



**State of Arizona Department of Education  
Educator & School Excellence – Title I**



**AGENDA**

**ESEA Title I  
Committee of Practitioners**

Wednesday, January 13, 2021  
9:00 am to 12:30 pm

**COP Future Meeting Schedule**

|                  |         |
|------------------|---------|
| January 13, 2021 | Virtual |
| March 26, 2021   | Virtual |

**Zoom:** <https://azed-gov.zoom.us/j/83155490117?pwd=eTkwaG9XU1EvR1R6ODB3Vm5lUGFpZz09>

**Meeting ID:** 831 5549 0117

**Password:** Y.nsq0

**Resources:** [COP Member List](#), [COP Operating Guidelines](#), [Roberts Rules](#), [ESSA State Conference](#)

**NOTE:** *Order of agenda items may be subject to adjustment, as needed, by Co-Chairs.*

| <b>Item #</b>          | <b>Item of Discussion</b>   | <b>Speaker:</b>                           |
|------------------------|---|---|
| I<br>9:00-9:15         | <p><b>Welcome</b></p> <ul style="list-style-type: none"> <li>• Open Meeting</li> <li>• Approve <a href="#">10/23/2020 Meeting Minutes</a> <ul style="list-style-type: none"> <li>○ <a href="#">Corrected 10/23/2020 Meeting Minutes.</a></li> </ul> </li> <li>• Review <a href="#">NORMS &amp; Mission Statement</a></li> <li>• Shout out to Court Monroe taking Supt. Position in Cave Creek</li> </ul>  | Angie Madsen<br>Co-Chairs                 |
| II<br>9:15-10:45       | <p><b>ESSA Plan Review</b></p> <ul style="list-style-type: none"> <li>• Review of <a href="#">Original ESSA Plan</a> &amp; review changes to TIV-A &amp; TI-D</li> <li>• Breakout Session: <a href="#">Title IV-A</a></li> <li>• Breakout Session: <a href="#">Title I-D</a></li> <li>• <a href="#">Whole group feedback</a> <ul style="list-style-type: none"> <li>○ <a href="#">Title IV-A Discussion</a></li> <li>○ <a href="#">Title I-D Discussion</a></li> <li>○ <a href="#">ESSA Plan Feedback Form</a> (due end of day 1/15)</li> </ul> </li> </ul> | Angie Madsen<br>Dustin Loehr<br>Sue Edman |
| <b>10 Minute Break</b> |   |   |

|                            |  |   |
|----------------------------|--|---|
| <p>III<br/>10:55-12:00</p> | <p><b>Updates</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Policy</a> <ul style="list-style-type: none"> <li>○ <a href="#">ESSER II Update</a></li> <li>○ <a href="#">AZ Dept. Of Edu. Memo</a></li> </ul> </li> <li>• <a href="#">CNA/LIAP/GME &amp; Private School Carry Over</a></li> <li>• Poverty count, Carry Over, &amp; Waivers <ul style="list-style-type: none"> <li>○ <a href="#">COP Federal Updates</a></li> <li>○ <a href="#">ESSA Non-Regulatory Guidance Fiscal and Equitable Services 11/26/2016</a></li> <li>○ <a href="#">Fact Sheet on USDA meals waivers Jan 2021</a></li> <li>○ <a href="#">FINAL – Poverty Data Joint Guidance to LEA's 11/17/2020</a></li> </ul> </li> </ul> | <p>Callie Kozlak</p> <p>Sue Edman<br/>Peter Laing</p> |
| <b>5 Minute Break</b>      |  |   |
| <p>IV<br/>12:05-12:20</p>  | <p><b>ESE Updates</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Newsletter</a></li> <li>• COP Membership</li> </ul>   | <p>Angie Madsen</p>                                   |
| <p>V<br/>12:20</p>         | <p><b>Good of the Order</b></p>  | <p>Co-Chairs</p>                                      |
| <p>VI<br/>12:30</p>        | <p><b>Adjourn &amp; Close Meeting</b></p>  | <p>Co-Chairs</p>                                      |