



ARIZONA PUBLIC SCHOOL CREDIT ENHANCEMENT ELIGIBILITY BOARD

AGENDA

1700 W. Washington, Historic Senate Room
Phoenix, Arizona 85007

September 12, 2019

The Board, upon majority vote of a quorum of the members, may go into Executive Session for obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3) on any matter on the Agenda. The Board reserves the right to change the order of the Agenda items.

THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

I. CALL TO ORDER – 10:00 A.M.

II. BOARD MEETING MINUTES: Acknowledgment of July 29th, 2019 written minutes.

III. STAFF REPORTS:

- a. Credit Enhancement Program Dashboard
- b. Quarterly Report

IV. BOARD DISCUSSION AND POSSIBLE ACTION:

- a. Board Member Replacement
- b. Appointment of Authorized Signatory
- c. Highland Prep – Application #11

V. CALL TO THE PUBLIC: Public input is encouraged. Please be aware that the Board may not discuss, consider or take action at this meeting on any item not appearing on its Agenda.

VI. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Alec Eulano at 602-542-5382. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting Alec Eulano.