



PUBLIC SCHOOL CREDIT ENHANCEMENT BOARD MINUTES

General Meeting – July 29th, 2019; 1:30PM

Location: 1700 W. Washington
6th Floor: Conference Room A
Phoenix, AZ 85007

Board Members Present: Clark Partridge, Mark Swenson

Board Members Absent: Kirk Adams

Staff Present: Alec Eulano (Governor’s Office of Strategic Planning and Budget (OSP)), Matt Gress (OSP) , Sarah Giles (OSP), Dawn Wallace (Governor’s Office of Education) and Kelly McGuire and London Burns, for the Board’s general counsel, Kutak Rock LLP

Call to Order, Welcome & Introductions

Matt Gress facilitated the meeting, which was called to order at 1:30PM.

Mr. Gress asked that the Board consider Item II on the agenda, approval of the June 21st, 2018 meeting minutes as presented. Mark Swenson motioned for approval of the minutes, Clark Partridge seconded. Mr. Gress then polled the Board and the motion passed unanimously.

Next, Mr. Gress asked that the Board Consider Item III on the agenda, approval of the transfer of the annual Program Funding Obligation to the State Treasurer. Mark Swenson motioned for approval, Clark Partridge seconded. Mr. Gress then polled the Board and the transfer of the Program Funding Obligation to State Treasurer was unanimously approved.

After the approval, Mr. Gress called for public comments.

Public Comments

No member of the public offered comment.

Adjourn

With no further business before the Board, Mr. Gress asked that the Board move to adjourn the meeting, which was done at 1:30.