

**Arizona State Board for Charter Schools**  
**March 13, 2023**  
**Virtual Board Meeting**  
[https://www.youtube.com/channel/UckPbhlJyH-7N\\_Pw1hpl3nSA](https://www.youtube.com/channel/UckPbhlJyH-7N_Pw1hpl3nSA)  
**Virtual Meeting**  
**SUMMARY**

<p><b><u>Members Present-</u></b>  <b>Hans-Dieter Klose</b> – President, and Public Member who is a Resident of an Indian Reservation (Virtual)  <b>Jessica Montierth</b> – Vice President, and Charter Operator Member (Virtual)  <b>Wendy Miller</b> - Superintendent of Public Instruction  <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)  <b>Carlos Ruiz</b> – Public Member (Virtual)  <b>Timothy Stratton</b> – Business Member (Virtual)  <b>James Swanson</b> – Business Member (Virtual)(Left during Agenda Item N.)</p> <p>Meeting began at 09:00 a.m.</p>	<p><b><u>Members Absent-</u></b>  <b>Eli Chmouni</b> – Public Member</p>
<p><b>Agenda Item A. Pledge of Allegiance</b>  <a href="#">(Youtube at 8:44)</a></p>	<p>Aarron Loya called the roll and confirmed a quorum.</p>
<p><b>Agenda Item B. Moment of Silence</b></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item C. Roll Call</b> <a href="#">(Youtube at 9:40)</a></p>	
<p><b>Agenda Item D. Superintendent's Report</b> <a href="#">(Youtube at 10:26)</a></p>	<p>No Superintendent’s Report was made.</p>
<p><b>Agenda Item E. Executive Director’s Report</b>  <a href="#">(Youtube at 12:06)</a></p>	<p>Recorded comments are available.</p>
<p><b>Agenda Item F. Call to the Public</b> <a href="#">(Youtube at 14:33)</a></p>	<p><a href="#">PUBLIC COMMENT RECEIVED</a></p>
<p><b>Agenda Item G. <a href="#">Presentation by the Arizona Charter Schools Association</a></b>  <a href="#">(Youtube at 14:44)</a></p>	<p>Recorded Comments are available.</p>

<p><b>Agenda Item H. Consent Agenda (<a href="#">Youtube at 23:55</a>)</b></p> <p>All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member.</p> <ol style="list-style-type: none"> <li>1. Approval of <a href="#">Meeting Minutes from the Charter Board’s meeting on February 13, 2023.</a></li> </ol>	<p style="text-align: center;"><b>Agenda Item H.</b></p> <p>Jessica Montierth made the following motion: <i>I move to approve the consent agenda as presented.</i> Timothy Stratton seconded the motion.</p> <p style="text-align: center;"><b>Motion Passed</b></p> <p style="text-align: center;"><b>(Aye: Montierth, Miller, Bahr, Crockett, Foster, Ruiz, Stratton, Swanson, Klose)</b></p>
<p><b>Agenda Item I. Charter Amendments—</b> Discussion and possible action on an amendment request from the following charter holders: <b>(<a href="#">Youtube at 25:10</a>)</b></p> <ol style="list-style-type: none"> <li>1. <b>GAR, LLC—New School Requests and Enrollment Cap Increase</b> <ol style="list-style-type: none"> <li>a. <a href="#">Executive Summary</a></li> <li>b. <a href="#">Amendment Request and Support Materials</a></li> <li>c. <a href="#">Financial and Operational Performance Dashboards</a></li> <li>a. <a href="#">ADE School Report Card Data</a></li> <li>b. <a href="#">Charter Holder Additional Data</a></li> </ol> </li>   <li>2. <b>Pinnacle Education - Casa Grande, Inc.— Program of Instruction (adding Dropout Recovery Program)</b> <ol style="list-style-type: none"> <li>a. <a href="#">Executive Summary</a></li> <li>b. <a href="#">Amendment Request and Support Materials</a></li> <li>c. <a href="#">Financial and Operational Performance Dashboards</a></li> <li>d. <a href="#">ADE School Report Card Data</a></li> <li>e. <a href="#">Charter Holder Additional Data</a></li> </ol> </li> </ol>	<p style="text-align: center;"><b>Agenda Item I.(1).</b></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 requests to add Student Choice High School – Maricopa, and Student Choice High School - Yuma to the contract of GAR, LLC; and to increase the enrollment cap of GAR, from 2,000 to 2,600 to allow roughly 300 student’s per new school.</i> Timothy Stratton seconded the motion.</p> <p style="text-align: center;"><b>Motion Passed</b></p> <p style="text-align: center;"><b>(Aye: Montierth, Miller, Bahr, Crockett, Foster, Stratton, Klose)</b> <b>(Nay: Ruiz)</b> <b>(Voting Present: Swanson)</b></p> <p style="text-align: center;"><b>Agenda Item I.(2).</b></p> <p>Jessica Montierth made the following motion: <i>I move, based on the information contained in the Board materials and presented today, to deny the request to change the program of instruction of Pinnacle Education – Casa Grande for the reason that it seems as though what you are trying to do can be addressed through blended learning and not necessarily through the Dropout Recovery Program.</i> Superintendent Designee Miller seconded the motion.</p> <p style="text-align: center;"><b>Motion Passed</b></p> <p style="text-align: center;"><b>(Aye: Montierth, Miller, Bahr, Crockett, Foster, Stratton, Swanson, Klose)</b> <b>(Nay: Ruiz)</b></p>

<p><b>Agenda Item J. Charter Renewal</b> - Discussion and possible action on the renewal application packages from the following Charter Holder: <b>(Youtube at 1:33:15)</b></p> <ol style="list-style-type: none"> <li>1. <b>Academy Del Sol, Inc.</b> <ol style="list-style-type: none"> <li>a. <a href="#">Executive Summary</a></li> <li>b. <a href="#">Renewal Application Package</a></li> <li>c. <a href="#">Renewal Summary Review</a></li> <li>d. <a href="#">ADE School Report Card Data</a></li> <li>e. <a href="#">Renewal Final Report</a></li> </ol> </li> </ol>	<p style="text-align: center;"><b>Agenda Item J.</b></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 Academy Del Sol, Inc., effective July 1, 2024 with heightened monitoring in fiscal year 2024.</i></p> <p>Timothy Stratton seconded the motion.</p> <p style="text-align: center;"><b>Motion Passed</b></p> <p style="text-align: center;"><b>(Aye: Montierth, Miller, Bahr, Crockett, Foster, Ruiz, Stratton, Swanson, Klose)</b></p>
<p><b>Agenda Item K. School-Specific Academic Goals</b> - Discussion and possible action on the proposed school-specific academic goals to be used for the evaluation of the following charter holder. <b>(Youtube at 1:12:30)</b></p> <ol style="list-style-type: none"> <li>1. <a href="#">Arizona Autism Charter Schools, Inc.</a></li> </ol>	<p style="text-align: center;"><b>Motion to Move Agenda Item K.</b></p> <p>Jessica Montierth made the following motion: <i>I move to move Agenda Item K after Item I.(1).</i></p> <p>Timothy Stratton seconded the motion.</p> <p style="text-align: center;"><b>Motion Passed</b></p> <p style="text-align: center;"><b>(Aye: Montierth, Miller, Bahr, Crockett, Foster, Ruiz, Stratton, Swanson, Klose)</b></p> <p style="text-align: center;"><b>Agenda Item K.</b></p> <p>Jessica Montierth made the following motion: <i>I move to approve the school-specific academic goals proposed by Arizona Autism Charter Schools, Inc. as presented and direct staff to incorporate these goals into the contract for the 21-22, 22-23, and 23-24 fiscal years and use them for the following schools: Arizona Autism Charter School and Arizona Autism Charter School – Upper School Campus as measures on the schools' Academic Performance Dashboards in place of the A-F Letter Grade Accountability measure for the specified fiscal years.</i></p> <p>Timothy Stratton seconded the motion.</p> <p style="text-align: center;"><b>Motion Passed</b></p> <p style="text-align: center;"><b>(Aye: Montierth, Miller, Bahr, Crockett, Foster, Ruiz, Stratton, Swanson, Klose)</b></p>

<p><b>Agenda Item L. Assessment Consent Agreement—</b>  Discussion and possible action on the <a href="#">proposed consent agreement for charter holders that fail to administer assessments as required by the Arizona State Board of Education</a>.  <b>(Youtube at 1:47:21)</b></p>	<p style="text-align: center;"><b>Agenda Item L.</b></p> <p>Jessica Montierth made the following motion: <i>I move that the Board adopt the Assessment Consent Agreement, as presented to the Board and found in the materials for today’s Board meeting, and authorize the Board President to approve and sign Assessment Consent Agreements executed by charter holders without the Agreements being brought before the entire Board for approval at a subsequent meeting. I further move to direct staff to report to the Board, during regular Board meetings, those Agreements that have been approved by the Board President since the last Board meeting.</i>  Timothy Stratton seconded the motion.</p> <p style="text-align: center;"><b>Motion Passed</b></p> <p style="text-align: center;"><b>(Aye: Montierth, Miller, Bahr, Crockett, Foster, Ruiz, Stratton, Swanson, Klose)</b></p>
<p><b>Agenda Item M. Compliance Matters—Discussion and possible action (Youtube at 1:50:44)</b></p> <ol style="list-style-type: none"> <li>1. The Board will receive information regarding the schools within its portfolio that failed to administer all required state assessments in FY 2022.  Pursuant to A.R.S. §15-183(E)(4) and the charter contract, the schools operated by each charter holder must participate in the State required assessments. The Board may take action as it deems appropriate or necessary under Board Rule, which may include issuing a notice of intent to revoke the school’s charter or entering into a consent agreement. A.A.C. R7-5-601, R7-5-606. <ol style="list-style-type: none"> <li>a. <a href="#">ARCHES Academy</a></li> </ol> </li> </ol>	<p style="text-align: center;"><b>Agenda Item M.(1).a</b></p> <p>Jessica Montierth made the following motion: <i>I move to find that, by failing to administer all state required assessments in FY2022 as required by the Arizona State Board of Education, ARCHES Academy, hereinafter referred to as the “Charter Holder”, has violated its charter contract and state law. These failures and violations provide a sufficient basis to issue a Notice of Intent to Revoke the Charter Holder’s contract. However, the Board is authorized to exercise its legal discretion with regard to actions taken against a charter holder that is not in compliance with its charter and state law. In effort to bring the Charter Holder into compliance, the Board moves to enter into a consent agreement that includes the same terms and provisions as the Assessment Consent Agreement previously adopted by the Board. If the Charter Holder chooses not to accept the terms of the Assessment Consent Agreement or an executed copy of the consent agreement, along with governing board minutes approving the consent agreement, are not received by Board staff, then it is the Board’s decision that the Charter Holder be placed on a future agenda for a motion to issue a Notice of Intent to Revoke the Charter Holder’s charter contract.</i>  Carol Crockett seconded the motion.</p>

**Motion Passed**

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

b. [Discovery Plus Academy](#)

**Agenda Item M.(1).b**

Jessica Montierth made the following motion: *I move to find that, by failing to administer all state required assessments in FY2022 as required by the Arizona State Board of Education, Discovery Plus Academy, hereinafter referred to as the "Charter Holder", has violated its charter contract and state law. These failures and violations provide a sufficient basis to issue a Notice of Intent to Revoke the Charter Holder's contract.*

*However, the Board is authorized to exercise its legal discretion with regard to actions taken against a charter holder that is not in compliance with its charter and state law. In effort to bring the Charter Holder into compliance, the Board moves to enter into a consent agreement that includes the same terms and provisions as the Assessment Consent Agreement previously adopted by the Board. If the Charter Holder chooses not to accept the terms of the Assessment Consent Agreement or an executed copy of the consent agreement, along with governing board minutes approving the consent agreement, are not received by Board staff, then it is the Board's decision that the Charter Holder be placed on a future agenda for a motion to issue a Notice of Intent to Revoke the Charter Holder's charter contract.*

Carol Crockett seconded the motion.

**Motion Passed**

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

c. [Edkey, Inc. dba Sequoia Village School](#)

**Agenda Item M.(1).c**

Jessica Montierth made the following motion: *I move to find that, by failing to administer all state required assessments in FY2022 as required by the Arizona State Board of Education, Edkey, Inc. dba Sequoia Village School, hereinafter referred to as the "Charter Holder",*

*has violated its charter contract and state law. These failures and violations provide a sufficient basis to issue a Notice of Intent to Revoke the Charter Holder's contract.*

*However, the Board is authorized to exercise its legal discretion with regard to actions taken against a charter holder that is not in compliance with its charter and state law. In effort to bring the Charter Holder into compliance, the Board moves to enter into a consent agreement that includes the same terms and provisions as the Assessment Consent Agreement previously adopted by the Board. If the Charter Holder chooses not to accept the terms of the Assessment Consent Agreement or an executed copy of the consent agreement, along with governing board minutes approving the consent agreement, are not received by Board staff, then it is the Board's decision that the Charter Holder be placed on a future agenda for a motion to issue a Notice of Intent to Revoke the Charter Holder's charter contract.*

Stephanie Bahr seconded the motion.

Christina Foster explained their vote.

**Motion Passed**

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

**Agenda Item M.(1).d**

- d. [Maricopa County Community College District on behalf of Gateway Early College High School](#)

Jessica Montierth made the following motion: *I move to find that, by failing to administer all state required assessments in Fiscal Year 2022 as required by the Arizona State Board of Education, Maricopa County Community College District on behalf of Gateway Early College High School, hereinafter referred to as the "Charter Holder", has violated its charter contract and state law. These failures and violations provide a sufficient basis to issue a Notice of Intent to Revoke the Charter Holder's contract.*

*However, the Board is authorized to exercise its legal discretion with regard to actions taken against a charter holder that is not in compliance with its charter and state law. In effort to bring the Charter Holder into compliance, the Board moves to enter into a consent agreement that includes the same terms and provisions as the Assessment Consent Agreement previously adopted by the Board. If the Charter Holder chooses not to accept the terms of the Assessment Consent Agreement or an executed copy of the consent*

agreement, along with governing board minutes approving the consent agreement, are not received by Board staff, then it is the Board's decision that the Charter Holder be placed on a future agenda for a motion to issue a Notice of Intent to Revoke the Charter Holder's charter contract. It is also the Board's decision that in order to execute the agreement, it must be brought in front of the Board for approval.  
Timothy Stratton seconded the motion.

**Motion Passed**

**(Aye: Montierth, Miller, Bahr, Crockett, Foster, Ruiz, Stratton, Swanson)  
(Nay: Klose)**

e. [Nosotros](#)

**Agenda Item M.(1).e**

Jessica Montierth made the following motion: *I move to find that, by failing to administer all state required assessments in FY2022 as required by the Arizona State Board of Education, Nosotros, hereinafter referred to as the "Charter Holder", has violated its charter contract and state law. These failures and violations provide a sufficient basis to issue a Notice of Intent to Revoke the Charter Holder's contract.*

*However, the Board is authorized to exercise its legal discretion with regard to actions taken against a charter holder that is not in compliance with its charter and state law. In effort to bring the Charter Holder into compliance, the Board moves to enter into a consent agreement that includes the same terms and provisions as the Assessment Consent Agreement previously adopted by the Board. If the Charter Holder chooses not to accept the terms of the Assessment Consent Agreement or an executed copy of the consent agreement, along with governing board minutes approving the consent agreement, are not received by Board staff, then it is the Board's decision that the Charter Holder be placed on a future agenda for a motion to issue a Notice of Intent to Revoke the Charter Holder's charter contract.*

Carol Crockett seconded the motion.

**Motion Passed**

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

- f. [Thrivepoint High School, Inc.](#)

**Agenda Item M.(1).f**

Jessica Montierth made the following motion: *I move to find that, by failing to administer all state required assessments in FY2022 as required by the Arizona State Board of Education, Thrivepoint High School, Inc., hereinafter referred to as the "Charter Holder", has violated its charter contract and state law. These failures and violations provide a sufficient basis to issue a Notice of Intent to Revoke the Charter Holder's contract.*

*However, the Board is authorized to exercise its legal discretion with regard to actions taken against a charter holder that is not in compliance with its charter and state law. In effort to bring the Charter Holder into compliance, the Board moves to enter into a consent agreement that includes the same terms and provisions as the Assessment Consent Agreement previously adopted by the Board. If the Charter Holder chooses not to accept the terms of the Assessment Consent Agreement or an executed copy of the consent agreement, along with governing board minutes approving the consent agreement, are not received by Board staff, then it is the Board's decision that the Charter Holder be placed on a future agenda for a motion to issue a Notice of Intent to Revoke the Charter Holder's charter contract.*

Carol Crockett seconded the motion.

**Motion Passed**

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

2. The Board will receive information regarding the [schools within its portfolio that were assigned an "F" letter for FY 2022 by the Arizona Department of Education.](#)

The Board is required to take action as it deems appropriate or necessary under state law, which may include issuing a notice of intent to revoke the failing school's charter or entering into a consent agreement to restore the failing school to acceptable performance. A.R.S. § 15-241.02(I), A.A.C. R7-5-602, R7-5-606.

Aarron Loya called the roll and confirmed a quorum after a short break.



a. Crown Charter School, Inc.

**Agenda Item M.(2).a**

Jessica Montierth made the following motion: *I move to find that, due to one or more schools operated by Crown Charter School, Inc., hereinafter referred to as the "Charter Holder", having been assigned an "F" letter grade for Fiscal Year 2022, there is a sufficient basis to issue a Notice of Intent to Revoke the Charter Holder's contract.*

*However, the Board is authorized to exercise its legal discretion with regard to actions taken against a charter holder that is assigned an "F" letter grade. In effort to restore the failing schools to acceptable performance, the Board moves to enter into a consent agreement that includes the same terms and provisions as the Letter Grade Consent Agreement previously adopted by the Board. If the Charter Holder chooses not to accept the terms of the Letter Grade Consent Agreement or an executed copy of the consent agreement, along with governing board minutes approving the consent agreement, are not received by Board staff, then it is the Board's decision that the Charter Holder be placed on a future agenda for a motion to issue a Notice of Intent to Revoke the Charter Holder's charter contract.*

Stephanie Bahr seconded the motion.

**Motion Passed**

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

b. Ha:san Educational Services

**Agenda Item M.(2).b**

Jessica Montierth made the following motion: *I move to find that, due to one or more schools operated by Ha:san Educational Services, hereinafter referred to as the "Charter Holder", having been assigned an "F" letter grade for Fiscal Year 2022, there is a sufficient basis to issue a Notice of Intent to Revoke the Charter Holder's contract.*

*However, the Board is authorized to exercise its legal discretion with regard to actions taken against a charter holder that is assigned an "F" letter grade. In effort to restore the failing schools to acceptable performance, the Board moves to enter into a consent agreement that includes the same terms and provisions as the Letter Grade Consent Agreement previously adopted by the Board. If the Charter Holder chooses not to accept the*

*terms of the Letter Grade Consent Agreement or an executed copy of the consent agreement, along with governing board minutes approving the consent agreement, are not received by Board staff, then it is the Board's decision that the Charter Holder be placed on a future agenda for a motion to issue a Notice of Intent to Revoke the Charter Holder's charter contract.*  
Carol Crockett seconded the motion.

**Motion Passed**

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

c. PACE Preparatory Academy

**Agenda Item M.(2).c**

*Jessica Montierth made the following motion: I move to find that, due to one or more schools operated by PACE Preparatory Academy, hereinafter referred to as the "Charter Holder", having been assigned an "F" letter grade for Fiscal Year 2022, there is a sufficient basis to issue a Notice of Intent to Revoke the Charter Holder's contract.*

*However, the Board is authorized to exercise its legal discretion with regard to actions taken against a charter holder that is assigned an "F" letter grade. In effort to restore the failing schools to acceptable performance, the Board moves to enter into a consent agreement that includes the same terms and provisions as the Letter Grade Consent Agreement previously adopted by the Board. If the Charter Holder chooses not to accept the terms of the Letter Grade Consent Agreement or an executed copy of the consent agreement, along with governing board minutes approving the consent agreement, are not received by Board staff, then it is the Board's decision that the Charter Holder be placed on a future agenda for a motion to issue a Notice of Intent to Revoke the Charter Holder's charter contract.*  
Carol Crockett seconded the motion.

**Motion Passed**

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

d. Pathways in Education-Arizona, Inc.

**Agenda Item M.(2).d**

Jessica Montierth made the following motion: *I move to find that, due to one or more schools operated by Pathways in Education-Arizona, Inc., hereinafter referred to as the "Charter Holder", having been assigned an "F" letter grade for Fiscal Year 2022, there is a sufficient basis to issue a Notice of Intent to Revoke the Charter Holder's contract.*

*However, the Board is authorized to exercise its legal discretion with regard to actions taken against a charter holder that is assigned an "F" letter grade. In effort to restore the failing schools to acceptable performance, the Board moves to enter into a consent agreement that includes the same terms and provisions as the Letter Grade Consent Agreement previously adopted by the Board. If the Charter Holder chooses not to accept the terms of the Letter Grade Consent Agreement or an executed copy of the consent agreement, along with governing board minutes approving the consent agreement, are not received by Board staff, then it is the Board's decision that the Charter Holder be placed on a future agenda for a motion to issue a Notice of Intent to Revoke the Charter Holder's charter contract.*

Carol Crockett seconded the motion.

**Motion Passed**

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

e. Tucson International Academy, Inc.

**Agenda Item M.(2).e**

Jessica Montierth made the following motion: *I move to find that, due to one or more schools operated by Tucson International Academy, Inc., hereinafter referred to as the "Charter Holder", having been assigned an "F" letter grade for Fiscal Year 2022, there is a sufficient basis to issue a Notice of Intent to Revoke the Charter Holder's contract.*

*However, the Board is authorized to exercise its legal discretion with regard to actions taken against a charter holder that is assigned an "F" letter grade. In effort to restore the failing schools to acceptable performance, the Board moves to enter into a consent agreement that includes the same terms and provisions as the Letter Grade Consent Agreement previously adopted by the Board. If the Charter Holder chooses not to accept the*

	<p><i>terms of the Letter Grade Consent Agreement or an executed copy of the consent agreement, along with governing board minutes approving the consent agreement, are not received by Board staff, then it is the Board's decision that the Charter Holder be placed on a future agenda for a motion to issue a Notice of Intent to Revoke the Charter Holder's charter contract.</i></p> <p>Carol Crockett seconded the motion.</p> <p style="text-align: center;"><b>Motion Passed</b></p> <p style="text-align: center;"><b>(Aye: Montierth, Miller, Bahr, Crockett, Foster, Ruiz, Stratton, Swanson, Klose)</b></p>
<p><b>Agenda Item N. Discussion and possible action regarding Arizona Education Solution's Enrollment Cap Request. (<a href="#">Youtube at 4:18:26</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 style="text-align: center;"><b>Executive Session Motion</b></p> <p>Jessica Montierth made the following motion: <i>I move to enter into executive session 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.</i></p> <p>Christina Foster seconded the motion.</p> <p style="text-align: center;"><b>Motion Passed</b></p> <p style="text-align: center;"><b>(Aye: Montierth, Miller, Bahr, Crockett, Foster, Ruiz, Stratton, Swanson, Klose)</b></p> <p>Aarron Loya called the roll and confirmed a quorum after executive session. Member Swanson left during executive session and did not return to the Regular Board meeting.</p> <p style="text-align: center;"><b>Agenda Item N.</b></p> <p>Jessica Montierth made the following motion: <i>I move to authorize the Board's attorney to proceed according to the instructions given in executive session.</i></p> <p>Timothy Stratton seconded the motion.</p> <p style="text-align: center;"><b>Motion Passed</b></p>

	(Aye: Montierth, Miller, Bahr, Crockett, Foster, Ruiz, Stratton, Klose)
<b>Agenda Item O. Summary of Current Events, Future Meeting Dates and Items for Future Agendas</b> <a href="#">(Youtube at 5:08:53)</a>	Recorded comments available
<b>Agenda Item P. Adjournment</b>	
The meeting adjourned at approximately 2:05 p.m.	