



**Arizona Minority Education Policy Analysis Center
Budget Committee**
A Policy Center of the Arizona Commission for Postsecondary Education

Public Meeting Record Index

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

Monday, March 9, 2020
11:00 AM – 12:30 PM
Arizona Association of School Board Officials
2100 N. Central Ave., Suite 202 Phoenix, AZ 85004

Members Present

Dr. Anabel Aportela
Dr. Mark Denke (phone)
Dr. Rebecca Tsosie
Dr. Stanlie James (phone)
Dr. Ray Ostos (phone)
Erica Maxwell

Members Absent

Dr. Alfredo de los Santos Jr.
Dr. Dolores Duran- Cerda

Staff and Guests Participating

Dr. April Osborn, Executive Director
Amanda Schabacker, Program and Agency Operations Director

AGENDA

Welcome and Introductions of Members, Staff and Guests

I. (0:05) Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings

INFORMATION ITEM ONLY

II. (0:37) Committee Chair's Vision

INFORMATION ITEM ONLY

III. (13:57) Discussion of Medium for Report

INFORMATION ITEM ONLY

IV. (23:56) Report Plan

INFORMATION ITEM ONLY

V. () Discussion of Cost and Available Budget

This item was not discussed and will be moved to the next meeting.

VI. () Discussion of Updates for Scope of Work

This item was not discussed and will be moved to the next meeting.

VII. (1:21:19) Next Steps

INFORMATION ITEM ONLY

VIII. (1:22:22) Adjournment