

Arizona State Board for Charter Schools
December 12, 2022
Virtual Board Meeting
https://www.youtube.com/channel/UckPbhlJyH-7N_Pw1hpl3nSA
Virtual Meeting
SUMMARY

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| <p><u>Members Present-</u> Hans-Dieter Klose – President, and Public Member who is a Resident of an Indian Reservation (Virtual) Jessica Montierth – Vice President, and Charter Operator Member (Virtual) Stephanie Bahr – Teacher Member (Virtual) Carol Crockett – Public Member Resides in a Neighborhood that Qualifies for National School Lunch Program (Virtual) Christina Foster – Public Member (Virtual) Carlos Ruiz – Public Member (Virtual) Timothy Stratton – Business Member (Virtual) James Swanson – Business Member (Virtual)</p> <p>Meeting began at 9:00 a.m.</p> | <p><u>Members Absent-</u> Kathy Hoffman - Superintendent of Public Instruction Eli Chmouni – Public Member</p> |
| <p>Agenda Item A. Pledge of Allegiance (Youtube at 25:00)</p> <p>Agenda Item B. Moment of Silence</p> <p>Agenda Item C. Roll Call (Youtube at 25:30)</p> | <p>Aarron Loya called the roll and confirmed a quorum.</p> <p>Recorded comments are available.</p> |
| <p>Agenda Item D. Superintendent's Report (Youtube at 26:37)</p> | <p>No Superintendent’s Report was made.</p> |
| <p>Agenda Item E. Executive Director’s Report (Youtube at 26:43)</p> <ol style="list-style-type: none"> 1. Status of Board actions and legal matters 2. Update on approved amendments and termination agreements | <p>Recorded comments are available.</p> |
| <p>Agenda Item F. Call to the Public (Youtube at 30:04)</p> | <p>Public Comments are available via recording</p> <p>Public written comment received.</p> |
| <p>Agenda Item G. Consent Agenda (Youtube at 31:03)</p> <ol style="list-style-type: none"> 1. Approval of Meeting Minutes from the Charter Board’s meeting on November 21, 2022. | <p>Recorded comments are available.</p> <p style="text-align: center;">Agenda Item G.</p> <p>Jessica Montierth made the following motion: <i>I move to approve the consent agenda as presented.</i> <i>Timothy Stratton seconded the motion.</i></p> <p style="text-align: center;">Motion Passed (Aye: Montierth, Bahr, Crockett, Foster, Ruiz, Stratton, Swanson, Klose)</p> |

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| <p>Agenda Item H. Replication Application - Discussion and possible action on a replication application from BASIS Charter Schools, Inc. (Entity ID 91949) (Youtube at 32:07)</p> <ul style="list-style-type: none"> a) Executive Summary b) Application and Support Materials c) Financial and Operational Performance d) ADE School Report Card Data | <p>Recorded comments are available.</p> <p style="text-align: center;">Agenda Item H.</p> <p>Jessica Montierth made the following motion: <i>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 BASIS Charter Schools -Entity ID 91949 to establish the school BASIS Phoenix North, serving grades K-12 with an enrollment cap of 1000.</i></p> <p>Timothy Stratton seconded the motion.</p> <p style="text-align: center;">Motion Passed (Aye: Montierth, Bahr, Crockett, Foster, Ruiz, Stratton, Swanson, Klose)</p> |
| <p>Agenda Item I. Good Cause Extension (Youtube at 39:55)</p> <p>Discussion and possible action on a request for a Good Cause Extension for Explore Academy – Peoria.</p> | <p>Recorded comments are available.</p> <p style="text-align: center;">Agenda Item I.</p> <p>Jessica Montierth made the following motion: <i>I move, based on the information contained in the Board materials and presented today, to approve the request to grant a Good Cause Extension to Explore Academy - Peoria to December 1, 2023 for the signing and execution of their charter contract.</i></p> <p>Timothy Stratton seconded the motion.</p> <p style="text-align: center;">Motion Passed (Aye: Montierth, Bahr, Crockett, Foster, Ruiz, Stratton, Swanson, Klose)</p> |
| <p>Agenda Item J.(1). Albert Einstein Academy Arizona (Youtube at 43:54)</p> <ul style="list-style-type: none"> a) Executive Summary b) Recommendation Report & Scoring Rubric c) Submitted Application Package d) Interview Recording Part One e) Interview Recording Part Two | <p>Recorded comments are available.</p> <p style="text-align: center;">Agenda Item J.(1).</p> <p>Jessica Montierth made the following motion: <i>Based upon a review of the contents of the portfolio provided for Albert Einstein Academy Arizona and the information provided by representatives of Albert Einstein Academy Arizona during consideration, and given it is within the discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to Albert Einstein Academy Arizona to establish the school Albert Einstein Academy Arizona to serve grades K through 12, specifically grades K-2 and 7-9 with an enrollment cap of 330 in Year 1, grades K-3 and 7-10 with an enrollment cap of 640 in Year 2, grades K-4 and 7-11 with an enrollment cap of 800 in Year 3, and grades K-12 with an enrollment cap of 800 for year 4 and beyond.</i></p> |

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| | <p>Timothy Stratton seconded the motion.</p> <p style="text-align: center;">Motion Passed (Aye: Montierth, Bahr, Crockett, Foster, Ruiz, Stratton, Swanson, Klose)</p> |
| <p>Agenda Item J.(2). Arizona Collaborative Learning Partners Inc. (Youtube at 1:01:24)</p> <ul style="list-style-type: none"> a) Executive Summary b) Recommendation Report & Scoring Rubric c) Submitted Application Package d) ESP Additional Information e) Interview Recording | <p>Public Comment for Item J.(2).</p> <ul style="list-style-type: none"> • Ariyahna Figueroa requested to make a public comment but was not available during the meeting. • Jayden Whitlock requested to make a public comment but was not available during the meeting. • Richard Grey made public comment. • Rick Miller made public comment. <p>Recorded comments are available.</p> <p style="text-align: center;">Agenda Item J.(2).</p> <p>Jessica Montierth made the following motion: <i>Based upon a review of the contents of the portfolio provided for Arizona Collaborative Learning Partners Inc. and the information provided by representatives of Arizona Collaborative Learning Partners Inc. during consideration, and given it is within the discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to Arizona Collaborative Learning Partners Inc. to establish Virtual Preparatory Academy of Arizona to serve grades K through 12 using an Arizona Online instruction model, specifically grades K-8 with an enrollment cap of 250 in Year 1, grades K-10 with an enrollment cap of 500 in Year 2, grades K-11 with an enrollment cap of 750 in Year 3, and grades K-12 with an enrollment cap of 750 for year 4 and beyond.</i></p> <p>Timothy Stratton seconded the motion.</p> <p>Carol Crockett explained their vote. James Swanson explained their vote. Hans-Dieter Klose explained their vote.</p> <p style="text-align: center;">Motion Passed (Aye: Montierth, Ruiz, Stratton, Swanson, Klose) (Nay: Crockett, Foster) (Abstain: Bahr)</p> |
| <p>Agenda Item J.(4). Heartwood AZ (Youtube at 3:11:27)</p> <ul style="list-style-type: none"> a) Executive Summary b) Recommendation Report & Scoring Rubric c) Submitted Application Package | <p>Recorded comments are available.</p> <p style="text-align: center;">Agenda Item J.(4).</p> |

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| <p>d) Interview Recording</p> | <p>Jessica Montierth made the following motion: <i>Based upon a review of the contents of the portfolio provided for Heartwood AZ and the information provided by representatives of Heartwood AZ during consideration, and given it is within the discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to Heartwood AZ to establish Heartwood AZ to serve grades K-10 with an enrollment cap of 222 in Year 1, grades K-11 with an enrollment cap of 302 in Year 2, and grades K-12 with an enrollment cap of 381 in year 3 and beyond</i> Timothy Stratton seconded the motion.</p> <p style="text-align: center;">Motion Passed (Aye: Montierth, Bahr, Crockett, Foster, Ruiz, Stratton, Swanson, Klose)</p> |
| <p>Agenda Item J. (5). Premier Prep Online Academy (Youtube at 03:25:08)</p> <p>a) Executive Summary b) Recommendation Report & Scoring Rubric c) Submitted Application Package d) Interview Recording</p> | <p>Aarron called roll and confirmed quorum after a short break.</p> <p>Public Comment for Item J.(5).</p> <ul style="list-style-type: none"> • Nick Schuerman made public comment. • Becki Krueger made public comment. <p>Recorded comments are available.</p> <p style="text-align: center;">Agenda Item J.(5).</p> <p>Jessica Montierth made the following motion: <i>Based upon a review of the contents of the portfolio provided for Premier Prep Online Academy and the information provided by representatives of Premier Prep Online Academy during consideration, and given it is within the discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to Premier Prep Online Academy to establish Premier Prep Online Academy to serve grades 7-12 with an enrollment cap of 375 in year 1, an enrollment cap of 750 in year 2, and an enrollment cap of 1225 in year 3 and beyond.</i> Timothy Stratton seconded the motion.</p> <p>James Swanson explained their vote. Hans-Dieter Klose explained their vote.</p> <p style="text-align: center;">Motion Passed (Aye: Montierth, Bahr, Crockett, Foster, Ruiz, Stratton, Swanson, Klose)</p> |
| <p>Agenda Item J. (6). The Eclectic School of Arizona (Youtube at 03:52:50)</p> | <p>Recorded comments are available.</p> |

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| <ul style="list-style-type: none"> a) Executive Summary b) Recommendation Report & Scoring Rubric c) Submitted Application Package d) Interview Recording | <p style="text-align: center;">Agenda Item J.(6).</p> <p>Jessica Montierth made the following motion: <i>Based upon a review of the contents of the portfolio provided for The Eclectic School of Arizona and the information provided by representatives of The Eclectic School of Arizona during consideration, and given it is within the discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to The Eclectic School of Arizona to establish Eclectic Family School to serve grades K-8 in year 1 with an enrollment cap of 205, grades K-10 in year 2 with an enrollment cap of 400, grades K-12 in year 3 and beyond with an enrollment cap of 610.</i> Timothy Stratton seconded the motion.</p> <p style="text-align: center;">Motion Passed (Aye: Montierth, Bahr, Crockett, Foster, Ruiz, Stratton, Swanson, Klose)</p> |
| <p>Agenda Item J. (7). Valor Arizona Education (Youtube at 04:10:00)</p> <ul style="list-style-type: none"> a) Executive Summary b) Recommendation Report & Scoring Rubric c) Submitted Application Package d) Corporate Member Additional Information e) Interview Recording Part One | <p>Recorded comments are available.</p> <p style="text-align: center;">Agenda Item J.(7).</p> <p>Jessica Montierth made the following motion: <i>Based upon a review of the contents of the portfolio provided for Valor Arizona Education and the information provided by representatives of Valor Arizona Education during consideration, and given it is within the discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to Valor Arizona Education to establish Valor Public Schools to serve grades K-8 in year 1 with an enrollment cap of 606, grades K-9 in year 2 with an enrollment cap of 761, grades K-10 in year 3 with an enrollment cap of 1125, and grades K-12 in year 4 and beyond with an enrollment cap of 1125.</i> Timothy Stratton seconded the motion.</p> <p style="text-align: center;">Motion Passed (Aye: Montierth, Bahr, Crockett, Foster, Ruiz, Stratton, Swanson, Klose)</p> |
| <p>Agenda Item K. Discussion and possible action regarding Pinnacle Education Kino’s Notice of Intent to Revoke (Youtube at 04:29:10)</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</p> | <p>Recorded comments are available.</p> <p style="text-align: center;">Motion</p> <p>Hans-Dieter Klose made the following motion: <i>I move to enter into executive session for purpose of receiving legal advice from the Board’s attorney and for discussion or consultation with the Board’s attorney in order to consider the Board’s position and instruct its</i></p> |

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.

attorney regarding pending or contemplated litigation or settlement discussions with Pinnacle Education-Kino, Incorporated.

Jessica Montierth seconded the motion.

Motion Passed
(Aye: Montierth, Bahr, Crockett, Foster, Ruiz, Stratton, Swanson, Klose)

Aarron Loya called roll and confirmed quorum upon returning from Executive Session.

Agenda Item K.

Jessica Montierth made the following motion: *I move to approve the Board’s attorney, to enter into discussion with Pinnacle Education Kino, pursuant to the Board’s instructions during executive session*

Carol Crockett seconded the motion.

Timothy Stratton explained their vote.

Motion Passed
(Aye: Montierth, Bahr, Crockett, Foster, Ruiz, Swanson, Klose)
(Abstain: Stratton)

Agenda Item L. Summary of Current Events, Future Meeting Dates and Items for Future Agendas
[\(Youtube at 05:20:01\)](#)

Recorded comments available

Agenda Item M. Adjournment

The meeting adjourned at approximately 2:03 p.m.