need to be addressed.
Committee Member Dr. Clay provided clarification that no areas need to be addressed.

Jessica Mueller made comments that some questions are already outstanding. The next meeting scheduled on Monday, November 27th will be more discussion based.

Jessica Mueller sought clarification about any remaining questions between now and the next meeting. No questions were provided.

Committee Member Meyerson expressed that there are no lingering questions, but expressed thanks for the hard work entailed in the A-F Accountability work.

Jessica Mueller expressed thanks to all persons for the flexibility with the process and patience with updating the timeline to try to move Accountability season to a different time of the Fall/Winter.

Sean Ross, Executive Director for the State Board of Education, expressed thanks for the efficiency and leadership demonstrated by Jessica Mueller. Committee Member Dr. Clay expressed agreement with the comments made.

Committee Meeting adjourned at 11:49am.