

ARIZONA DEPARTMENT OF EDUCATION

1535 W. Jefferson Street
Phoenix, Arizona 85007

Phone: (602) 364-1349

ARIZONA E-LEARNING TASK FORCE

MEETING NOTICE

OPEN TO THE PUBLIC

Date: Thursday, February 5, 2009

Time: 10:00 a.m. – 12:00 p.m.

Place: Arizona Department of Education, Room 417

AGENDA

1. Welcome & Approval of Minutes
 - a. Resignation of ELTF Member Lisa Long
 - b. Introduction of new ELTF Task Force Member Coy Ison, Executive Director of AzTEA
 - c. Update from each Taskforce Member (3 minutes maximum)
 - d. Approval of December 15, 2008 minutes
2. Legislative Updates (State and Federal) – Various ELTF members
3. Primavera Online High School TAPBI Presentation - Damian Creamer, Executive Director
4. Peoria TAPBI Program Presentation - Robert Keagle, Administrator for K-12 Academic Services
5. Sequoia Choice Schools, LLLP - Arizona Distance Learning School Presentation
6. Discuss ELTF Legislative report – Cathy Poplin
7. Report by ELTF workgroups – All Members
8. Next Meeting: March 6, 2009
9. Public Testimony
10. Adjourn

MEMBERS

Chris Cummiskey
Coy Ison
Kim Flack
Rosalina Escandon

Theodore Kraver
Sandi Grandberry
Joseph O'Reilly
Mark Nichols

DJ Harper
Rod Lenniger
Cathy Poplin, Chair
Casey Loman