



## ARIZONA PUBLIC SCHOOL CREDIT ENHANCEMENT ELIGIBILITY BOARD

**\*\*REVISED\*\***

### AGENDA

1700 W. Washington, Executive Tower 2<sup>nd</sup> Floor Conference Room  
Phoenix, Arizona 85007

**December 18, 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 – 3:15 P.M.**

##### **II. BOARD MEETING MINUTES:** Acknowledgment of October 21, 2019 audio minutes.

##### **III. STAFF REPORTS:**

- a. Credit Enhancement Program Dashboard
- b. Quarterly Report
- c. Highland Prep Closing Update
- d. Paradise Schools Closing Update
- e. Legacy Traditional Schools Closing Update

##### **IV. BOARD DISCUSSION AND POSSIBLE ACTION:**

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- a. Board Member Replacement
  - b. Candeo Schools – Application #14
  - c. Proposed Amendments to Rule

##### **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.