

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**, **January 27**, **2025 at 9:00 A.M**.

The **Monday**, **January 27**, **2025** 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**, **January 27**, **2025** State Board of Education meeting: 1700 W. Washington St., Executive Tower, 3rd Floor Boardroom, Phoenix, AZ 85007. The public will have physical access to the meeting location 30 minutes before the Board meeting, at 8:30 A.M.

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 <u>http://azsbe.az.gov</u>

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**, **January 27**, **2025** 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.

Accessing the State Board of Education Meeting Virtually

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

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, January 23, 2025 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. The name in which you register MUST match the name on the account when signing into the meeting to speak virtually.

Please review the Board's agenda to determine at which public comment agenda item (#3, #5, #7, or #9) 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: <u>https://us02web.zoom.us/webinar/register/WN_NBKkqDv8RjeA63GFfKpzyQ</u>

In-Person Public Comment:

Please use this link to register for an **In-Person** public comment: <u>https://forms.gle/4RQMQsQ7q1QqwWVFA</u>

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

Written comments will not be read into the record, however, staff will post all written comments received by the deadline on the Board's agenda by **Friday**, **January 24**, **2025** at **5:00** PM.

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 17th day of January, 2025.

Arizona State Board of Education

By:

Sean Ross

Executive Director

(602) 542-5057

9:00 a.m. CALL TO ORDER AND ROLL CALL

Attendees

Katherine Haley, President Dr. Scott Hagerman, Vice President - Virtual Tom Horne, Superintendent (arrived at 9:49am, left at 12:50pm, returned at 12:58pm) Dr. Jacqui Clay, Board Member Dr. Daniel Corr, Board Member (left at 12:56pm, returned at 12:58pm) Jenny Clark, Board Member Karla Phillips-Krivickas, Board Member (left at 11:23am, returned at 11:24am) Julia Meyerson, Board Member (left at 12:53pm) Jason Catanese, Board Member (left at 10:15am, returned at 10:19am, left at 10:38am, returned at 10:39am, left at 12:29pm, returned at 12:35pm)

1. Presentation of candidates and election of State Board of Education Officers for 2025

Board Meeting called to order at 9:02am.

President Dr. Corr made comments about the agenda item.

Deputy Director DuPlanty presented to the Board. Deputy Director DuPlanty sought clarification about the agenda item. The Board Members cast their votes.

Deputy Director DuPlanty made comments about the agenda item.

2. BUSINESS REPORTS

A. President's Report

1. Opening remarks by the newly-elected President

President Haley made comments of thanks and about the agenda item.

B. Superintendent's Report

None.

C. Executive Director's Report

1. State Board Students of the Month for January 2025

Executive Director Ross presented the Student of the Month. The nominated student, Ismael Cuevas, made comments to the Board.

Executive Director Ross presented the Student of the Month. The nominated student, Mica Altringer, made comments to the Board.

2. UPDATED: Member Catanese - Isaac School District

Member Catanese made comments about the agenda item.

3. CALL TO THE PUBLIC

Marisol Garcia, representing Isaac School District, submitted a Call to the Public Request to Speak Form and addressed the Board.

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

4. CONSENT AGENDA

A motion was made to approve items 4A through 4G.

Motion passed: 8-0.

Motion made by: Jenny Clark Motion seconded by: Dr. Daniel Corr Voting: Dr. Daniel Corr - Yes Jason Catanese - Yes Jenny Clark - Yes Dr. Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Tom Horne - Not Present Julia Meyerson - Yes Karla Phillips-Krivickas - Yes

A. Approval of the Tempe Elementary School District Future Educators Institute - Elementary Education, Classroom-Based Prep Program leading to Arizona certification in Elementary Education, Grades K-8

B. Approval of the University of Arizona Bachelor of Arts in Early Childhood Education, B.A.E. educator preparation program leading to Arizona certification in Early Childhood Education, Birth – Age 8 or Grade 3

C. Consideration to approve the Move on When Reading (MOWR) LEA and charter school literacy plans for the release of K-3 Reading Base Support Funds

D. Appointment new member to the Professional Practices Advisory Committee

E. Receipt of the Empowerment Scholarship Account (ESA) 2024 Quarter 4 Report

F. Presentation, discussion and possible action regarding the recommendation to deny the Parent's/Guardian's, M.W.'s, appeal and adopt the Arizona Department of Education (Department's) denial of a purchase in Empowerment Scholarship Account (ESA) for Appeal Case No. 00254

1. M.W., student by and through the Parent/Guardian, M.W., ESA Appeal Case No. 00254 Supporting Documents

G. Consideration to determine compliance by Kingman Unified School District with the Uniform System of Financial Records and to return previously withheld state funds pursuant to A.R.S. § 15-272

5. CALL TO THE PUBLIC

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

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

Shelby Young, representing Dual Language Learning AZ, submitted a Call to the Public Request to Speak Form and addressed the Board.

Georgina Monsalvo, representing Healthy Future US, submitted a Call to the Public Request to Speak Form, but did not address the Board.

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

Crystal McKinley, 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.

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

Dr. James Francis, representing The Charter Foundation dba Amerischools Academy Virtual, submitted a Call to the Public Request to Speak Form and addressed the Board.

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

Gregg Roberts, representing DLI Alliance, submitted a Call to the Public Request to Speak Form, but did not address the Board.

6. GENERAL SESSION

A. Presentation and discussion by Arizona State University regarding the Next Education Workforce teacher preparation program

Dr. Carole Basile, Dean of Mary Lou Fulton Teachers College of Arizona State University, presented to the Board.

Superintendent Horne arrived at the Board meeting at 9:49am.

Dr. Carole Basile continued to present.

President Haley made comments about the agenda item.

Member Dr. Corr made comments and sought clarification about the agenda item. Dr. Carole Basile provided clarification about the agenda item.

Member Dr. Clay made comments and sought clarification about the agenda item. Dr. Carole Basile provided clarification about the agenda item.

Member Dr. Clay made comments about the agenda item. Dr. Carole Basile made comments about the agenda item.

Member Phillips-Krivickas sought clarification about the agenda item. Dr. Carole Basile provided clarification about the agenda item.

Member Phillips-Krivickas made comments about the agenda item. Dr. Carole Basile made comments about the agenda item.

Member Clark sought clarification about the agenda item. Dr. Carole Basile provided clarification about the agenda item. Member Clark sought clarification about the agenda item. Dr. Carole Basile provided clarification about the agenda item.

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Member Clark sought clarification about the agenda item. Dr. Carole Basile provided clarification about the agenda item. Member Clark made comments about the agenda item. Dr. Carole Basile made comments about the agenda item. Member Clark sought clarification about the agenda item. Dr. Carole Basile provided clarification about the agenda item.

Member Catanese made comments and sought clarification about the agenda item. Dr. Carole Basile provided clarification and made comments about the agenda item. Member Catanese made comments about the agenda item. Dr. Carole Basile made comments about the agenda item.

President Haley made comments about the agenda item.

B. Presentation, discussion and possible action regarding 2023-2024 A-F Accountability Appeals

Executive Director Ross made comments about the agenda item.

Jessica Mueller, Policy and Research Administrator for the State Board of Education, presented to the Board.

Member Catanese left the Board Meeting at 10:15am.

Jessica Mueller continued to present to the Board.

Member Meyerson made comments about recusing herself from the vote.

A motion was made for the State Board of Education to approve the A-F Appeals Committee's recommendations, rationales and conditions as provided.

Motion passed: 7-0.

Motion made by: Jenny Clark Motion seconded by: Dr. Daniel Corr Voting: Dr. Daniel Corr - Yes Jason Catanese - Not Present Jenny Clark - Yes Dr. Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Tom Horne - Yes Julia Meyerson - Recuse Karla Phillips-Krivickas - Yes

C. UPDATED - Presentation and discussion providing an overview of the A-F School Letter Grade Accountability System and an updated timeline for the development and implementation of indicator scoring

Executive Director Ross made comments about the agenda item.

Sean Smith, Chief Accountability Officer for the ADE, presented to the Board.

Member Catanese returned to the Board Meeting at 10:19am.

Sean Smith continued to present to the Board. Executive Director Ross presented to the Board. Sean Smith continued to present to the Board.

Member Dr. Clay made comments about the agenda item. Sean Smith made comments about the agenda item.

Member Phillips-Krivickas sought clarification about the agenda item. Sean Smith provided clarification about the agenda item. Member Phillips-Krivickas made comments and sought clarification about the agenda item. Sean Smith provided clarification about the agenda item.

Member Phillips-Krivickas made comments and sought clarification about the agenda item. Sean Smith provided clarification about the agenda item. Member Phillips-Krivickas sought clarification about the agenda item. Sean Smith provided clarification about the agenda item.

President Haley sought clarification about the agenda item. Sean Smith provided clarification about the agenda item. President Haley made comments and sought clarification about the agenda item.

Member Dr. Corr made comments about the agenda item.

Jessica Mueller, Policy and Research Administrator for the State Board of Education, presented to the Board.

Member Phillips-Krivickas made comments about the agenda item.

Jessica Mueller made comments about the agenda item. Executive Director Ross made comments about the agenda item.

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

The Board took a break at 10:53am. The Board Meeting resumed at 11:07am.

D. UPDATED - Presentation and discussion of Educator Recruitment and Retention data, trends, and recommendations

Superintendent Horne made comments about this agenda item. President Haley made comments about this agenda item.

Executive Director Ross made comments about the agenda item. Jamie Wilber, Deputy Associate Superintendent of Educator Preparation and Certification for the ADE, presented to the Board.

Executive Director Ross sought clarification about the agenda item. Jamie Wilber provided clarification about the agenda item.

Jamie Wilber continued to present.

Member Dr. Corr made comments and sought clarification about the agenda item. Jamie Wilber provided clarification about the agenda item.

Member Clark sought clarification about the agenda item.

Member Phillips-Krivickas left the Board Meeting at 11:23am.

Jamie Wilber provided clarification about the agenda item. Member Clark made comments and sought clarification about the agenda item.

Member Phillips-Krivickas returned to the Board Meeting at 11:24am.

Jamie Wilber provided clarification about the agenda item. Member Clark made comments and sought clarification about the agenda item. Jamie Wilber provided clarification about the agenda item. Member Clark made comments and sought clarification about the agenda item. Jamie Wilber provided clarification about the agenda item.

Member Clark made comments and sought clarification about the agenda item. Jamie Wilber provided clarification about the agenda item. President Haley made comments about the agenda item. Member Clark made comments about the agenda item.

Superintendent Horne made comments and sought clarification about the agenda item. Jamie Wilber provided clarification about the agenda item. Superintendent Horne sought clarification about the agenda item. Jamie Wilber provided clarification about the agenda item. Superintendent Horne sought clarification about the agenda item. Jamie Wilber provided clarification about the agenda item.

Member Dr. Clay made comments and sought clarification about the agenda item. Jamie Wilber provided clarification about the agenda item. Member Dr. Clay made comments and sought clarification about the agenda item.

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

Member Meyerson sought clarification about the agenda item. Jamie Wilber provided clarification about the agenda item. Member Meyerson sought clarification about the agenda item. Jamie Wilber provided clarification about the agenda item. Member Meyerson made comments about the agenda item. Jamie Wilber made comments about the agenda item.

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

Member Catanese left the Board Meeting at 11:38am.

Jessica Mueller, Policy and Research Administrator for the State Board of Education, presented to the Board.

Member Catanese returned to the Board Meeting at 11:39am.

Jessica Mueller continued to present.

President Haley made comments about the agenda item. Executive Director Ross made comments about the agenda item.

E. Presentation and discussion of the annual report on the performance of English language learners by the Arizona Department of Education

Executive Director Ross made comments about the agenda item.

Adela Santa Cruz, Deputy Associate Superintendent for the ADE, presented to the Board.

Member Dr. Clay made comments and sought clarification about the agenda item. Adela Santa Cruz provided clarification and made comments about the agenda item. Member Dr. Clay sought clarification about the agenda item. Adela Santa Cruz provided clarification about the agenda item. Member Dr. Clay made comments about the agenda item.

Member Clark made comments and sought clarification about the agenda item. Adela Santa Cruz provided clarification about the agenda item.

Member Phillips-Krivickas made comments about the agenda item. Adela Santa Cruz provided made comments about the agenda item. Member Phillips-Krivickas made comments and sought clarification about the agenda item. Adela Santa Cruz provided clarification about the agenda item. Member Phillips-Krivickas made comments and sought clarification about the agenda item. Adela Santa Cruz provided clarification about the agenda item. Member Phillips-Krivickas sought clarification about the agenda item. Member Phillips-Krivickas sought clarification about the agenda item. Adela Santa Cruz provided clarification about the agenda item.

President Haley made comments and sought clarification about the agenda item. Adela Santa Cruz sought clarification about the inquiry. President Haley provided clarification about the inquiry. Adela Santa Cruz provided clarification about the agenda item. President Haley made comments about the agenda item. Adela Santa Cruz made comments about the agenda item.

F. UPDATED: Presentation and discussion of the process for developing the Empowerment Scholarship Account Handbook 2025

Executive Director Ross made comments about the agenda item.

John Ward, Executive Director of the Empowerment Scholarship Account Program for the ADE, presented to the Board.

Member Catanese left the Board Meeting at 12:29pm.

John Ward continued to present.

Member Catanese returned to the Board Meeting at 12:35pm.

John Ward continued to present.

President Haley sought clarification and made comments about the agenda item. John Ward provided clarification about the agenda item. President Haley made comments and sought clarification about the agenda item. John Ward provided clarification about the agenda item. President Haley made comments about the agenda item. John Ward provided clarification and made comments about the agenda item. President Haley made comments about the agenda item. John Ward provided clarification and made comments about the agenda item. President Haley made comments about the agenda item. John Ward made comments about the agenda item. President Haley made comments about the agenda item.

President Haley made comments and sought clarification about the agenda item. John Ward provided clarification about the agenda item.

Member Dr. Clay made comments and sought clarification about the agenda item. John Ward provided clarification and made comments about the agenda item. Member Dr. Clay sought clarification about the agenda item. John Ward provided clarification and made comments about the agenda item. Member Dr. Clay made comments about the agenda item.

Member Dr. Corr made comments about the agenda item. John Ward made comments about the agenda item. Member Dr. Corr made comments and sought clarification about the agenda item. John Ward provided clarification and made comments about the agenda item.

Member Clark made comments and sought clarification about the agenda item. John Ward provided clarification about the agenda item. Member Clark made comments about the agenda item. John Ward made comments about the agenda item.

President Haley made comments about the agenda item. John Ward made comments about the agenda item.

G. UPDATED - Presentation, discussion and possible action to close rulemaking procedures for A.A.C. R7-2-1307, R7-2-1309, R7-2-704, educator discipline

Deputy Director DuPlanty made comments about the agenda item.

Superintendent Horne left the Board Meeting at 12:50pm.

A motion was made for the State Board of Education to adopt the draft of proposed rule and close rulemaking procedures for A.A.C. R7-2-1307, R7-2-1309 and R7-2-704.

Motion passed: 8-0.

Motion made by: Jenny Clark

Motion seconded by: Julia Meyerson Voting: Dr. Daniel Corr - Yes Jason Catanese - Yes Jenny Clark - Yes Dr. Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Tom Horne - Not Present Julia Meyerson - Yes Karla Phillips-Krivickas - Yes

H. Update on rulemaking procedures for A.A.C. R7-2-615, endorsements

Deputy Director DuPlanty made comments about the agenda item.

I. Presentation and discussion regarding legislative affairs: The Board may take action to support, oppose or remain neutral on specific legislative proposals

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

Member Meyerson left the Board Meeting at 12:53pm.

Federico Yanez continued to present.

President Haley sought clarification about the agenda item. Federico Yanez provided clarification about the agenda item.

7. CALL TO THE PUBLIC

None.

Member Dr. Corr left the Board Meeitng at 12:56pm.

8. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve items 8A1 through 8A13, 8B1 through 8B4, 8C1 and 8C2, and 8D1 through 8D4.

Motion passed: 6-0.

Motion made by: Dr. Scott Hagerman Motion seconded by: Dr. Jacqui Clay Voting: Dr. Daniel Corr - Not Present Jason Catanese - Yes Jenny Clark - Yes Dr. Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Tom Horne - Not Present Julia Meyerson - Not Present Karla Phillips-Krivickas - Yes A. Approval of the voluntary surrender of the educator certificates or right to work in an Arizona District or Charter School for the following individuals:

- 1. Richard Anderson, Jr, Case no. C-2023-003002
 - a. Richard Anderson, Jr, Case no. C-2023-003002 Supporting Documents
- 2. Allyson Castillo, Case no. C-2024-002016
 - a. Allyson Castillo, Case no. C-2024-002016 Supporting Documents
- 3. Donald Colann, Jr, Case no. C-2024-908618
 - a. Donald Colann, Jr, Case no. C-2024-908618 Supporting Documents
- 4. Brook Feingold-Henry, Case no. C-2024-906653
 - a. Brook Feingold-Henry, Case no. C-2024-906653 Supporting Documents
- 5. Benjamin Kahn, Case no. C-2024-902486
 - a. Benjamin Kahn, Case no. C-2024-902486 Supporting Documents
- 6. David Kastenbaum, Case no. C-2024-002138
 - a. David Kastenbaum, Case no. C-2024-002138 Supporting Documents
- 7. Joesph Kinney, Case no. C-2024-002077
 - a. Joesph Kinney, Case no. C-2024-002077 Supporting Documents
- 8. Ian Merrill, Case no. C-2024-906123
 - a. Ian Merrill, Case no. C-2024-906123 Supporting Documents
- 9. Isai Moreno, Case no. C-2024-902655
 - a. Isai Moreno, Case no. C-2024-902655 Supporting Documents
- 10. Monica Rivas-Leal, Case no. C-2024-905628
 - a. Monica Rivas-Leal, Case no. C-2024-905628 Supporting Documents
- 11. David Roberson IV, Case no. C-2024-002305
 - a. David Roberson IV, Case no. C-2024-002305 Supporting Documents

12. Mitchell Sanders, Case no. C-2024-002235

a. Mitchell Sanders, Case no. C-2024-002235 - Supporting Documents

13. Kellee Wolfe, Case no. C-2024-001550

a. Kellee Wolfe, Case no. C-2024-001550 - Supporting Documents

B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550(A) or permanently revoke the right to work in an Arizona District or Charter School, pursuant to A.R.S. § 15-550(C) for the following individuals:

1. Samuel Bauman, Case no. C-2023-000637

a. Samuel Bauman, Case no. C-2023-000637 - Supporting Documents

2. Dennis Drury, Case no. C-2024-000184

a. Dennis Drury, Case no. C-2024-000184 - Supporting Documents

3. Kevin Little, Case no. C-2023-000443

a. Kevin Little, Case no. C-2023-000443 - Supporting Documents

4. Robyn Rogers, Case no. C-2024-001634

a. Robyn Rogers, Case no. C-2024-001634 - Supporting Documents

C. Approval of the non-issuance and/or revocation of any and all educator certificates, pursuant to A.A.C. R7-2-1307(A) or revocation of the right to work in an Arizona District or Charter School, pursuant to A.A.C. R7-2-1307(D), for the following individuals:

1. Ramon Ramirez, Case no. C-2024-000836

a. Ramon Ramirez, Case no. C-2024-000836 - Supporting Documents

2. Brett Smith, Case no. C-2024-000825

a. Brett Smith, Case no. C-2024-000825 - Supporting Documents

D. Approval of summary suspension of any and all certificates, pursuant to A.A.C. R7-2-1309(A), for the following individuals:

1. Isidoro Castro, Case no. C-2024-002127

a. Isidoro Castro, Case no. C-2024-002127 - Supporting Documents

2. Ernesto Moncada-Cota, Case no. C-2024-000026

- a. Ernesto Moncada-Cota, Case no. C-2024-000026 Supporting Documents
- 3. Gregory Wayne, Case no. C-2024-902293
 - a. Gregory Wayne, Case no. C-2024-902293 Supporting Documents
- 4. Christopher Williams, Case no. C-2024-902291
 - a. Christopher Williams, Case no. C-2024-902291 Supporting Documents

9. CALL TO THE PUBLIC

Member Dr. Corr returned to the Board Meeting at 12:58pm.

Zachary Taylor, representing the Academy of Math & Science, submitted a Call to the Public Request to Speak Form and addressed the Board.

Samantha Caplinger, representing Yen Pilch Robaina & Kresin, PLC, submitted a Call to the Public Request to Speak Form and addressed the Board.

Flynn Carey, representing Mitchell Stein Carey Chapman, PC, submitted a Call to the Public Request to Speak Form and addressed the Board.

10. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

A motion to approve items 10A1, 10A2, and 10B1 through 10B8.

Motion passed: 8-0.

Motion made by: Dr. Daniel Corr Motion seconded by: Dr. Jacqui Clay Voting: Dr. Daniel Corr - Yes Jason Catanese - Yes Jenny Clark - Yes Dr. Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Tom Horne - Yes Julia Meyerson - Not Present Karla Phillips-Krivickas - Yes

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

1. Micaela Gaytan, Case no. C-2023-002328

a. Micaela Gaytan, Case no. C-2023-002328 - Supporting Documents

2. James Jones, Case no. C-2023-002055

a. James Jones, Case no. C-2023-002055 - Supporting Documents

B. Presentation, discussion and possible action to approve the findings of fact, conclusions of law and recommendations of the Professional Practices Advisory Committee for the following individuals:

- 1. Kenneth Anderson, Case no. C-2023-002987
 - a. Kenneth Anderson, Case no. C-2023-002987 Supporting Documents
- 2. Lionel Daniel, Case no. C-2023-001339
 - a. Lionel Daniel, Case no. C-2023-001339 Supporting Documents
- 3. Ricardo Flores, Case no. C-2024-001002
 - a. Ricardo Flores, Case no. C-2024-001002 Supporting Documents
- 4. Mario Hernandez, Case no. C-2024-001556
 - a. Mario Hernandez, Case no. C-2024-001556 Supporting Documents
- 5. Alexis Lopez, Case no. C-2023-000418
 - a. Alexis Lopez, Case no. C-2023-000418 Supporting Documents
- 6. Kelly Taveras, Case no. C-2024-000308
 - a. Kelly Taveras, Case no. C-2024-000308 Supporting Documents
- 7. Zachary Taylor, Case no. C-2023-002027
 - a. Zachary Taylor, Case no. C-2023-002027 Supporting Documents
- 8. Tiger Von Traunstein, Case no. C-2023-000528
 - a. Tiger Von Traunstein, Case no. C-2023-000528 Supporting Documents

11. SUMMARY OF CURRENT EVENTS, FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS Executive Director Ross made comments about the agenda item.

Superintendent Horne made comments about Isaac School District.

Executive Director Ross made comments about the agenda item.

Board Meeting adjourned at 1:07pm.