

**Arizona State Board for Charter Schools**  
**August 8, 2022**  
**Virtual Board Meeting**  
[https://www.youtube.com/channel/UckPbhlJyH-7N\\_Pw1hpl3nSA](https://www.youtube.com/channel/UckPbhlJyH-7N_Pw1hpl3nSA)  
**Virtual/In-Person Meeting**  
**SUMMARY**

<p><b>Members Present-</b>  <b>Mary Ellen Lee</b> – President, and Public Member (Virtual)  (Did not return from Executive Session)  <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>Eli Chmouni</b> – Public 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)  <b>Jessica Montierth</b> – Charter Operator Member (Virtual)  <b>Carlos Ruiz</b> – Public Member (Virtual)  <b>Timothy Stratton</b> – Business Member (Virtual)  (Although present, due to technical difficulties Member  Stratton was counted as absent during roll call after  Executive Session)</p> <p>Meeting began at 09:01 a.m.</p>	<p><b>Members Absent-</b>  <b>James Swanson</b> – Business Member (Virtual)</p>
<p><b>Agenda Item A. Pledge of Allegiance</b> (<a href="#">Youtube at 8:47</a>)  <b>Agenda Item B. Moment of Silence</b>  <b>Agenda Item C. Roll Call</b> (<a href="#">Youtube at 9:36</a>)</p>	<p>Aarron Loya called the roll and confirmed a quorum.</p>
<p><b>Agenda Item D. Board Member Recognition</b>  (<a href="#">Youtube at 11:02</a>)</p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item E. Superintendent's Report</b> (<a href="#">Youtube at 15:38</a>)</p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item F. Executive Director's Report</b>  (<a href="#">Youtube at 25:23</a>)</p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item G. Call to the Public</b>  (<a href="#">Youtube at 27:43</a>)</p>	<p>No public comments available.</p>
<p><b>Agenda Item H. Consent Agenda</b>  (<a href="#">Youtube at 27:59</a>)</p> <ol style="list-style-type: none"> <li>1. Approval of Meeting Minutes from the Charter Board's meeting on May 9, 2022.</li> <li>2. Ratification of the settlement for Joel D. Huber, et al. v. Arizona State Board of Accountancy, Arizona State Board for Charter Schools, et al. (CV2020-003863).</li> <li>3. Charter Amendments—Consideration to approve amendments from the following</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></p>

<p>charter holders that met the Board’s staff recommendation criteria:</p> <ul style="list-style-type: none"> <li>a. Camelback Education, Inc.— Enrollment Cap Increase <ul style="list-style-type: none"> <li>i. Executive Summary</li> <li>ii. Amendment Request and Support Materials</li> <li>iii. ADE School Report Card Data</li> </ul> </li> <li>b. Montessori Schoolhouse of Tucson, Inc.—Enrollment Cap Increase and Grade Level Increase <ul style="list-style-type: none"> <li>i. Executive Summary</li> <li>ii. GLC Amendment Request and Support Materials and ECAP Amendment Request and Support Materials</li> </ul> </li> </ul>	<p><b>(Aye: Klose, Hoffman, Bahr, Chmouni, Crockett, Foster, Montierth, Ruiz, Stratton, Lee)</b></p>
<p><b>Agenda Item I. Charter Replication Application –</b> Discussion and possible action on a replication application from Morrison Education Group, Inc. (Entity ID #90192): <a href="#">(Youtube at 29:04)</a></p> <ul style="list-style-type: none"> <li>a. Executive Summary</li> <li>b. Replication Application and Support Materials</li> <li>c. ADE School Report Card Data</li> <li>d. Additional Academic Data</li> </ul>	<p>Recorded comments are available.</p> <p style="text-align: center;"><b>Agenda Item I.</b></p> <p>Hans-Dieter Klose made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to grant the replication charter requested by Morrison Education Group, Inc. (Entity ID# 90192) to establish the school Sun Valley Academy-Glendale, serving grades K-8 with an enrollment cap of 900. Timothy Stratton seconded the motion.</p> <p style="text-align: center;"><b>Motion Passed</b> <b>(Aye: Klose, Hoffman, Bahr, Chmouni, Crockett, Foster, Montierth, Ruiz, Stratton, Lee)</b></p>
<p><b>Agenda Item J. Discussion and possible action on a request from CoLearn Club, Inc. to accelerate the approved three-year plan in its contract.</b> <a href="#">(Youtube at 44:50)</a></p> <ul style="list-style-type: none"> <li>a) Executive Summary</li> <li>b) Request Support Materials</li> <li>c) Additional Academic Data</li> </ul>	<p>Recorded comments are available.</p> <p style="text-align: center;"><b>Agenda Item J.</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 request package, to approve the request from Co-Learn Club, Incorporated to accelerate the approved three-year plan in its contract, allowing the school operated by the Charter Holder to serve grades K-11 in FY 2023 and grades K-12 in FY 2024, and for the Charter Holder to accelerate its plan to have an approved enrollment cap of 300 beginning in FY 2023. Any future requests to increase the enrollment cap is subject to the eligibility requirements set forth by the Board and consistent with the Executive Summary included for this item.</p>

	<p>Timothy Stratton seconded the motion.</p> <p>Kathy Hoffman explained their vote. Mary Ellen Lee explained their vote.</p> <p style="text-align: center;"><b>Motion Passed</b> <b>(Aye: Klose, Bahr, Chmouni, Crockett, Foster, Montierth, Ruiz, Stratton, Lee)</b> <b>(Nay: Hoffman)</b></p>
<p><b>Agenda Item K. Audit Compliance Questionnaires and Operational Framework</b> (<a href="#">Youtube at 1:03:37</a>)</p> <p>Discussion, possible action and the second opportunity for public comment on the adoption of the proposed changes to the Legal Compliance Questionnaire, USFRCS Compliance Questionnaire and Appendix B of the operational performance framework.</p>	<p>Recorded comments are available.</p> <p style="text-align: center;"><b>Agenda Item K.</b></p> <p>Hans-Dieter Klose made the following motion: I move to adopt the changes to the Board’s Legal Compliance Questionnaire, USFRCS Compliance Questionnaire and Operational Performance Framework found in the Board materials and presented today, and direct staff to make necessary changes to other relevant documents to reflect the Board’s action at this meeting. I further move that these changes be implemented with the fiscal year 2023 audits.</p> <p>Timothy Stratton seconded the motion.</p> <p style="text-align: center;"><b>Motion Passed</b> <b>(Aye: Klose, Hoffman, Bahr, Chmouni, Crockett, Foster, Montierth, Ruiz, Stratton, Lee)</b></p>
<p><b>Agenda Item L. FY24 Budget Presentation and Discussion</b> (<a href="#">Youtube at 1:07:55</a>)</p> <p>Discussion and possible action to approve the Board’s FY2024 Budget Request</p>	<p>Recorded comments are available.</p> <p style="text-align: center;"><b>Agenda Item L.</b></p> <p>Hans-Dieter Klose made the following motion: I move to adopt the Fiscal Year 2024 Budget Proposal found in the Board materials and presented today. The Board authorizes Board staff to submit the Budget Proposal reflecting appropriations, anticipated revenues, expenditures and any other information as required.</p> <p>Timothy Stratton seconded the motion.</p> <p style="text-align: center;"><b>Motion Passed</b> <b>(Aye: Klose, Hoffman, Bahr, Chmouni, Crockett, Foster, Montierth, Ruiz, Stratton, Lee)</b></p>

<p><b>Agenda Item M. Discussion and possible action regarding Arizona Education Solution’s Enrollment Cap Request. (<a href="#">Youtube at 1:10:27</a>)</b></p> <p>Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may vote to convene in executive session, which will not be open to the public, for discussion and consultation with the Board’s attorneys for legal advice concerning this item or to consider its position and instruct its attorneys regarding the Board’s position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.</p> <p><b>Agenda Item N. Discussion and possible action regarding Pinnacle Education Kino’s Notice of Intent to Revoke (<a href="#">Youtube at 1:10:27</a>)</b></p> <p>Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may vote to convene in executive session, which will not be open to the public, for discussion and consultation with the Board’s attorneys for legal advice concerning this item or to consider its position and instruct its attorneys regarding the Board’s position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.</p>	<p>Recorded comments are available.</p> <p><b>Motion for Executive Session for Items M. and N.</b></p> <p>Mary Ellen Lee made the following motion: I move to enter into executive session for Items M. and N.</p> <p>Executive session for both Items M. and N. are for the purpose of receiving legal advice from the Board’s attorney concerning this item and for discussion or consultation with its attorney in order to consider the Board’s position and instruct its attorneys regarding pending or contemplated litigation or settlement discussions.</p> <p>Carol Crockett seconded the motion.</p> <p><b>Motion Passed</b> <b>(Aye: Klose, Hoffman, Bahr, Chmouni, Crockett, Foster, Montierth, Ruiz, Stratton, Lee)</b></p> <p>Aarron Loya called roll and confirmed quorum upon returning from Executive Session.</p> <p><b>Agenda Item M. and N.</b></p> <p>Hans-Dieter Klose made the following motion: I will make a motion to authorize the Board’s attorney to proceed as instructed in the executive sessions held for Items M. and N.</p> <p>Carol Crockett seconded the motion.</p> <p><b>Motion Passed</b> <b>(Aye: Klose, Hoffman, Bahr, Chmouni, Crockett, Foster, Montierth, Ruiz, Stratton)</b></p>
<p><b>Agenda Item O. Summary of Current Events, Future Meeting Dates and Items for Future Agendas (<a href="#">Youtube at 3:18:11</a>)</b></p>	<p>Recorded comments available</p>
<p><b>Agenda Item P. Adjournment</b></p> <p>The meeting adjourned at approximately 12:14 p.m.</p>	