

**Arizona State Board for Charter Schools**  
**May 9, 2022**  
**Virtual Board Meeting**  
[https://www.youtube.com/channel/UckPbhJyH-7N\\_Pw1hpl3nSA](https://www.youtube.com/channel/UckPbhJyH-7N_Pw1hpl3nSA)  
**Virtual/In-Person Meeting**  
**SUMMARY**

<p><b>Members Present-</b>  <b>Mary Ellen Lee</b> – President, and Public Member (Virtual)  <b>Hans-Dieter Klose</b> – Vice President, and Public Member who is a Resident of an Indian Reservation (Virtual)  <b>Kathy Hoffman</b> - Superintendent of Public Instruction (Virtual)  <b>Stephanie Bahr</b> – Teacher Member (Virtual)  <b>Carol Crockett</b> – Public Member Resides in a Neighborhood that Qualifies for National School Lunch Program (Virtual)  <b>Christina Foster</b> – Public Member (Virtual) (Left Meeting During Item J.(1).a.)  <b>Jessica Montierth</b> – Charter Operator Member (Virtual)  <b>Carlos Ruiz</b> – Public Member (Virtual) (Absent During Item I.(2). Due to technical difficulties)  <b>Timothy Stratton</b> – Business Member (Virtual) (Absent During Item I.(4). Due to technical difficulties)  <b>James Swanson</b> – Business Member (Virtual)</p> <p>Meeting began at 9:01 a.m.</p>	<p><b>Members Absent-</b>  <b>Eli Chmouni</b> – Public Member (Virtual)</p>
<p><b>Agenda Item A. Pledge of Allegiance</b></p>	<p>Aarron Loya called the roll and confirmed a quorum.</p>
<p><b>Agenda Item B. Moment of Silence</b></p>	
<p><b>Agenda Item C. Roll Call</b></p>	
<p><b>Agenda Item D. Superintendent's Report</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item E. Executive Director's Report</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item F. Call to the Public</b></p>	<p>Jake Logan addressed the board. Recorded comments are available.</p>
<p><b>Agenda Item G. Alternative Education Consortium Presentation</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item H. Consent Agenda</b></p> <ol style="list-style-type: none"> <li>1. Approval of Meeting Minutes from the Charter Board's meeting on April 11, 2022.</li> <li>2. Consent Agreements—Consideration to approve the proposed Operational Consent Agreement for:             <ol style="list-style-type: none"> <li>a. Phoenix Education Management, LLC</li> </ol> </li> <li>3. Charter Amendment—Consideration to approve an Enrollment Cap Amendment request from Lemman Academy of Excellence, Inc., a charter holder that meets the staff recommendation criteria.             <ol style="list-style-type: none"> <li>a. Executive Summary</li> <li>b. Amendment Request and Support Materials</li> </ol> </li> </ol>	<p>Recorded comments are available.</p> <p style="text-align: center;"><b>Agenda Item H.</b></p> <p>Hans-Dieter Klose made the following motion: I move to approve the consent agenda as presented.          Timothy Stratton seconded the motion.</p> <p style="text-align: center;"><b>Motion Passed</b>  <b>(Aye: Klose, Hoffman, Bahr, Crockett, Foster, Montierth, Ruiz, Stratton, Swanson, Lee)</b></p>

<ul style="list-style-type: none"> <li>c. ADE School Report Card Data</li> <li>d. Other Available Options</li> </ul> <p>4. Consideration to approve the proposed 2022 Audit Guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire and Procurement Compliance Questionnaire</p> <p>5. Consideration to approve Valor Arizona Education to be allowed to submit a New Charter Application for the 2023-2024 application cycle.</p>	
<p><b>Agenda Item I. Charter Renewal</b> – Discussion and possible action on the renewal package from the following charter holders:</p>	<p>Recorded comments are available.</p>
<ul style="list-style-type: none"> <li>1. Blue Adobe Project <ul style="list-style-type: none"> <li>a. Executive Summary</li> <li>b. Renewal Application Package</li> <li>c. Renewal Summary Review</li> <li>d. ADE School Report Card Data</li> <li>e. Renewal Final Report</li> </ul> </li>   <li>2. Daisy Education Corporation dba Paragon Science Academy <ul style="list-style-type: none"> <li>a. Executive Summary</li> <li>b. Renewal Application Package</li> <li>c. Renewal Summary Review</li> <li>d. Associated Schools and Charters</li> <li>e. ADE School Report Card Data</li> <li>f. Renewal Final Report</li> </ul> </li> </ul>	<p style="text-align: center;"><b>Agenda Item I.(1).</b></p> <p>Hans-Dieter Klose made the following motion: I move, based on a review of the information provided by the representatives of the Charter Holder and the contents of the application package, to approve the charter renewal application package and grant a renewal contract to Blue Adobe Project. Timothy Stratton seconded the motion.</p> <p style="text-align: center;"><b>Motion Passed</b> <b>(Aye: Klose, Hoffman, Bahr, Crockett, Foster, Montierth, Ruiz, Stratton, Swanson, Lee)</b></p> <p style="text-align: center;"><b>Agenda Item I.(2).</b></p> <p>Hans-Dieter Klose made the following motion: I move, based on a review of the information provided by the representatives of the Charter Holder and the contents of the application package, to approve the charter renewal application package and grant a renewal contract to Daisy Education Corporation dba Paragon Science Academy. Timothy Stratton seconded the motion.</p> <p style="text-align: center;"><b>Motion Passed</b> <b>(Aye: Klose, Hoffman, Bahr, Crockett, Foster, Montierth, Stratton, Swanson, Lee)</b></p> <p style="text-align: center;"><b>(Absent: Ruiz)</b></p> <p style="text-align: center;"><b>Agenda Item I.(3).</b></p>

<p>3. Daisy Education Corporation dba Sonoran Science Academy East</p> <ul style="list-style-type: none"> <li>a. Executive Summary</li> <li>b. Renewal Application Package</li> <li>c. Renewal Summary Review</li> <li>d. Associated Schools and Charters</li> <li>e. ADE School Report Card Data</li> <li>f. Renewal Final Report</li> </ul> <p>4. Haven Montessori Children’s House, Inc.</p> <ul style="list-style-type: none"> <li>a. Executive Summary</li> <li>b. Renewal Application Package</li> <li>c. Renewal Summary Review</li> <li>d. ADE School Report Card Data</li> <li>e. Renewal Final Report</li> <li>f. Financial Performance</li> </ul> <p>5. West Valley Arts and Technology Academy, Inc.</p> <ul style="list-style-type: none"> <li>a. Executive Summary</li> <li>b. Renewal Application Package</li> <li>c. Renewal Summary Review</li> <li>d. ADE School Report Card Data</li> <li>e. Renewal Preliminary Report</li> </ul>	<p>Hans-Dieter Klose made the following motion: I move, based on a review of the information provided by the representatives of the Charter Holder and the contents of the application package, to approve the charter renewal application package and grant a renewal contract to Daisy Education Corporation dba Sonoran Science Academy East. Timothy Stratton seconded the motion.</p> <p style="text-align: center;"><b>Motion Passed</b> <b>(Aye: Klose, Hoffman, Bahr, Crockett, Foster, Montierth, Ruiz, Stratton, Swanson, Lee)</b></p> <p style="text-align: center;"><b>Agenda Item I.(4).</b></p> <p>Hans-Dieter Klose made the following motion: I move, based on a review of the information provided by the representatives of the Charter Holder and the contents of the application package, to approve the charter renewal application package and grant a renewal contract to Haven Montessori Children’s House, Inc. Carol Crockett seconded the motion.</p> <p style="text-align: center;"><b>Motion Passed</b> <b>(Aye: Klose, Hoffman, Bahr, Crockett, Foster, Montierth, Ruiz, Swanson, Lee)</b></p> <p style="text-align: center;"><b>(Absent: Stratton)</b></p> <p style="text-align: center;"><b>Agenda Item I.(5).</b></p> <p>Hans-Dieter Klose made the following motion: I move, based on a review of the information provided by the representatives of the Charter Holder and the contents of the application package, to approve the charter renewal application package and grant a renewal contract to West Valley Arts and Technology Academy, Inc. and direct board staff to engage in heightened monitoring of the school’s operations, academics and finance. Timothy Stratton seconded the motion.</p> <p style="text-align: center;"><b>Motion Passed</b> <b>(Aye: Klose, Hoffman, Bahr, Crockett, Foster, Montierth, Ruiz, Stratton, Swanson, Lee)</b></p>
<p><b>Agenda Item J. Compliance Matters - Discussion and possible action.</b></p>	<p>Recorded comments are available.</p>

<p>1. The Board will receive information to determine whether evidence exists that the charter holder listed below is in breach of one or more provisions of their charter contract, and/or federal, state, or local laws regarding their failure to meet the operational performance expectations set forth in the Board's operational performance framework.</p> <p>If the Board determines that a breach may have occurred, the Board may take action as it deems appropriate or necessary under state law, which may include issuing a notice of intent to revoke the charter pursuant to A.R.S. § 15-183(I)(3) and A.A.C. R7-5-403(F).</p> <p style="padding-left: 40px;">a. Phoenix Advantage Charter School, Inc.</p>	<p style="text-align: center;"><b>Agenda Item J.</b></p> <p>Hans-Dieter Klose made the following motion: I move to issue a Notice of Intent to Revoke the charter contract of Phoenix Advantage Charter School, Inc. for failure to meet the operational performance expectations set forth in the Board's operational performance framework and violation of its charter and state and federal law. Phoenix Advantage Charter School, Inc. is given notice that it must comply with the requirements set forth in administrative rule regarding notice to the School, staff, parents and guardians of the Notice of Intent to Revoke and with required submissions to the Board. James Swanson seconded the motion.</p> <p>Kathy Hoffman explained their vote. Carol Crockett explained their vote. Jessica Montierth explained their vote. Timothy Stratton explained their vote.</p> <p style="text-align: center;"><b>Motion Passed</b> <b>(Aye: Klose, Hoffman, Bahr, Crockett, Montierth, Ruiz, Stratton, Swanson, Lee)</b></p> <p style="text-align: center;"><b>(Absent: Foster)</b></p>
<p><b>Agenda Item K. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</b></p>	<p>Recorded comments available</p>
<p><b>Agenda Item L. Adjournment</b></p>	
<p>The meeting adjourned at approximately 12:08 p.m.</p>	