



SEA Committee of Practitioners Meeting Minutes

Friday, August 16, 2024
9:00 am to 3:00 pm Agenda

Active Members:

Last Name:	First Name:	Present:	Last Name:	First Name:	Present:
Avila	Kari	X	Mansouri	Darlene	X
Barney	Darcy	X	McAdams	Sharon	X
Betz	Sheila	X	McIntier	Chris	X
Bonillas	Aissa	X	Musil	Robyann	X
Bowers	Norine		Ostgaard	Chris	X
Brett	Linda	X	Otto	Susan	X
Bumford	Kristen		Penniman	Missy	X
Crain Hacker	Stacie	X	Power	Jacquelyn	X
Diemand	Tanya	X	Ramsey	Jami	X
Festa-Daigle	Jaime	X	Reff	Audrey	X
Galetti	Sarah	X	Romero	Monica	
Garcia	Frank	X	Rose	Cheryl	X
Garland	Melissa	X	Salce	Domonic	X
Krueger	Becki		Sterling	Shari	X
Lansa	Jon		Wood	Jeannie	X
Larson	Carrie	X			

Non-Members:

Last Name	First Name:	Present:	Last Name:	First Name:	Present:
Balough	Belinda	Virtual	Paperman	Jennie	Virtual
Barrett	Catherine	X	King	Ashley	Virtual
Bjune	Jamie	Virtual	McAndrew	Stacey	Virtual
Bowers	Norine	Virtual	Morse	Tiffany	X
Brockman	Serena	Virtual	Oliver	Catherine	X
Brown	Chris	X	Paperman	Jennie	Virtual
Chavez	Emma	Virtual	Puente	Yvette	Virtual
Dalton	Tina	X	Rhudy	Rhonda	Virtual
Foster	Andrea	X	Rodriguez	Tabitha	X
Hall	Tammy	X	Roy	Brittani	X
Hernandez	Venesa	X	Santa Cruz	Adela	Virtual
Hodge	Mark	X	Schoeff	Keri	Virtual
Jenkins	Michael	Virtual	Sullivan	Tricia	Virtual
Johnson	Safiyiah	Virtual	Velez	Vanesa	Virtual
Kluge	Lisa	Virtual	Zilliox	Trish	Virtual

1) WELCOME

- a. The quorum was met, and Sheila Betz requested a motion to open the meeting. Frank Garcia from Flagstaff Unified District made a motion to open the meeting, which was seconded by Sarah Galetti from Phoenix Elementary SD. The motion carried and the meeting was officially opened.
- b. Dr. Sarka White introduced distinguished guests
 - i) Catherine Barrett
 - ii) Tabitha Rodriguez
 - iii) Tina Dalton
 - iv) Tiffany Morse

2) BUSINESS ITEMS

- a. Ratification of new members
 - i) Kari Avila from Bicentennial Union HSD
 - ii) Darcey Barney from Ft. Thomas Unified SD
 - iii) Chris Ostgaard from Pinon made a motion to ratify the new members, which was seconded by Stacie Crain Hacker from Phoenix Union HSD. The motion was carried out and the members were approved.
- b. Election of 2024-25 Co-Chair
 - i) Sheila Betz, Chinle Unified SD opened the floor to elect a Co-Chair
 - ii) Sharon McAdams nominated herself
 - iii) Jaime Festa-Daigle from Lake Havasu Unified SD made a motion to close nominations, which was seconded by Sarah Galetti from Phoenix Elementary SD. The motion was carried out and the new Co-Chair was approved.
- c. Approval of May 3, 2024, meeting minutes – Sheila Betz, Chinle Unified School District
 - i) All members reviewed the meeting minutes of May 3, 2024, prior to the meeting. Aissa Bonillas from Nogales Unified SD made a motion to approve the minutes, which was seconded by Carrie Larson from Acorn Educational Consulting. The motion was carried out and the minutes were approved.

3) COMMITTEE EXPECTATIONS

- a. Membership – Dr. Sarka White, Deputy Associate Superintendent
 - i. Mission/Vision Activity
 - ii. Attendance Expectations; Microsoft TEAMS/Virtual Attendance Option; Guest Attendance
 - iii. Norms
 - iv. COP Membership Packets
 - v. Meeting schedule, COP Guidelines; COP Membership Contact List, and Map

4) GENERAL AGENCY/BOARD UPDATES

- a. Academic Achievement Updates – Dr. Sarka White, Deputy Associate Superintendent and Chris Brown, Business Officer of Education Programs
 - i) Global Updates
 - ii) Resources, COP Sub Committees – Monitoring Committee

iii) FY26 Grand Updates

5) EQUITABLE SERVICES

- a. Tiffany Morse, Ombudsman & Director, EANS presented updates on Equitable Services.
 - i) FY24 Program Evaluation and Carryover Form
 - ii) ADE Equitable Service Administrative Cost Guidance
 - iii) FY25 Projects

6) MEMBERSHIP COMMITTEE

- a) Jacqueline Power with Akimel O’Otham Pee Posh
 - i) Guideline - Updates

7) ADE UPDATES

- a. Mark Hodge, Director of Title IV-A & Arts Education
 - i) Title IV-A – Cycle 4 Review
 - ii) New Process
 - iii) Monitoring for FY24
- b. Lisa Kluge, Lead Education Specialist for 21st CCLC
 - i) 21st CCLC - FY26 RFA
 - (1) Nita M. Lowey 21st CCLC Learning Centers
 - (2) Title IV-B Competitive Grant
- c. Michelle Udall, Associate Superintendent
 - i) TSI & aTSI
 - (1) Grant Cycle
 - (2) Reverted Funds Timeline
 - (3) Title I Reduction
 - (4) Waiver Request
- d. Mila Makal, Character Education Director
 - i) Character Education
 - (1) Status of 2025 CHED
 - (2) Program Monitoring
 - (3) Poster Contest
 - (4) Art Supplies drive
- e. Kelly McQuaid, Deputy Associate Superintendent
 - i) Title II-A Video
- f. Dr. Brittani Roy, Director of Policy & Program Integrity
 - i) Homeless
 - (1) FY25 Homeless Education Program Data Reporting Requirement
- g. Edward Cota, Chief Strategy Officer
 - i) AEEC
 - (1) Six Initiatives

8) GOOD OF THE ORDER

- a) There being no other business, Chris Ostgaard asked for a motion to adjourn the meeting. Jaime Wood from Page Unified made a motion to adjourn at 2:20 p.m. This motion was carried out at 2:20 p.m. and the meeting was adjourned.