

Arizona State Board for Private Postsecondary Education 1740 W Adams St., Suite 3008 Phoenix, Arizona 85007 (602) 542-5716 Executive Director: Kevin J. LaMountain M.Ed. Website: ppse.az.gov

AGENDA

ARIZONA STATE BOARD FOR PRIVATE POSTSECONDARY EDUCATION

Virtual Meeting via Google Meet https://meet.google.com/dir-acci-puy?hs=122&authuser=0

Watch live stream (Listen Only Mode) https://stream.meet.google.com/stream/82f9df23-6e33-45cc-9572-7b1eafd5333a

> Join by phone (US)+1 316-536-0665

PIN: 397 365 373#

May 27, 2021 – 10 AM

The Board, upon a majority vote of a quorum of the members, may go into Executive Session for the purpose of 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 with the exception of Hearings.

The Board, upon a majority vote of a quorum of the members, may also go into Executive Session to discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law, pursuant to A.R.S. § 38-431.03(A)(2).

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

I. CALL TO ORDER – 10 AM

II. BOARD MEETING MINUTES of the April 22, 2021 Board Meeting

1. Acceptance of the audio recordings as the official Minutes of the Board Meetings.

III. EXECUTIVE DIRECTOR'S REPORT

- 1. Executive Director's Overview
- 2. STRF Update
- 3. Budget Update

IV. Request for Bond Reduction

A. Cummings Graduate School

V. LICENSING

- A. <u>Renewal Board Concern (HCM2 & ED Removal of CEO)</u> 1. CEHE Call Center
- B. <u>Renewal Application Conditional to Regular</u>
 1. Comptia Tech Career Academy

C. <u>Change of Ownership</u>

1. LS Coding Academy

D. Initial Applications

- 1. Alverno College
- 2. Bon Beaute Academy
- 3. University of Arizona Global Campus

VI. CALL TO THE PUBLIC: Public input is encouraged. The presentation must be limited to five minutes. Please be aware, however, that the Board may not discuss, consider or take action at this meeting on any item not appearing on its Agenda. During the meeting, additional public comment may be requested but is generally not allowed.

VII. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kevin LaMountain at 602-542-5716. All meetings utilize Google Meet and have closed captioning available.