



MEETING MINUTES

Arizona State Board of Education

Agenda - Nominating Committee

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 Nominating Committee meeting, open to the public, on **Monday, January 22, 2024, at 8:30 A.M.**

The **Monday, January 22, 2024**, State Board of Education Nominating Committee 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 22, 2024**, State Board of Education Nominating Committee 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 Committee meeting, at 8:00 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, January 22, 2024**, State Board of Education Nominating Committee 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 Nominating Committee 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.

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

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 22nd day of December, 2023.

Arizona State Board of Education



By:

Sean Ross

Executive Director

(602) 542-5057

8:30 a.m. CALL TO ORDER AND ROLL CALL

1. GENERAL SESSION

Committee called to order at 8:38 am.

Attendees

Jason Catanese, Committee Member

Jenny Clark, Committee Member

Julia Meyerson, Committee Member

Executive Director Ross took attendance. The Committee has a quorum.

A. Presentation, discussion, and possible action to select candidates for election of State Board of Education Officers for 2024

Executive Director Ross presented to the Nominating Committee.

Committee Member Jenny Clark nominated Dr. Daniel Corr for President and Katherine Haley as Vice President.

Member Clark made a motion to nominate Dr. Daniel Corr for President and Katherine Haley as Vice President.

Member Meyerson seconded the motion.

Motion passed: 3-0.

Motion made: Jenny Clark

Motion seconded: Julia Meyerson

Voting:

Jenny Clark - Yes

Jason Catanese - Yes

Julia Meyerson - Yes

Committee adjourned at 8:40 am.

1. GENERAL SESSION

A. Presentation, discussion, and possible action to select candidates for election of State Board of Education Officers for 2024