



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, February 24, 2025 at 9:00 A.M.**

The **Monday, February 24, 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, February 24, 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 <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.

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, February 24, 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, February 20, 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 (#2, #4, #6, or #8) 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 two 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: https://us02web.zoom.us/webinar/register/WN_u0V2vHRaQCW4bdGiJV7Gig

In-Person Public Comment:

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

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, February 21, 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 14th day of February, 2025.

Arizona State Board of Education

By: 

Sean Ross

Executive Director

(602) 542-5057

Published Meeting Minutes updated 05/08/2025 to remove the inadvertent inclusion of an incorrect name in agenda items 3A through 3H, 5B, 5E, 7A1 through 7A12, 7B1, 7C1, 7D1, 7E1, 7E2, 9A1 through 9A5, and 9B1 through 9B14.

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

Attendance

Katherine Haley, President
Dr. Scott Hagerman, Vice President - Virtual
Tom Horne, Superintendent
Dr. Jacqui Clay, Board Member - Virtual
Dr. Daniel Corr, Board Member
Julia Meyerson, Board Member
Jason Catanese, Board Member - Virtual (*left the meeting at 11:15am*)
Dr. José Luis Cruz Rivera, Board Member - Virtual

1. BUSINESS REPORTS

Board Meeting called to order at 9:05am.

Executive Director Ross made comments about the current technical difficulties.
President Haley made comments about the technical difficulties.

A. President's Report

President Haley made comments about the agenda item.

B. Superintendent's Report

1. Presentation of the Arizona educators who have been named as finalists for the Presidential Awards for Excellence in Mathematics and Science Teaching (PAEMST)

Superintendent Horne made comments about the agenda item.

Superintendent Horne presented the finalists for PAEMST: Nikki Tapia and Eric Jungbluth.

C. Executive Director's Report

1. State Board Students of the Month for February 2025

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

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

2. CALL TO THE PUBLIC

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

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

Lesly Cain, representing herself, submitted a Call to the Public Request to Speak Form and

addressed the Board.

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

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

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

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

3. CONSENT AGENDA

A motion was made to approve items 3A through 3H.

Motion passed: 8-0.

Motion made by: Julia Meyerson

Motion seconded by: Dr. Jacqui Clay

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Dr. José Luis Cruz Rivera - Yes

A. Presentation, discussion and possible action regarding the Motion for Rehearing of Empowerment Scholarship Account Appeal Case No. 00040

- 1. L.L., student by and through the Parent/Guardian, L.L., ESA Appeal Case No. 00040 Supporting Documents**

B. Approval of the Prescott College Master of Education, Educational Leadership, Principalship educator preparation program leading to Arizona certification in Administration: Principal, Grades PreK-12

C. Approval of the Washington Elementary Bridge Program - Elementary, Classroom-Based Prep Program leading to Arizona certification in Elementary Education, Grades K-8

D. Approval of the Maricopa Citizen Leadership Academy and Maricopa Youth Council for the Seal of Civics Literacy Program as described in the item

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

F. Approval to award additional grant allocations to contracted WIOA Title II Arizona adult education providers in program year 2024-2025, pursuant to A.R.S. §15-232 and §15-234

G. Approval of modify structure of AATAC (Alternative Accountability Technical Advisory Committee) and appoint a new member

H. Approval of the 2025-2026 Regional In-Demand Programs for CTED 4th Year Funding Based on Labor Market Data provided by Arizona Office of Economic Opportunity

4. CALL TO THE PUBLIC

Janice Palmer, representing HELIOS, submitted a Call to the Public Request to Speak Form and addressed the Board.

Fabio Milner, representing Arizona State University, submitted a Call to the Public Request to Speak Form, but did not address the Board.

Ted Coe, representing Coequal Mathematics LLC, submitted a Call to the Public Request to Speak Form and addressed the Board.

Suzi Mast, representing Arizona Association of Teachers of Mathematics & Arizona Mathematics Leaders, submitted a Call to the Public Request to Speak Form and addressed the Board.

Chad Wilson, representing East Valley Institute of Technology, submitted a Call to the Public Request to Speak Form and addressed the Board.

Robert Weir, representing Valley Academy for Career & Technology Education (VACTE CTED), submitted a Call to the Public Request to Speak Form and addressed the Board.

Jayne Fitzpatrick, representing Deer Valley Unified School District, submitted a Call to the Public Request to Speak Form and addressed the Board.

5. GENERAL SESSION

A. Presentation and discussion of the Still Missing Too Much School 2025 chronic absenteeism study by Helios and WestEd

Executive Director Ross made comments about the agenda item.

Dr. Paul Perrault, Senior Vice-President of Community Impact and Learning at Helios Education Foundation, presented to the Board.

Dr. Lenay Dunn, Senior Research Director at WestEd, presented to the Board.

Dr. Paul Perrault continued to present to the Board.

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

Dr. Paul Perrault provided clarification about the agenda item.

Dr. Lenay Dunn provided clarification about the agenda item.

Superintendent Horne made comments about the agenda item.

Member Dr. Clay made comments about the agenda item.

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

Dr. Lenay Dunn provided clarification about the agenda item.

Dr. Paul Perrault provided clarification about the agenda item.

Member Meyerson made comments about the agenda item.

Executive Director Ross made comments about the agenda item.

President Haley made comments about the agenda item.

Member Catanese made comments about the agenda item.

B. Presentation, discussion, and possible action to open Arizona's Algebra II Standards for revision

Executive Director Ross made comments about the agenda item.

Eboney McKinney, Director of Mathematics and Educational Technology at the ADE, presented to the Board.

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

Eboney McKinney provided clarification about the agenda item.

Member Dr. Clay made comments about the agenda item.

Eboney McKinney made comments about the agenda item.

Member Dr. Clay made comments about the agenda item.

Member Catanese made comments about the agenda item.

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

Eboney McKinney provided clarification about the agenda item.

President Haley sought clarification about the agenda item.

Eboney McKinney provided clarification about the agenda item.

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

Eboney McKinney provided clarification about the agenda item.

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

Eboney McKinney provided clarification about the agenda item.

Superintendent Horne made comments about the agenda item.

Eboney McKinney made comments about the agenda item.

Superintendent Horne made comments and sought clarification about the agenda item.
Eboney McKinney provided clarification about the agenda item.

Member Dr. Hagerman made comments about the agenda item.

Member Catanese made comments and sought clarification about the agenda item.
Eboney McKinney provided clarification about the agenda item.
Member Catanese made comments about the agenda item.
Eboney McKinney made comments about the agenda item.

Member Dr. Corr made comments about the agenda item.
Eboney McKinney made comments about the agenda item.
Member Dr. Corr made comments about the agenda item.

A motion was made to approve the opening of Arizona's Algebra II Standards for revision.

Motion passed: 8-0.

Motion made by: Jason Catanese

Motion seconded by: Dr. Jacqui Clay

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Dr. José Luis Cruz Rivera - Yes

C. Presentation and discussion of the Move On When Reading Annual Report, early literacy initiatives, and early literacy data

Executive Director Ross made comments about the agenda item.

Linda Burrows, Deputy Associate Superintendent of Academic Standards of the ADE, introduced herself.

Tianna Sanchez, Director of English Language Arts and Move On When Reading of the ADE, introduced herself.

Linda Burrows presented to the Board.

Member Meyerson made comments and sought clarification about the agenda item.
Linda Burrows provided clarification about the agenda item.
Member Meyerson sought clarification about the agenda item.
Tianna Sanchez provided clarification about the agenda item.
Member Meyerson sought clarification about the agenda item.
Tianna Sanchez provided clarification and made comments about the agenda item.

Member Meyerson made comments and sought clarification about the agenda item.
Linda Burrows provided clarification about the agenda item.
Member Meyerson made comments and sought clarification about the agenda item.
Linda Burrows provided clarification about the agenda item.

Member Meyerson sought clarification about the agenda item.
Linda Burrows provided clarification about the agenda item.
Tianna Sanchez provided clarification about the agenda item.
Linda Burrows provided clarification about the agenda item.
Tianna Sanchez provided clarification about the agenda item.
Linda Burrows provided clarification about the agenda item.
Member Meyerson made comments about the agenda item.

Tianna Sanchez made comments about the agenda item.
Member Meyerson made comments about the agenda item.

President Haley made comments about the agenda item.

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

Member Catanese left the Board Meeting at 11:15am.

The Board Meeting resumed at 11:21am.

D. Presentation and discussion of updates on the progress of the development of the Arizona State Plan for Perkins V 2024-2027

Executive Director Ross made comments about the agenda item.

Trevor Stokes, Vice-President of Career Readiness Initiatives for Pathways to Careers, presented to the Board.

Member Dr. Corr made comments and sought clarification about the agenda item.
Trevor Stokes provided clarification about the agenda item.
Dr. Corr sought clarification about the agenda item.
Trevor Stokes provided clarification about the agenda item.

Member Dr. Corr sought clarification about the agenda item.
Trevor Stokes sought clarification about the question.
Member Dr. Corr provided clarification about the question.

Member Dr. Corr made comments and sought clarification about the agenda item.
Trevor Stokes provided clarification about the agenda item.

Member Dr. Corr made comments and sought clarification about the agenda item.
Trevor Stokes provided clarification about the agenda item.
Colette Chapman, Associate Superintendent for the ADE, provided clarification about the

agenda item.

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

Trevor Stokes provided clarification about the agenda item.

Member Dr. Corr sought clarification about the agenda item.

Trevor Stokes provided clarification about the agenda item.

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

Trevor Stokes provided clarification about the agenda item.

Member Dr. Corr made comments about the agenda item.

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

Trevor Stokes provided clarification about the agenda item.

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

Trevor Stokes provided clarification about the agenda item.

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

Trevor Stokes provided clarification about the agenda item.

Member Dr. Clay sought clarification about the agenda item.

Trevor Stokes provided clarification about the agenda item.

Member Dr. Clay made comments about the agenda item.

Trevor Stokes sought clarification about the agenda item.

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

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

Trevor Stokes made comments and provided clarification about the agenda item.

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

Trevor Stokes provided clarification and made comments about the agenda item.

President Haley made comments about the agenda item.

Member Dr. Corr made comments about the agenda item.

President Haley made comments about the agenda item.

E. Presentation, discussion and possible action to close rulemaking procedures for A.A.C. R7-2-615, endorsements

Deputy Director Bruce DuPlanty made comments about the agenda item.

A motion was made that the State Board of Education adopt the draft of proposed rules, close rulemaking procedures for A.A.C. R7-2-615 and direct the Department to allow educators who apply for a Reading Specialist, Elementary World Language, or Cooperative Education endorsement on or before February 24, 2026, to qualify for the endorsement by meeting all of the current requirements or all of the new requirements.

Motion passed: 7-0.

Motion made by: Dr. Daniel Corr

Motion seconded by: Julia Meyerson

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Not Present

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Dr. José Luis Cruz Rivera - Yes

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

Rico Yanez, Project Director of Policy for the SBE, made comments about the agenda item.

Member Dr. Corr sought clarification about the agenda item.

Rico Yanez provided clarification about the agenda item.

6. CALL TO THE PUBLIC

None.

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve items 7A1 through 7A12, 7B1, 7C1, 7D1, 7E1, and 7E2.

Motion passed: 7-0.

Motion made by: Dr. Daniel Corr

Motion seconded by: Julia Meyerson

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Not Present

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Dr. José Luis Cruz Rivera - 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. Thomas Adamowich, Case no. C-2024-910505

a. Thomas Adamowich, Case no. C-2024-910505 - Supporting Documents

2. John Barz, Case no. C-2024-914389

a. John Barz, Case no. C-2024-914389 - Supporting Documents

3. Cathaleen Heithoff, Case no. C-2023-000710

a. Cathaleen Heithoff, Case no. C-2023-000710 - Supporting Documents

4. Richard Jaime, Case no. C-2024-905536

a. Richard Jaime, Case no. C-2024-905536 - Supporting Documents

5. Tammy Kaffar, Case no. C-2024-904825

a. Tammy Kaffar, Case no. C-2024-904825 - Supporting Documents

6. Jason Kieffer, Case no. C-2024-907668

a. Jason Kieffer, Case no. C-2024-907668 - Supporting Documents

7. Ally Lambrigger, Case no. C-2024-914396

a. Ally Lambrigger, Case no. C-2024-914396 - Supporting Documents

8. Stephanie Lengel, Case no. C-2024-910511

a. Stephanie Lengel, Case no. C-2024-910511 - Supporting Documents

9. James McKinley, Case no. C-2024-912580

a. James McKinley, Case no. C-2024-912580 - Supporting Documents

10. Nicole Nava, Case no. C-2024-907666

a. Nicole Nava, Case no. C-2024-907666 - Supporting Documents

11. Jeanne Olson, Case no. C-2024-915427

a. Jeanne Olson, Case no. C-2024-915427 - Supporting Documents

12. Michael Rataj, Case no. C-2024-909522

a. Michael Rataj, Case no. C-2024-909522 - 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. Ivan Martinez-Arce, Case no. C-2023-002959

a. Ivan Martinez-Arce, Case no. C-2023-002959 - Supporting Documents

C. Approval of the revocation of any and all educator certificates, pursuant to A.R.S. § 15-534.04(C), for the following individuals:

1. James Wheeler, Case no. C-2023-002718

a. James Wheeler, Case no. C-2023-002718 - Supporting Documents

D. 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. Florencia Sustar, Case no. C-2022-001743

a. Florencia Sustar, Case no. C-2022-001743 - Supporting Documents

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

1. Domenik Brewer, Case no. C-2024-907088

a. Domenik Brewer, Case no. C-2024-907088 - Supporting Documents

2. Allen Long, Case no. C-2024-909736

a. Allen Long, Case no. C-2024-909736 - Supporting Documents

8. CALL TO THE PUBLIC

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

Taylor Secemski, representing Lubin, Enoch & Bustamante, P.C., submitted a Call to the Public Request to Speak Form and addressed the Board.

9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve items 9A1 through 9A5 and 9B1 through 9B14.

Motion passed: 7-0.

Motion made by: Dr. Daniel Corr

Motion seconded by: Dr. Scott Hagerman

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Not Present

Dr. Jacquie Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Dr. José Luis Cruz Rivera - Yes

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

1. Sharon Bratton, Case no. C-2024-000835

a. Sharon Bratton, Case no. C-2024-000835 - Supporting Documents

2. Jay Caserio, Case no. C-2024-902295

a. Jay Caserio, Case no. C-2024-902295 - Supporting Documents

3. Anthony Jones, Case no. C-2024-000738

a. Anthony Jones, Case no. C-2024-000738 - Supporting Documents

4. Staci Louis, Case no. C-2024-000111

a. Staci Louis, Case no. C-2024-000111 - Supporting Documents

5. Christopher Oglesby, Case no. C-2024-000908

a. Christopher Oglesby, Case no. C-2024-000908 - 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. Jose Bojorquez , Case no. C-2023-002404

a. Jose Bojorquez , Case no. C-2023-002404 - Supporting Documents

2. Raymond Cruz, Case no. C-2024-000276

- a. Raymond Cruz, Case no. C-2024-000276 - Supporting Documents
- 3. Jerry Darby, Case no. C-2023-001500
 - a. Jerry Darby, Case no. C-2023-001500 - Supporting Documents
- 4. Mr. Zachary Gault, Case no. C-2023-000304
 - a. Mr. Zachary Gault, Case no. C-2023-000304 - Supporting Documents
- 5. Jenya Goldwater, Case no. C-2023-000038
 - a. Jenya Goldwater, Case no. C-2023-000038 - Supporting Documents
- 6. Terrance Green, Case no. C-2023-001417
 - a. Terrance Green, Case no. C-2023-001417 - Supporting Documents
- 7. Marlon Hill, Case no. C-2023-002018
 - a. Marlon Hill, Case no. C-2023-002018 - Supporting Documents
- 8. David Johnson, Case no. C-2023-000145
 - a. David Johnson, Case no. C-2023-000145 - Supporting Documents
- 9. Reginal Johnson, Case no. C-2022-000721
 - a. Reginal Johnson, Case no. C-2022-000721 - Supporting Documents
- 10. Sara Olivares-Velarde, Case no. C-2022-000639
 - a. Sara Olivares-Velarde, Case no. C-2022-000639 - Supporting Documents
- 11. Jason Royal, Case no. C-2024-000503
 - a. Jason Royal, Case no. C-2024-000503 - Supporting Documents
- 12. Veronica Sisson, Case no. C-2024-000576 / 2024-000618
 - a. Veronica Sisson, Case no. C-2024-000576 / 2024-000618 - Supporting Documents
- 13. Katherine Williams, Case no. C-2024-001017
 - a. Katherine Williams, Case no. C-2024-001017 - Supporting Documents

14. Madalyn Zivic, Case no. C-2023-002216

a. Madalyn Zivic, Case no. C-2023-002216 - Supporting Documents

10. SUMMARY OF CURRENT EVENTS, FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS

Executive Director Ross made comments about the agenda item.

Board Meeting adjourned at 12:11pm.