

Arizona State Board for Charter Schools
February 13, 2023
Virtual Board Meeting
https://www.youtube.com/channel/UckPbhIjyH-7N_Pw1hpl3nSA
Virtual Meeting
SUMMARY

<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) Wendy Miller - Superintendent of Public Instruction Designee (Virtual) Stephanie Bahr – Teacher Member (Virtual) (Left meeting at Agenda Item L.) Carol Crockett – Public Member Resides in a Neighborhood that Qualifies for National School Lunch Program (Virtual) Carlos Ruiz – Public Member (Virtual) James Swanson – Business Member (Virtual)</p> <p>Meeting began at 09:02 a.m.</p>	<p><u>Members Absent-</u> Eli Chmouni – Public Member Christina Foster – Public Member Timothy Stratton – Business Member</p>
<p>Agenda Item A. Pledge of Allegiance (Youtube at 08:15)</p>	<p>Aarron Loya called the roll and confirmed a quorum.</p>
<p>Agenda Item B. Moment of Silence</p>	<p>Recorded comments are available.</p>
<p>Agenda Item C. Roll Call (Youtube at 08:39)</p>	
<p>Agenda Item D. Introduction of Superintendent Designee Wendy Miller (Youtube at 10:37)</p>	<p>Recorded comments are available.</p>
<p>Agenda Item E. Election of Officers (Youtube at 12:47)</p>	<p style="text-align: center;">Agenda Item E.</p> <p>Jim Swanson made the following motion: <i>I would like to nominate member Klose for President of the State Charter Board.</i> Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion Passed</p> <p style="text-align: center;">(Aye: Montierth, Miller, Bahr, Crockett, Ruiz, Swanson) (Abstain: Klose)</p> <p>Stephanie Bahr made the following motion: <i>I nominate Jessica Montierth for the position of Vice President.</i> Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion Passed</p> <p style="text-align: center;">(Aye: Miller, Bahr, Crockett, Ruiz, Swanson, Klose) (Abstain: Montierth)</p>

<p>Agenda Item F. Superintendent’s Report (Youtube at 15:24)</p>	<p>Recorded comments are available.</p>
<p>Agenda Item G. Executive Director’s Report (Youtube at 18:03)</p> <ol style="list-style-type: none"> 1. Status of Board actions and legal matters 2. Update on approved amendments and termination agreements 3. Update on the new online system implementation 4. Presentation by Board Staff on current workload 	<p>Recorded comments are available.</p>
<p>Agenda Item H. Call to the Public (Youtube at 42:16)</p>	<p>No public comments were made.</p>
<p>Agenda Item I. Consent Agenda (Youtube at 42:26)</p> <ol style="list-style-type: none"> 1. Approval of Meeting Minutes from the Charter Board’s meeting on December 12, 2022. 2. Ratification of the contract amendments executed to align the term of the contract for the following charter holders: Blue Adobe Project, Daisy Education Corp. dba Paragon Science Academy, Daisy Education Corp. dba Sonoran Science Academy, AZ Compass, Eagle South Mountain, Glendale Preparatory, Math and Science Success, Pima Prevention, Candeo Schools, Inc. (#89758), Imagine Avondale Elementary, Imagine Coolidge Elementary, Imagine Prep Coolidge, Imagine Superstition, San Tan Montessori, and Scottsdale Preparatory. 	<p style="text-align: center;">Agenda Item I.</p> <p>Jessica Montierth made the following motion: <i>I move to approve the consent agenda as presented.</i> Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion Passed</p> <p style="text-align: center;">(Aye: Montierth, Miller, Bahr, Crockett, Ruiz, Swanson, Klose)</p>
<p>Agenda Item J. Charter Amendments – Discussion and possible action on an amendment request from the following charter holders: (Youtube at 43:24)</p> <ol style="list-style-type: none"> 1. Caurus Academy, Inc.—Charter Holder Status Change in Ownership <ol style="list-style-type: none"> a. Executive Summary b. Amendment Request and Support Materials c. Financial and Operational Performance Dashboards d. ADE School Report Card Data e. Associated Schools and Charters 	<p style="text-align: center;">Agenda Item J.(1).</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 Charter Holder Status Amendment Request to change the ownership of the contract held by Caurus Academy, Inc. to Edkey, Inc.</i> Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion Passed</p> <p style="text-align: center;">(Aye: Montierth, Miller, Bahr, Crockett, Ruiz, Swanson, Klose)</p>

<p>2. Kaizen Education Foundation dba Mission Heights Preparatory High School—Enrollment Cap Increase</p> <ul style="list-style-type: none"> a. Executive Summary b. Amendment Request and Support Materials c. Financial and Operational Performance Dashboards d. ADE School Report Card Data e. Associated Schools and Charters 	<p style="text-align: center;">Agenda Item J.(2).</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 increase the enrollment cap from 700 to 800 effective in FY 2024 for the contract of Kaizen Education Foundation dba Mission Heights Preparatory High School.</i></p> <p>Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion Passed</p> <p style="text-align: center;">(Aye: Montierth, Miller, Bahr, Crockett, Ruiz, Swanson, Klose)</p>
<p>Agenda Item K. Charter Renewal - Discussion and possible action on the renewal application packages from the following Charter Holders: (Youtube at 51:35)</p> <p>1. Choice Academies, Inc.</p> <ul style="list-style-type: none"> a. Executive Summary b. Renewal Application Package c. Renewal Summary Review d. ADE School Report Card Data e. Renewal Final Report <p>2. Imagine Avondale Middle, Inc.</p> <ul style="list-style-type: none"> a. Executive Summary b. Renewal Application Package c. Renewal Summary Review d. Associated Schools and Charters e. ADE School Report Card Data f. Renewal Preliminary Report 	<p style="text-align: center;">Agenda Item K.(1).</p> <p>Jessica Montierth made the following motion: <i>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 extend the Charter Holder's current contract through June 30, 2024, approve the charter renewal application package and grant a renewal contract to Choice Academies, Inc., effective July 1, 2024.</i></p> <p>Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion Passed</p> <p style="text-align: center;">(Aye: Montierth, Miller, Bahr, Crockett, Ruiz, Swanson, Klose)</p> <p style="text-align: center;">Agenda Item K.(2).</p> <p>Jessica Montierth made the following motion: <i>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 extend the Charter Holder's current contract through June 30, 2024, approve the charter renewal application package and grant a renewal contract to Imagine Avondale Middle School, Inc., effective July 1, 2024. We would also recommend looking into making this school a K-8 school as opposed to K-5 and 6-12.</i></p> <p>Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion Passed</p> <p style="text-align: center;">(Aye: Montierth, Miller, Bahr, Crockett, Ruiz, Swanson, Klose)</p>

3. Imagine Superstition Middle, Inc.

- a. [Executive Summary](#)
- b. [Renewal Application Package](#)
- c. [Renewal Summary Review](#)
- d. [Associated Schools and Charters](#)
- e. [ADE School Report Card Data](#)
- f. [Renewal Preliminary Report](#)

Agenda Item K.(3).

Jessica Montierth 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 extend the Charter Holder's current contract through June 30, 2024, approve the charter renewal application package and grant a renewal contract to Imagine Superstition Middle School, Inc., effective July 1, 2024. I also recommend a consolidation of the K-5 and 6-12 school. Mostly for data purposes but to also help the schools out.* Carol Crockett seconded the motion.

Motion Passed

(Aye: Montierth, Miller, Bahr, Crockett, Ruiz, Swanson, Klose)

4. Pioneer Preparatory School: A Challenge Foundation Academy

- a. [Executive Summary](#)
- b. [Renewal Application Package](#)
- c. [Renewal Summary Review](#)
- d. [ADE School Report Card Data](#)
- e. [Renewal Final Report](#)

Agenda Item K.(4).

Jessica Montierth 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 extend the Charter Holder's current contract through June 30, 2024, approve the charter renewal application package and grant a renewal contract to Pioneer Preparatory School: A Challenge Foundation Academy., effective July 1, 2024 with targeted review by the board members in school year 2023-2024, and increased communication and the board members to ensure that those compliance issues are being met and that the targeted school improvement specific to the students receiving exceptional student services is being met and being followed through.* Carol Crockett seconded the motion.

Motion Passed

(Aye: Montierth, Miller, Bahr, Crockett, Ruiz, Swanson, Klose)

<p>Agenda Item L. New Charter Application for Schools Opening in 2024-2025—Discussion, consideration of modifications, and consideration of approval of the New Charter Application for the 2023 application cycle. (Youtube at 1:37:35)</p>	<p style="text-align: center;">Agenda Item L.</p> <p>Jessica Montierth made the following motion: <i>I move that the Board adopt the revisions to the New Charter Application for the 2023 application cycle for charters opening in FY 2025 and beyond as presented to the Board today and found in the materials for today’s Board meeting, and direct staff to make necessary technical or formatting changes to documentation to reflect the Board’s action at this meeting.</i></p> <p>Carol Crockett seconded the motion.</p> <p style="text-align: center;">Motion Passed</p> <p style="text-align: center;">(Aye: Montierth, Miller, Crockett, Ruiz, Swanson, Klose)</p>
<p>Agenda Item M. Summary of Current Events, Future Meeting Dates and Items for Future Agendas (Youtube at 1:21:03)</p>	<p>Recorded comments available</p>
<p>Agenda Item N. Adjournment</p>	
<p>The meeting adjourned at approximately 10:36 a.m.</p>	