

ARIZONA STATE BOARD OF EDUCATION
Technical Advisory Committee Meeting
November 13, 2017
1535 W. Jefferson Street (Room 122)
Phoenix, AZ 85007
SUMMARY OF COMMITTEE ACTION
General Meeting Minutes

<p>MEMBERS PRESENT:</p> <p>Chair Woman Amy Schlessman Co-Chair Rick Guyer Cindy Bochna Christy Hovanetz David Jordan ADE Representative</p>	<p>MEMBERS ABSENT:</p> <p>Audrey Amrein-Beardsley Thomas Haladyna</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 2:00 p.m.</p>
<p>1. Presentation and discussion on the analysis of the preliminary A-F letter grades, posted and made available to the public, and business rules including:</p> <p>a. Discussion on common trends and issues found within the preliminary A-F letter grades</p> <p>b. Discussion on common trends and issues found within the business rules</p>	<p>Recorded comments are available (Part 1/00:00:39)</p> <p>Item 1 was for discussion purposes only.</p> <p>Executive Director Alicia Williams addressed the Committee.</p>

ARIZONA STATE BOARD OF EDUCATION
Technical Advisory Committee Meeting
November 13, 2017
1535 W. Jefferson Street (Room 122)
Phoenix, AZ 85007
SUMMARY OF COMMITTEE ACTION
General Meeting Minutes

<p>2. Presentation on the non-typical grade configuration schools and options</p>	<p>Recorded comments are available (Part I/00:49:49)</p> <p>Item 2 was for discussion purposes only.</p> <p>Executive Director Alicia Williams addressed the Committee.</p>
<p>3. CALL TO THE PUBLIC: This is the time for the public to comment. Members of the Committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date</p>	<p>Recorded comments are available (Part I/00:55:30)</p> <p>There were no calls to the public.</p>
<p>4. 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.</p>	<p>Recorded comments are available (Part I/00:56:00)</p> <p>The committee discussed prospective future meeting dates.</p>
<p>ADJOURN</p>	<p>The Meeting adjourned at 3:03 PM</p>