

ARIZONA STATE BOARD OF EDUCATION
Technical Advisory Committee Meeting
February 9, 2018
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 Vice Chair Rick Guyer Audrey Amrein-Beardsley Cindy Bochna Thomas Haladyna David Jordan (arrived at 12:16) Vicky Smith (by phone)</p>	<p>MEMBERS ABSENT:</p> <p>ADE Representative</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 12:00 p.m.</p>
<p>1. 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/00:01:30)</p> <p>There were no calls to the public.</p>
<p>2. Presentation and discussion on the Alternative High Schools' A-F Accountability System including presentation and discussion on the working draft components approved for public feedback</p>	<p>Recorded comments are available (Part I/00:01:50)</p> <p>Wayne Tucker and Sue Durkin with the Arizona Alternative Education Consortium Advocacy Committee gave a presentation to the TAC.</p>

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<p>3. Presentation and discussion on Technical Advisory Committee (TAC) Member's concerns regarding the scope and function of the TAC</p>	<p>Recorded comments are available (Part I/01:05:00)</p> <p>The committee discussed the scope and function of the TAC.</p> <p>Alicia Williams updated the Committee on the vacant TAC position.</p>
<p>4. Presentation, discussion and consideration to elect a chair and co-chair</p>	<p>Recorded comments are available (Part I/01:22:00)</p> <p>Chair Woman Schlessman made a motion, seconded by Thomas Haladyna, that the TAC appoint member Guyer to serve as the Chair of the TAC.</p> <p style="text-align: center;"><i>The motion passed unanimously</i></p> <p>Member Bochna made a motion, seconded by Member Amrein-Beardsley, that the TAC appoint member Schlessman to serve as the Vice Chair of the TAC.</p> <p style="text-align: center;"><i>The motion passed unanimously</i></p>
<p>5. 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/01:29:00)</p> <p>Board staff will work with the Committee to set future dates.</p>
<p>ADJOURN</p>	<p>The Meeting adjourned at 1:34 pm</p>