



PUBLIC SCHOOL CREDIT ENHANCEMENT BOARD

February 7, 2017

3:00 PM

1700 W. Washington
Historic Senate Room
Phoenix, Arizona 85007

- 1. Welcome**
- 2. Discussion and Approval of November 29, 2016 Minutes**
- 3. Discussion and consultation with legal counsel and staff and possible action regarding evaluation of applications for achievement district schools and credit enhancement. The Board may vote to discuss agenda items 5, 6, 7 and 8 in an Executive Session in accordance with A.R.S. § 38-431.03(3)-(4).**
- 4. Public Comments**
- 5. Discussion and Approval of rules, application forms & program FAQ's**
- 6. Discussion and Appointment of authorized signatory**
- 7. Discussion and Adoption of Program Funding Obligation Resolution**
- 8. Discussion and potential action to schedule next Board meeting**
- 9. Adjourn**

BOARD MEMBERSHIP



Governor Doug Ducey
Kirk Adams, Designee



Treasurer Jeff Dewitt
Mark Swenson, Designee



Craig Brown
Arizona Department of
Administration