Arizona State Board for Charter Schools
June 22, 2009
Executive Tower
1700 West Washington Street
Phoenix, Arizona 85007
Room B56

MINUTES

Members Present-   **Members Absent**
Christy Farley - President
Norm Butler - Vice President (telephonically)
Mary Gifford - Superintendent Designee (telephonically)
Lynne Adams – Public Member (telephonically)
Ruby Alvarado - Hernandez – Public Member (telephonically)
Dana Krals – Public Member (telephonically)
Jake Logan – Business Member (telephonically)
Magdalena Verdugo – Charter School Operator (telephonically)

Meeting began at 9:02 a.m.

Agenda Item A: Pledge of Allegiance

Agenda Item B: Moment of Silence

Agenda Item C: Roll Call:

Heather Kelley called the roll and confirmed a quorum.

Agenda Item D: Call to the Public

There were no Call to the Public requests.

Agenda Item E: Consent Agenda

1. Concordia Charter School – Change in number of instructional days
2. Educational Options Foundation – Exception to USFRCS and Procurement Law
3. Humanities and Sciences Academy of the United States, Inc. – Increase in grades served
4. Humanities and Sciences Academy of the United States, Inc. - Change in program of instruction
5. Imagine Middle at Golden Valley, LLC – Change in entity name

MOTION
Lynne Adams made a motion to approve the consent items as presented. Ruby Alvarado-Hernandez seconded the motion.

Motion passed unanimously

Agenda Item F: In the Matter of E.A.G.L.E. Academy (No. 09F-RV-001-BCS)

President Farley introduced the item Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract and the Charter Revocation Hearing. Kerry Whitten, represented E.A.G.L.E. Academy via telephone .

MOTION

Lynne Adams made a motion to accept the terms of the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for E.A.G.L.E. Academy as presented and vacate the charter revocation hearing set on July 8, 2009. Ruby Alvarado-Hernandez seconded the motion.

Motion passed unanimously

Agenda Item G: Adjournment

The meeting adjourned at approximately 9:07 a.m.
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Signature   **Date**