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Governor



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**Arizona State Board for Private  
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**AGENDA  
SPECIAL BOARD MEETING**

**Tuesday, February 7, 2023 at 12:00 PM**

**Virtual Meeting Via Google Meet  
Emergency Board Meeting  
Tuesday, February 7 · 12:00 – 1:00pm  
Google Meet joining info**

**Video call link: <https://meet.google.com/kjg-ebz-yhq>**

**Or dial: (US) +1 510-939-0440 PIN: 844 317 090#**

**More phone numbers: <https://tel.meet/kjg-ebz-yhq?pin=3436552787176>**

**Livestream**

**<https://stream.meet.google.com/stream/5e0edced-a09e-469a-ade2-c3cd3f77434b>**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kevin LaMountain at 602-542-5716 (or through the Arizona Relay Service at 711). Please make your request as early as possible to allow time to arrange the accommodation.

The Board President reserves the right to change the order of the items listed on the Agenda except for matters scheduled at a specific time. This agenda is subject to change up to 24 hours prior to the meeting. Board members may be present by telephone.

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.**

- 1. Call to Order – 12:00 PM**
- 2. Roll Call**
- 3. Conflicts of Interest – A.R.S. § 38-503, et seq.**

**4. Review, discussion and possible action regarding a Distance Education Accrediting Commission “Show Cause” notice for Aspen University issued on February 2, 2023. Discussion to include, but not limited to “Show Cause” notice and supporting documentation.**

The Board, upon a majority vote of a quorum of its members, may go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) on agenda item 2, to discuss records or documents that are made confidential as a matter of law.

**5. Adjournment**