



**August 27, 2024 Board Retreat**

**08/27/2024 09:00 AM**

1700 W. Washington St., Executive Tower  
3rd Floor Boardroom  
Phoenix, AZ 85007

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## 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 27, 2024 at 9:00 A.M.**

The **Tuesday, August 27, 2024** 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 27, 2024** State Board of Education Retreat, 1700 W Washington Street, Executive Tower, 3rd Floor Boardroom, Phoenix, AZ 85007

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>

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 27, 2024** 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](http://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.

DATED AND POSTED this 16th day of August, 2024.

Arizona State Board of Education

By:

A handwritten signature in black ink, appearing to read "Sean Ross". The signature is fluid and cursive, with the first name "Sean" and last name "Ross" clearly distinguishable.

Sean Ross

Executive Director

(602) 542-5057

9:00 AM CALL TO ORDER AND ROLL CALL

- 1. Executive Director's Report: Overview of the retreat**
- 2. Presentation and discussion on chronic absenteeism data state and nationwide, Arizona's Chronic Absenteeism Task Force, and the Chronic Absenteeism Resource Guide**
- 3. Presentation and discussion of the New Pathways for Youth program and its role in assisting students from vulnerable populations in finding postsecondary success**
- 4. Presentation and discussion on high school and postsecondary matriculation, completion, and success data by the Arizona State University and Helios Decision Center for Educational Excellence**
- 5. Presentation, discussion and possible action to approve the FY 2026 State Board of Education proposed budget**
- 6. Interactive activity to provide information and gather Board member feedback on the draft 2025 Strategic Plan, the A-F Accountability System, and the work of the Board's Enforcement and Investigative Units**
- 7. Summary of the Board's Retreat, next steps and future agenda items**